


**Return:**  
**:Darrell-James: Hill-Ohioan-KR**  
c/o: P :Anderson  
1006 E. Villa Rita Drive  
Phoenix, Arizona [85022]

**:SOG-Darrell-James: Hill-Ohioan-KR et-:al ~:husband~**  
:Ohioan- Sovereign- Standing: PE-2022-AD ~:PE-2016-AD -DOI-1776-AD et al -:Concession-1213-AD~ -:EBA-1933-AD -Covenant with the as- king and: -surance: DOI-1776-AD;  
:Procurator: PE-2016-AD -EBA-1933-AD -:2018-AD >>  
:Procurator: PE-2016-AD -EBA-1933-AD -Covenant -in -:Procurator -:2018-AD ;  
:SOG-Amb-Trustee: Concession-1213-AD -:2020-AD ;

**:Beverly-Jean: Romero-Hill -New-Mexican ~:wife~**  
:New-Mexican- Sovereign- Standing: PE-2022-AD ~:PE-2016-AD -DOI-1776-AD et al -:Concession-1213-AD~ -:EBA-1933-AD -Covenant  
:New-Mexican -Procurator: PE-2022-AD -EBA-1933-AD -Covenant -in -:Procurator -:2018-AD;

**in the Hill-Court: PE-2022-AD -DOI-1776-AD et-:al -Constitution**

**:July- 15-2024-AD: 13 :** 

**:Claim#- RF 645 170 686 US; Hills-PE-2022-AD - Procurator -:Darrell-James: Hill-Ohioan-KR et-:al ~:PC~ -Authority -:2021-AD, :PC-Orders -:2022-AD, :PC-Ascension -2023-AD~ -:Pinal-County-Trustee ~:PCT~ -Covenant -:Cancellations , Bill-renderments &: Closure<sup>1</sup> ;**  
**:Whole-related to the GilaCRD##- 2024-003806, 2022-011759, 2022-012369 et-:al, and: PinalCRD#- 2023-033293 .**

**:The -Torch -:R686US is with the closure of the matters:**  
**a~ RMN421US et seq with the All-Claims-Agreed;**  
**b~ Pinal-County-Trustee ~:PCT~ -Fraud upon the Hills-PE-2022-AD-PCT-Covenant;**  
**of the Recordations: impedance, poor-professional-repcordation and: hidden-**  
**documentation in the matters: restoration of the USofA-re-public;**  
**c~ KVI : less-than -commercial-reproduction -duty;**  
**d~ All-Arizona-State-Country, -:Pinal-County -:Cancellation, :Bill-render, &: Closer; and:**  
**e~ related- matters under the law**  
**with the law of the PE-2022-AD -in -:Procurator -Complete-Authority by the law of the PE-2022-AD -Covenant ~:Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et-:al~ .**

:Conclusion :Closure-Matters: Arizona-State-Country-Matters		Status/Sttanding
~a	:Procurator-Complete-Authority ~:PE-2022-AD -DOI-1776-AD et-:al - Consittution, -:EBA-1933-AD -Covenant~ -Orders: November-18-2022-AD fore the US-Corp -:EBA-1933-AD et-:al -Trustees -violent-taking of these State-Countryman-Sovereign-heirs: USofA-DOI-1776-AD -re-public-rights and: duty-ob-ligation for the re-storation of the re-public -government ~:Procurator-Complete-Authority -:Darrell-James: Hill-Ohoan-KR et-:al~ .	:Orders-given: 11/18/2022 fore :US-Corp -in- surrection -war upon the State- Countryman- heirs: DOI-1776-AD -All.

1 **:Closure means:** count, :settle, :payment -performance in the conformity with the PE-2022-AD -Covenant is with the law of the PE-2022-AD -EBA-1933-AD -Covenant -in -:Procurator -Complete-Authority by the law of the PE-2022-AD -Covenant ~:Hills-Procurator- Complete-Authority -:Darrell-James: Hill-Ohioan-KR et-:al~ .



:The -Torch

:R686US -TORCH - 2 / 800

:R686US -TORCH - 2 / 800

:R686US -TORCH - 2 / 800

~b	<b>:Hills, -:Ingold-Pinal -2017-AD -Covenant -cancellation</b> , bill-Sum-Certain for the now-time-Closure of the PCT-matter in the PCT-wrong-doing-made upon the Hills-beneficiary with the law of the PE-2022-AD et:al -Covenant -in -:Procuration -Complete-Authority by the law of the PE-2022-AD -Covenant -:Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al~ .	:cancellation-closure: 05-2023
~c	<b>:Aid-Abet-Matter: Pinal-County -legal- counsel -Trustee</b> -in the participation of the PCTs- wrong-doings-made is with the harm and: damages-made upon the Hills-beneficiary-heirs: DOI-1776-AD et:al -:Constitution, -:EBA-1933-AD -Covenant with the law of the PE-2022-AD et:al -Covenant -in -:Procuration -Complete-Authority by the law of the PE-2022-AD -Covenant -:Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al~ .	:aid-abet w/ none-APA provided
~d	<b>:Matter :Cancellation-Closure: Hill-Christina-Rebekah, -:PinalCSheriff -Covenant</b> -violent-taking in the wrong-doing-made upon the Hill-beneficiary with the law of the PE-2022-AD et:al -Covenant -in -:Procuration -Complete-Authority by the law of the PE-2022-AD -Covenant -:Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al~ .	:cancellation-bill-sum-certain, :closure
~e	<b>:Matter: Mitigation-Failure: PCR-Hidden</b> -:Claim#- RMN RE 645 167 421 US -:May-2003-AD, -:PCRD#- 2023-033293 is with the GCRD#- 2024-003806, :p - 686 - et seq - :mitigation: PCR-Hidden -:Claim#- RMN RF 645 167 421 US -:May-2003-AD, -:PCRD#- 2023-033293 with the law of the PE-2022-AD -Covenant -in -:Procuration -Complete-Authority by the law of the PE-2022-AD -Covenant -:Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al~ .	:cancellation-bill-sum-certain, :closure
~f	<b>:Matter :Cancellation-made over the Trustee-Arizona-State-Country and/or: County-Cancellations fore the Trustees-failed-mitigations fore the Trustee</b> -violent-taking -wrong-doings-made is with the harm and: damages-made upon the Hill-beneficiary with the law of the PE-2022-AD et:al -Covenant -in -:Procuration -Complete-Authority by the law of the PE-2022-AD -Covenant -:Procurator-Complete--Authority -:Darrell-James: Hill-Ohioan-KR et:al~ .	:cancellation-bill-sum-certain, :closure

:I- man -affirm that the above is in the truth and: correct with the best-ability under the penalty of the perjury and: will-press-same upon the record in the open-court.

in the honor: DOI-1776-AD;

:July -15 - 2024-AD: Beverly Jean Romero Hill New Mexican  
:Beverly-Jean: Romero-Hill -New-Mexican et: al ;

:July -15 - 2024-AD: Darrell-James Hill Ohioan-KR et:al  
:Darrell-James: Hill-Ohioan-KR et: al



:SOG<sup>1</sup>-Darrell-James: Hill-Ohioan-KR<sup>2 3</sup> et:al<sup>4 5</sup> ~:husband<sup>6~</sup>  
:Ohioan- Sovereign<sup>7</sup>- Standing<sup>8</sup>: PE-2022-AD<sup>9</sup> ~:PE-2016-AD<sup>10</sup> -DOI-1776-AD<sup>11</sup> et al -:Concession-  
1213-AD<sup>12</sup> ~ -:EBA-1933-AD<sup>13</sup> -Covenant<sup>14 15</sup> with the as- king<sup>16</sup> and: -surance<sup>17</sup>: DOI-1776-AD;  
:Procurator<sup>18</sup>: PE-2016-AD -EBA-1933-AD -:2018-AD<sup>19</sup> >>  
:Procurator<sup>20</sup>: PE-2016-AD -EBA-1933-AD -Covenant -in -:Procurator -:2018-AD<sup>21</sup> ;  
:SOG-Amb<sup>22</sup>-Trustee<sup>23</sup>: Concession-1213-AD -:2020-AD<sup>24</sup> ;  
:Procurator-Complete ~:PC~ -Authority: PE-2016-AD -EBA-1933-AD -Covenant -:2021-AD<sup>25</sup> >>  
:Procurator-Complete-Authority: PE-2022-AD -EBA-1933-AD -Covenant<sup>26 27</sup>  
as the PFTUSA-1787-AD<sup>28</sup> -AO<sup>29</sup> &: POTUSA-1863-AD<sup>30</sup> -AO -:Commander<sup>31</sup> &: Chief<sup>32</sup>:  
USofA<sup>33</sup>-Military: Lieber-Code-1863-AD<sup>34</sup> -:2021-AD<sup>35</sup> ;  
:Procurator-Complete-Authority-Orders: R418US : 2023-AD -Orders<sup>36 37</sup>  
:AO-Duty-Ascension<sup>38</sup> -:2023-AD fore the US-Corp-GSP et:seq -despotism<sup>39</sup> ;

:Beverly-Jean: Romero-Hill<sup>40</sup> -New-Mexican<sup>41</sup> ~:wife~<sup>42</sup>  
:New-Mexican- Sovereign- Standing: PE-2022-AD ~:PE-2016-AD -DOI-1776-AD et al -:Concession-  
1213-AD~ -:EBA-1933-AD -Covenant  
:New-Mexican -Procurator: PE-2022-AD -EBA-1933-AD -Covenant -in -:Procurator -:2018-AD;  
:Hills-Procurator<sup>43</sup> -:Darrell-James: Hill-Ohioan-KR et:al ~:PC~ -Authority -:2021-AD, :PC-Orders  
-:2023-AD, :PC-Ascension -2023-AD~

c/o: P :Anderson  
1006 E. Villa Rita Drive  
Phoenix, Arizona<sup>44</sup> [85022]

in the Hill-Court: PE-2022-AD -DOI-1776-AD et:al -Constitution

:July-15 -2024-AD: 13 : 40

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- I :The -Torch -:Claim#- RF 645 170 686 US; Hills-PE-2022-AD -:Pinal-County-Trustee  
~:PCT~ -Covenant -:Cancellations , Bill-renderments &: Closure<sup>45</sup>
- 
- II :US-Corp -:EBA-1933-2003-AD -DEAD-covenant-status is: Cancellation w~:Standing:  
Closure ~:Nov-18-2022-AD~ ; ~see: Claim#-RMN 421 167 421 US, -:PCRD-2023-033293 -  
PCR-Hidden-Recordation, ~see: Claim#-RMN 421 167 421 US , -:GCRD-2024-003802 .
- 
- III :Claim#- RF 645 170 686 US -doc- 1/2 - Ad-dress to the All-US-Corp- EBA-1933-2003-AD -  
DEAD-Covenant -Trustees; See: Procurator-Complete-Authority- Orders: R418US, R039US,  
R690US, R730US, R743US, R553US ~:Claim#- R690US , -:GCRD-2024-003806 -- May: 2004-  
AD ; <sup>46</sup>
- 
- IV :Claim#- RF 645 170 686 US -doc- 2/2 - Procurator-Complete-Authority -Cancellation- Bill  
&: Closure of the three -Pinal-County-Trustee -Fraud -Matters fore the failed-mitigation is  
with the law of the -  
  
a~ Hills-PE-2022-AD -Covenant ~:Hills~  
~:Ingold -:Pinal-County-Supervisors -Covenant-2017-AD with the law of the PE-2022-AD -  
EBA-1933-AD -Covenant -in -:Procurator-Complete-Authority by the law the PE-2022-AD -  
Covenant ~:Hills-Procurator -:Darrell-James: Hill-Ohioan-KR et:al~  
  
b~ Hills -:Rebekah-Christina -PCSheriff- Covenant-2019-AD with the law of the PE-2022-  
AD -EBA-1933-AD -Covenant -in -:Procurator-Complete-Authority by the law the PE-2022-AD  
-Covenant ~:Hills-Procurator -:Darrell-James: Hill-Ohioan-KR et:al~; and:  
  
c~ Hills -:Pinal-County-Recorder -:PCRD#- 2023-033293 -Covenant -:2023-AD with the law  
of the PE-2022-AD -EBA-1933-AD -Covenant -in -:Procurator-Complete-Authority by the law  
the PE-2022-AD -Covenant ~:Hills-Procurator -:Darrell-James: Hill-Ohioan-KR et:al~
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- V :Supplement -Addendum -Pages
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:The -Torch

VI :Claim#- RF 645 170 709 US<sup>47</sup> -:GCRD#-2024-003806 -:Graph: Rectification

VII :Oath -Per-gatory -  
For the con-ceivable -delay of the re-dress upon the issues and matters is with the none-  
Intention of the Procurator-Complete-Authority -Darrell-James: Hill-Ohioan-KR et:al . Rather,  
for the many areas of the DOI-1776-AD -law -Constitution -mutual-exclusion against the US-  
Corp -EBA-1933-AD -in-surrection and: despotism is with these -two-Sovereign-Beneficiary-  
State-Country-Heirs: DOI-1776-AD -right and duty-standing for the all against the in-surrection  
and: despotiam for the re-restoration of the re-public-government-back unto the State-Country-  
man- Citizens- ministerization with the law of the PE-2022-AD et:al -Constitution, -:EBA-1933-  
2003-AD -DEAD -US-Corp -Covenant -in -:Procuration -Complete-Authority by the law of the  
PE-2022-AD -Covenant ~Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al~  
;

:Whole-related to the GilaCRD##- 2024-003806, 2022-011759, 2022-012369 et:al, and:  
PinalCRD#- 2023-033293 .

:The -Torch -

I :The -Torch -:Claim#- RF 645 170 686 US; Hills-PE-2022-AD -:Pinal-County-Trustee  
~:PCT~ -Covenant -:Cancellations , Bill-renderments &: Closure<sup>48</sup>

:Claim#- RF 645 170 686 US<sup>49</sup> ~:The -Torch~ is with the Truth and Facts for the now-time -Closure of  
the now-time-PCT-Cancellations fore the PCT- COD -UOT -fraud and: performance in the PCT- none-  
conformity with the PE-2022-AD with the PCT- failure in the mitigation-issues; see: Bill-Sum-Certain -  
Renderment and: now-time -Closure fore the all -Cancellation -matters with the law of the Hills  
~:People: Ohioan and: New-Mexican-Authentication - USofA-Countryman-heirs: DOI-1776-AD et:al-  
Constitution, Nation, and: PE-2022-AD -:EBA-1933-2003-AD -DEAD -Covenant -in -:Procuration -  
Complete-Authority by the law of the PE-2022-AD -Covenant ~:Procurator-Complete-Authority -:Darrell-  
James: Hill-Ohioan-KR et:al~, see :Claim -RMN421US -Orders ~:PCRD-2023-033293 -:PCR-Hidden-  
Recordation~ in -:Claim-R011US in -:Claim -R790US , -:GRCD#- 2024-003806 -:pp - 1 ;

II :US-Corp -:EBA-1933-2003-AD -DEAD-covenant-status is: Cancellation  
w~:Standing: Closure ~:Nov-18-2022-AD~ ; see ~:Claim#-RMN 421 167 421 US,  
~:PCRD-2023-033293 -PCR-Hidden-Recordation~ -:Claim#-RMN 421 167 421 US ,  
~:GCRD-2024-003806 .

:US-Corp -:EBA-1933-2003-AD -status-Cancellation; Standing: Closure<sup>50</sup> is --  
with the Hills- closure-date-demand: -May-18-2020-AD ~:Claim#- RE 047 610 440 US , -:2022-011769,  
~:May-05-2020-AD with the law of the PE-2022-AD -EBA-1933-2003-AD -DEAD -Covenant -in  
~:Procuration -Complete-Authority by the law of the PE-2022-AD -Covenant ~:Procurator-Complete-  
Authority -:Darrell-James: Hill-Ohioan-KR et:al~, see ~:Claim#-RMN 645 167 421 US, -:PCRD-2023-  
033293 -PCR-Hidden-Recordation~ :Claim#-RMN 645 167 421 US , -:GCRD-2024-003806 in -:Claim-  
R418US -Orders in -:Claim-R011US in -:Claim -R790US , -:GRCD#- 2024-003806 -:pp -177 - 195;

III :Claim#- RF 645 170 686 US -doc- 1/2 - Ad-dress to the All-US-Corp- EBA-1933-  
2003-AD -DEAD-Covenant -Trustees; See: Procurator-Complete-Authority- Orders:  
R418US, R039US, R690US, R730US, R743US, R553US ~:Claim#- R690US , -:GCRD-  
2024-003806 -- May: 2004-AD ; <sup>51</sup>

:Claim#- RF 645 170 686 US -doc- 1/2 -:PCT-matter <sup>52</sup> with the Hills -Pinal-County -Trustee  
~:PCT~ issue -Cancellations with these Due-process -Closure- Matters -performance in the  
conformity with the law of the PE-2022-AD -EBA-1933-2003-AD -DEAD -Covenant -in  
~:Procuration -Complete- Authority by the law of the PE-2022-AD -Covenant ~:Procurator-  
Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al~, see: Claim R418US -Orders in  
~:Claim-R011US in -:Claim -R790US , -:GCRD#- 2024-003806 -:pp - 213 ;



:The -Torch

:Claim#- RF 645 170 686 US -doc- 1/2 -:Jurat: Truth<sup>53</sup> and Facts<sup>54</sup> of these Re-al -  
Happenings in the Arizona-State-country -:Pinal-County -Trustee ~:PCT~- issue -  
Cancellations for these Due-process<sup>55</sup> -Closure- Matters<sup>56</sup> is with the law of the PE-2022-  
AD ~:PE-2016-AD -DOI-1776-AD et al -:Concession-1213-AD -Constitution, -:EBA-1933-  
2003-AD ~:DEAD-status with the Cancellation-standing -:2022-AD<sup>57</sup>~ -Covenant -in  
-:Procurator ~:2018-AD~-Complete ~:2021-AD~-Authority -:2023-AD by the law of the  
PE-2022-AD -Covenant ~:Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR  
et:al~ ;

:Beneficiary-Victim-Heirs: DOI-1776-AD

~i For the Darrell-James: Hill-Ohioan-KR et:al ~:husband~ and: Beverly-Jean: Romero-Hill -New-  
Mexican ~:wife~ -ag-grieved-Beneficiary-victims<sup>58</sup> are with the harms with the damages-made upon the  
Beneficiary fore the Pinal-county-Trustee ~:PCT~<sup>59</sup> -performances in the none-conformity with the law  
of the PE-2022-AD ~:PE-2016-AD et:al,~ -:EBA-1933-AD -Covenant -in -:Procurator -Complete -  
Authority by the law of the PE-2022-AD -Covenant<sup>60</sup> ~:Procurator-Complete-Authority -:Darrell-James:  
Hill-Ohioan-KR et:al~ ;

:PCT-Performance

~ii Fore the verified- de-livery of the covenant-governing with the PCT -oath of the duty for the Hill-  
beneficiary -due-process-Jurat-claims that the PCT- ac-quiescence of the rights with the failed-  
mitigations and: issue-cancellations fore the fraud is with the PCT-Usage of:-Trade ~:UOT<sup>61</sup>~ -  
performances<sup>62</sup> of the Pinal-County-Trustee ~:PCT~-:Course of:-Dealing ~:COD<sup>63</sup>~-performances<sup>64</sup> in  
the none-conformity with the PE-2022-AD -Covenant for the cure of these PCT-frauds with the law of  
the PE-2022-AD -EBA-1933- 2003-AD -DEAD -Covenant -in -:Procurator -Complete -Authority by the  
law of the PE-2022-AD -Covenant ~:Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR  
et:al~ ;

:Beneficiary-Victim -Mitigation

~iii Fore the Pinal-County-Trustee ~:PCT~-Usage of:-Trade -performances<sup>65</sup> in the none-conformity  
with the Hills- PE-2022-AD-covenants for the cure of these Pinal-county-Trustee-frauds are with these  
three- PE-2022-AD -Covenant-performance- demands with the Procurator-Complete-Authority-  
cancellations of these three-issues with the Keep of the permanent:-security-interests<sup>66</sup> in these three-  
cancellation-matters with these now-time-demands for these-three-closures with the law of the PE-  
2022-AD -EBA-1933-AD -Covenant -in -:Procurator -Complete -Authority -:2021-AD by the law of the  
PE-2022-AD -Covenant ~:Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al~ ;

:PCT-Legal-counsel

:Matters: Pinal-County -legal- counsel -Trustee -participation in the wrong-doing-harm and: damages  
made upon the Hills-beneficiary and: ~:same upon the~ State-Countryman-heirs: DOI-1776-AD -All,  
~iv :Pinal-County -legal- counsel -Trustee -participation with the any-PCT -COD and UOT -  
performance in the none-conformity with the PE-2022-AD -PCT- 2023-AD -Covenant with the harms,  
and: damages-made upon the Hills-beneficiary -State-Countryman-Heirs is with the none-English-  
Language-APA-1946-AD -performance-known nor: provision-made fore the PCT- lack of the liberal-  
relief-compliance -performance- requirement against the PCT- harms and damages-made upon the  
Hill-Beneficiary ~Has-Did the -:Pinal-County -legal- counsel -Trustee -Aid -Abet: harms and  
damage-made upon the State-Countryman-Sovereign-Beneficiary-Heirs: DOI-1776-AD et:al -  
Constitution?~ for the Hills-good-faith -ac-count, settlement and: closure -demands-made upon the  
PCT-fraud-wrong-doing- matters with the law of the PE-2022-AD -EBA-1933-AD -Covenant -in  
-:Procurator -Complete- Authority by the law of the PE-2022-AD -Covenant ~:Procurator-Complete-  
Authority -:Darrell-James: Hill-Ohioan-KR et:al~ ;

as the wholly- re-lated with in the GCRD##- 2024-003806 , :2022-012369 et-al , 2022-011769 ;  
and: PCRd# -2023-033293 -PCRecorder-Hidden-Recordation

IV IV~ :Claim#- RF 645 170 686 US -doc- 2/2 -:PCT , PCS , PCR -matters<sup>67</sup> -  
Procurator-Complete-Authority -Cancellation- Bill &: Closure of the three -Pinal-  
County-Trustee -Fraud -Matters fore the failed-mitigation is with the law of the -

a~ Hills-PE-2022-AD -Covenant ~:Hills~ -:Ingold -:Pinal-County-Supervisors -  
Covenant-2017-AD with the law of the PE-2022-AD -EBA-1933-AD -Covenant -in  
-:Procurator-Complete-Authority by the law the PE-2022-AD -Covenant ~:Hills-  
Procurator -:Darrell-James: Hill-Ohioan-KR et:al~



**b~ Hills -:Rebekah-Christina -PCSheriff- Covenant-2019-AD** with the law of the PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration-Complete-Authority by the law the PE-2022-AD -Covenant ~:Hills-Procurator -:Darrell-James: Hill-Ohioan-KR et:al~; and:

**c~ Hills -:Pinal-County-Recorder -:PCRD#- 2023-033293 -Covenant -:2023-AD** with the law of the PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration-Complete-Authority by the law the PE-2022-AD -Covenant ~:Hills-Procurator -:Darrell-James: Hill-Ohioan-KR et:al~

**:Claim#- RF 645 170 686 US -doc- 2/2** <sup>68</sup> is with the Hills -Cancellation, Bill-renderment and: Closure of the a~ Hills-PE-2022-AD -Covenant ~:Hills~ -:Ingold -:Pinal-County-Supervisors -Covenant-2017-AD . b~ Hills -:Rebekah-Christina -PCSheriff- Covenant-2019-AD and: c~ Hills -:Pinal-County-Recorder -:PCRD#- 2023-033293 -Covenant -:2023-AD with the law of the PE-2022-AD -EBA-1933-2003-AD -DEAD -Covenant -in -:Procuration -Complete-Authority by the law of the PE-2022-AD -Covenant ~:Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al~, see: Claim R418US -Orders in -:Claim-R011US in -:Claim -R790US , -:GRCD#- 2024-003806 -:pp - 214

	:Covenant -Claim# :Date :Title -Parameter	:Covenantors <sup>69</sup>	:Fraud <sup>70</sup> - :Mitigation <sup>71</sup> ; :Security-interest <sup>72</sup>	:Bill for -:Cure <sup>73</sup>	:Cancellation <sup>74</sup> ; :Bill :Sum-Certain ; Closure <sup>75</sup>
a- <sup>76</sup>	<b>:Hills, -:Ingold-Pinal -2017-AD -Covenant -Matter: Sum-Certain-Bill for the Closure</b>  <b>:Claim## -4002 1570 0002 4578 6630~:dj~ and : Claim# - 4022 1570 0002 4578 6647 ~:bj~<sup>77</sup></b> -Sum-Certain-True-Bill for the Closure: Hill -:Ingold-Pinal -2017-AD -Covenant -Matter, -:Claim# RE 322 387 602 US and: re-lated- Claims for the Execution is with the harm and damages-made upon the Hills fore the PCS AND PCR - performance in the non-conformity with the PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration -Complete -Authority by the law of the PE-2022-AD ~:Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al~ ; :p - 995				
	:Covenant -Claim# :Date :Title -Parameter	:Covenantors	:Fraud :Mitigation :Security-interest	:Bill for -:Cure	:Cancellation :Bill :Sum-Certain: Closure
a- <sup>78</sup>	<b>:RE 322 399 225 US , -:May-08-2017<sup>79</sup> , -:Hills, -:Ingold<sup>80</sup></b> -Arizona-State-Country-Pinal-County-Supervisors ~:PCSupvs~ - <b>Covenant- 2017-AD</b>  :Ingold -Pinal-~:PCSupvs~ -Covenant-2017-AD <sup>81</sup>	:Hill-DJ-PE-Beneficiary- <sup>82</sup> :Hill-BJ-PE-Beneficiary- <sup>83</sup> :Trustee -PCSupvs -Oath <sup>84</sup>	<b>:PCSupvs -Trustee-Agent-Fraud<sup>85</sup></b>  :Beneficiary-Mitigation of the Trustee-fraud <sup>86</sup>  :Beneficiary-Security-Interest <sup>87</sup>	:Bills for the cure <sup>88</sup>	:Cancellation of the :Covenant -Claim for the Trustee-PCSupvs-Fraud <sup>89</sup>  :Bills for the Sum-Certain -Closure <sup>90</sup>
	:Covenant -Claim# :Date :Title -Parameter	:Covenantors	:Fraud :Mitigation :Security-interest	:Bill for -:Cure	:Cancellation :Bill :Sum-Certain: Closure
b- <sup>91</sup>	:Hill-Christina-Rebekah, -:PinalCSheriff -Covenant -:Cancellation, Bill-renderment and :Closure fore the violent-taking violent-taking in the wrong-doing-made upon the Hill-beneficiary with the law of the PE-2022-AD et:al -Covenant -in -:Procuration -Complete-Authority by the law of the PE-2022-AD -Covenant ~:Procurator-Complete--Authority -:Darrell-James: Hill-Ohioan-KR et:al~ .  <b>:Claim#- RF 645 167 435 US et:al<sup>92</sup></b> for the Cancellation and closure of the Hills-Christina-Rebekah, -:PinalCSheriff-Ob-ligation -Covenant fore the PCS-Sheriff-Deputies -facilitation and: violent-taking with the direct-interference with the performance-obligations of the Hills-Christina-Rebekah -Covenant is with the PCS-harms and damages-made upon the Hills fore the PCS - performance in the non-conformity with the PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration -Complete -Authority by the law of the PE-2022-AD ~:Procurator-Complete-				



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	Authority -:Darrell-James: Hill-Ohioan-KR et-:al~ ; p - 1239 .				
b- <sup>93</sup>	<u>:Covenant -Claim# -</u> <u>Date: :Title -Parameter</u> <u>:Claim#- R2<sup>94</sup> , -:Date</u>  :Hills -:Rebekah - Christina -Covenant - 2019-AD, -: Arizona- State-Pinal-County- Sheriff ~:PCS~ Covenant -2020-AD <sup>95</sup>  :Hill -:Rebekah -Christina - Covenant -2019-AD <sup>96</sup>	<u>:Covenantors<sup>97</sup></u> :Hill-DJ-PE- <sup>98</sup>  :Hill-BJ-PE- <sup>99</sup>  :Trustee -:PCS - Oath - Covenantor <sup>100</sup>	:PCS- Trustee- Agent-Fraud <sup>101</sup>  :Beneficiary- Mitigation of the Trustee-fraud <sup>102</sup>  :Security- Interest <sup>103</sup>	:Bill for the Cure <sup>104</sup>	:Cancellation of the Trustee-PCS- Fraud <sup>105</sup>  :Bills for the Sum- Certain - Closure <sup>106</sup>
	:Covenant -Claim# :Date :Title -Parameter	:Covenantors	:Fraud :Mitigation :Security-interest	:Bill for -:Cure	:Cancellation :Bill :Sum- Certain: Closure
c- <sup>107</sup>	<u>:Hills -:Pinal-County-Recorder -:PCRD#- 2023-033293 -Covenant -:2023-AD</u>  For the Claim#- RF 645 170 709 US <sup>108 109</sup> - Coordination-making of the Use-Able - Claim#- RMN RE 645 167 421 US ~:RMN-421US~ <sup>110</sup> of the now-time PCR#- 2023-033293 ~-:MAY- 2023-AD~ -PCR-Hidden-issue -:Cancellation <sup>111</sup> with the use of the Claim#- RF 645 170 690 US <sup>112</sup> ~:R690US~, -:GCRD#- 2024-003806 <sup>113</sup> ~-:MAY-2024-AD~ with the PCR -:Claim#- RMN RE 645 167 421 US ~:RMN-421US~ <sup>114</sup> -:PCRD#- 2023-033293 -MAY-2023-AD -Hidden-issue - failed-mitigation and: billing for the remedy ~-:May-July-2023-AD~ with the now-time - Cancellation of the PCR -:Claim#- RMN RE 645 167 421 US ~:RMN-421US~ <sup>115</sup> -:PCRD#- 2023-033293 -MAY-2023-AD -Hidden-Recordation-issue <sup>116</sup> with the bill-sum-certain-renderment ~:May-2023-AD unto the May-2024-AD -dates~ is with the now-time -Closure-demand fore the PCT -:COD -UOT -Performance in the none-conformity with the PE-2022-AD - PCR- #2023- 033293 -PCR ~-:Hidden-Recordation~ -Covenant of the Claim#- :RMN421US -Covenant -in -:Procuration -Complete- Authority and Jurisdiction -over-standing with the Mitigation-evidence ~:GCRD#- 2024-003806 -:Claim#-RF 645 170 421 US <sup>117</sup> of the PCRD#- 2023-033293 -PCR ~-:Hidden-Recordation~-Claim#- :RMN-421US -harm and damages -made in the PCR- KVI <sup>118</sup> - Wrong-doing upon these USofA-DOI-1776-AD -people-heirs: DOI-1776-AD fore the right and duty against the US-Corp -EBA-1933-AD -DEAD-Trust et-:al -Trustee-Agents -in-surrection and despotism with the hiding of the RMN421US- MATTER :documents: entries and orders for the need and duty; and for the continuation of the now-time -data -competence <sup>119</sup> and correction- completeness <sup>120 121 122 123 124</sup> upon the all-PCT-matters fore the PCT- COD <sup>125</sup> and UOT <sup>126</sup> -same- performances-to-date in the none-conformity with the law of the PE-2022-AD -EBA-1933-AD - Covenant -in -:Hills -Procuration -Complete- Authority by the law of the PE-2022-AD -Covenant ~-:Hills-Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et-:al~ <sup>127</sup> ;				
c- <sup>128</sup>	<u>:Covenant -Claim# -</u> <u>Date: :Title -Parameter</u> <u>:Claim# -R3<sup>129</sup> -:Date</u>  :Hills -Arizona-State- Country-Pinal -Country- Recorder ~:PCR~, -:PCRD#- :2023-033293 -'Hidden/ PCR' - Covenant <sup>130</sup>  :Hills -:PCR -:Covenant- Law <sup>131</sup>  *See: Claim#- RF 645 167 686 -PCR , -:Ap- pend - :p- 1	<u>:Covenantors<sup>132</sup></u> :Hill-DJ-PE- Beneficiary <sup>133</sup>  :Hill-BJ-PE- Beneficiary <sup>134</sup>  :Trustee -:PCR - Oath-taker: office-takers -All -Covenant	:PCR -Trustee- Agent-Fraud <sup>135</sup>  :Beneficiary - Mitigation of the Trustee-fraud <sup>136</sup>  :Security- Interest <sup>137</sup>	:Bills for the Cure <sup>138</sup>	:Cancellation of the PCR-Fraud <sup>139</sup>  :Bills for the Sum- Certain - Closure <sup>140</sup>  *See: Claim#- RF 645 167 686 -PCR , -:Ap-pendum - :p- 1
	:Covenant -Claim#	:Covenantors	:Fraud	:Bill for	:Cancellation



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	:Date :Title -Parameter		:Mitigation :Security-interest	-:Cure	:Bill :Sum- Certain: Closure
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**:USofA- Nation-harm and: damages-Made upon the State-Countryman-Beneficiary-All**

**:Procurator-Complete-Authority -Orders: November-18-2022-AD fore the US-Corp - March-2003-AD and: after -violent-taking: State-Countryman-re-public-rights**

**:Claim#- RF 645 167 418 US<sup>141</sup>** and: et:al re-lated-Claims-made for the every-State-Countryman -right and: every-State-Countryman- nation-duty in the face of the despotism for the DOI-1776-AD et:al - Constitution-Allegiance, -:EBA-1933- 2003-AD -DEAD- Legislature-Executure -Self-Indenture -non-Covenant ~-:in-surrection and despostism with the harm and: damage-made upon the people-heirs: USofA-DOI-1776-AD -Covenant and: Nation~ with this Ohioan-Sovereign -Heir -Beneficiary -Orders for the stablishment and re-storation of the USofA-DOI-1776-AD -Constitution -re-public -government is with the PCR -harms and damages-made upon the Hills and: State-Countryman-victims ~-&:Jon &: Jan -Doe~ for the PCR-performance in the non-conformity with the PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration -Complete- Authority by the law of the PE-2022-AD -Covenant ~:Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al~ ; :p - 695 ,

as the wholly- re-lated with in the GCRD##- 2024-003806 , :2022-012369 et-al , 2022-011769 ; and: PCRD# -2023-033293 -PCRecorder-Hidden-Recordation

**:Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al -Ascension**

**:AO -Ascension of the PE-2022-AD et:al -Constitution, -:EBA-1933-AD -Covenant Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al -:PFTUSA-1787-AD and: POTUSA-1863-AD -:ComCIC :USofA-Military: LieberCode-1863-AD -over-standing: US-Corp -:EBA-1933-AD -2003-AD -DEAD- US-Corp ~-:Legislature-Executure-Self-Indenture~**

**:Claim#-:RF 645 169 039 US<sup>142</sup> et -:al**, -:USPO-S -RMN: RF645169039US<sup>143</sup>, -:October-28-2023-AD -stablishment of the fact of the Ascension of the Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al as the AO: PFTUSA-1787-AD and: POTUSA-1863-AD -:ComCIC :USofA-Military: LieberCode-1863-AD, -:2021:AD fore the oath-taker:office-taker -fraud with the US-Corp- EBA-1933-2003-AD -DEAD- Covenant is with the harm and damages upon the these- USofA- State-Countryman-Beneficiary-Heir: DOI-1776-AD fore the PCR - performance in the non-conformity with the PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration -Complete -Authority by the law of the PE-2022-AD ~:Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al~ -- see: Claim# RF 645 170 690 US , -:GCRD#2024-003806 , -:May-01-2024-AD , -:pp - 518 .

**V :Addendum -Supplement -Documents**

:add#	:Addendum -Supplement -Documents :Re:	notes:
~1	:Texas-State-Country-Constitution	
~2	KJV -Deed-Land-of-Ysrael -Des-cription -Drawing of -:Ysrael	
~3	Exhibit 466: Ron: Gibson; 180 pages -toto	
~4	:Claim#- RF 645 170 575 US , -:Cancellation: Hill-Ingold-Covenant-2017-AD	
~5	See: Claim#- RF 645 167 584 -PCR , -:Cancellation for the Closure: Bill-Sum-Certain	
~6	:Claim- R709US <sup>144</sup> , see -:GCRD#- 2024-003806, :p - 1 - 3	
~7	:Claim- R690US <sup>145</sup> , see -:GCRD#- 2024-003806, :p - 4 - 7	
~8	:Claim- R712US <sup>146</sup> , see -:GCRD#- 2024-003806, :p - 213 - 214	
~9	:Claim- R730US <sup>147</sup> , see -:GCRD#- 2024-003806, :pp - 215 - 216	
~10	:Claim- R553US <sup>148</sup> , see -:GCRD#- 2024-003806, :pp - 219	Better-print-



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	out
~11	:Claim- R743US <sup>149</sup> , see -:GCRD#- 2024-003806, :pp - 225
~12	:Claim -R567US <sup>150</sup> , see -:GCRD#- 2024-003806, :pp - 234 - 235
~13	:Claim- R011US <sup>151</sup> , see -:GCRD#- 2024-003806, :p - 366 - 367
~14	:Claim- R011US -Part - I , see -:GCRD#- 2024-003806, :p - 368 - 369
~15	:Claim- R011US -Part - II , see -:GCRD#- 2024-003806, :p - 631
~16	:Claim- R011US -Part - III , see -:GCRD#- 2024-003806, :p- 664 - 673 :
~17	:Claim -RMN421US , -: Claim#- RMN RE 645 167 421 US --:PCR - Hidden~ -:Graph , -:p - 354 - 358 , :431 - 435
~18	:Claim- R421US <sup>152</sup> -GCRD#- 2024-003806, :p - 686 - 687
~19	:Claim# RF 645 167 418 US <sup>153</sup> , :p - 695
~20	:Claim#- 2009 2820 0003 8851 6124 &: 7009 2820 0002 1027 4520, <u>see</u> -:GCRD#- 2024-003806, :p- 899 , -:Amb-Concession-1213-AD
~21	:Claim#- RE 322 387 602 US <sup>154</sup> , see -:GCRD#- 2024-003806, :p - 903
~22	:Claum#- CMN 7009 2820 0003 9570 8192 &: CMN 7009 2820 0003 9570 8215 , <u>see</u> -:GCRD#- 2024-003806, :p- 914
~23	:Claim#- RE 645 167 421 US - :Appendix -V :CAFR-2019-AD: Pinal-County , <u>see</u> -:GCRD#- 2024-003806, :p- 1028
~24	:Claim#- RF 645 167 435 US <sup>155</sup> , :p -1239
~25	:Claim#- RF 645 167 418 US , -:Complementary-Claim -:fore :PCO-#2022-List

:Addendum -Supplement -Documents -		
:AFR , -:none-CAFR		
Note: AFR:means: Annual-Financial-Report; CAFR means: Comprehensive-Annual-Financial-Report		
add#	:AFR , -:none-CAFR	Notes:
~26	:US-Corp -DOJ -Trustee- Agent -January-2023	:pp - 0-II, II-14 - II-20, II-33 - II-42, II-49 - II-52, II-76 - II-77, II-81 - II-90, iii, B-1 - B7
~27	:Arizona-State-Country -Trustee	:pp - 0 -iv , 3, 26, 31, 37-39, 42, 46-48, 54, 58-62
~28	:Arizona-Auditor General -Contact-Information	[one-page]
~29	:Arizona-State-Country -:Apache- county -Trustee	:pp - 7, 12 - 13
~30	:Arizona-State-Country -:Cochise-county -Trustee	:pp - a-5, 1 -2
~31	:Arizona-State-Country -:Coconino-county -Trustee	:pp - 32, 43 - 44
~32	:Arizona-State-Country -:Gila-county -Trustee	:pp - a-5, a-8 - a-9, 1 - 2
~33	:Arizona-State-Country -:Greenlee-county -Trustee	:pp - 0, 9, 21 - 22
~34	:Arizona-State-Country -:Graham-county -Trustee	:Month-Report: pp - 0, 1 - 6
~35	:Arizona-State-Country -:LaPaz- county -Trustee	:pp - 0, 15 ,16
~36	:Arizona-State-Country -:Maricopa-county -Trustee	:pp - 0, 13, 29 -30
~37	:Arizona-State-Country -:Navajo- county -Trustee	:pp - 0, 5, 19 - 21
~38	:Arizona-State-Country -:Pima-county -Trustee	:pp - 14, 35 -36
~39	:Arizona-State-Country -:Pinal-county -Trustee	:pp - 0, 7, 25 - 27
~40	:Arizona-State-Country -:Santa-Cruz -county -Trustee	:pp - 18
~41	:Arizona-State-Country -:Yavapai-county -Trustee	:pp - i - iii, 20
~42	:Arizona-State-Country -:Yuma-county -Trustee	:pp - 0-1 - 0-3, 24, 32 - 33, 36 -- 37, 44, 46



<u>:Addendum -Supplement -Documents -</u> <u>:Arizona-State-HB-SB- Sessions: 2023</u>		
	fn 59 :Pinal-county-Trustee ~:PCT~ means: man-Loyalty-Oath of the Office-taker is for the allegiance for the USA- DOI-1776-AD et al -Concession-1213-AD -Constitution -Over-standing-Authority with the under-standing of the Arizona-State-Country-Constitution - 1912-AD et seq -:State-of-Arizona-statute :Trustee-Compliance-Mandates; see: <b>in the nature of the :Supplementation -Addendum -Pages -:Arizona-State-HB-SB- Sessions: 2023 , -:Ap-pendums:</b>	
~43	:Arizona-Session: SB_1005	Senate Engrossed, <b>unjustified actions; parental rights;</b>
~44	:Arizona-Session: SB_1110	House Engrossed Senate Bill recorded documents; property; notification ;  AN ACT AMENDING TITLE 11, CHAPTER 3, ARTICLE 3, ARIZONA REVISED STATUTES, BY ADDING SECTION 11-467; RELATING TO COUNTY RECORDERS.
~45	:Arizona-Session: SB_1021	House Engrossed Senate Bill <b>attorney general; legislature; legal challenges ;</b>  AN ACT AMENDING SECTIONS 12-1841 AND 41-192, ARIZONA REVISED STATUTES; RELATING TO COURTS AND CIVIL PROCEEDINGS.
~46	:Arizona-Session: SB_1077	Senate Engrossed <b>jails; mental health; evaluations; treatment ;</b>  AN ACT AMENDING SECTION 36-501, ARIZONA REVISED STATUTES; RELATING TO MENTAL HEALTH SERVICES.
~47	:Arizona-Session: SB_1091	House Engrossed Senate Bill prisoners; transition services; noncontracted entities ;  AN ACT AMENDING SECTION 31-281, ARIZONA REVISED STATUTES; AMENDING TITLE 31, CHAPTER 2, ARTICLE 6, ARIZONA REVISED STATUTES, BY ADDING SECTION 31-283; RELATING TO THE PRISONER TRANSITION PROGRAM.
~48	:Arizona-Session: SB_1186	House Engrossed Senate Bill foster care; children; parents; rights ;  AN ACT AMENDING SECTIONS 8-529, 8-530, 8-803 AND 8-809, ARIZONA REVISED STATUTES; AMENDING TITLE 8, CHAPTER 4, ARTICLE 8, ARIZONA REVISED STATUTES, BY ADDING SECTION 8-809.01; RELATING TO CHILD WELFARE.
~49	:Arizona-Session: SB_1162	home-business-restrictions  An Act ... relating to planning and zoning.
~50	:Arizona-Session: SB_1252	now: child fatality review committee; establishment maltreatment oversight committee; establishment) ;  AN ACT AMENDING SECTIONS 8-801, 8-807, 12-2294 AND 36- 3501, ARIZONA REVISED STATUTES; AMENDING TITLE



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		41, CHAPTER 4, ARIZONA REVISED STATUTES, BY ADDING ARTICLE 8; AMENDING SECTION 41-3024.14, ARIZONA REVISED STATUTES; RELATING TO MALTREATMENT FATALITIES AND NEAR FATALITIES.
-51	:Arizona-Session: SB_1277	unmanned aircraft; photography; loitering prohibited (now: unmanned aircraft; photography; private place)  AN ACT AMENDING SECTION 13-3729, ARIZONA REVISED STATUTES; UNLAWFUL OPERATION OF MODEL OR UNMANNED AIRCRAFT.
-52	:Arizona-Session: SB_1290 Chap 69	Senate Engrossed inmates; documentation; workforce reentry. ;  AN ACT AMENDING TITLE 41, CHAPTER 11, ARTICLE 1, ARIZONA REVISED STATUTES, BY ADDING SECTION 41-1610.03; RELATING TO THE STATE DEPARTMENT OF CORRECTIONS.
-53	:Arizona-Session: SB_1301	(now: law enforcement investigations; applicability misconduct investigations; time limit; applicability) ;  AN ACT RELATING TO LAW ENFORCEMENT MISCONDUCT INVESTIGATIONS.
-54	:Arizona-Session: SB_1305	Senate Engrossed race; ethnicity; prohibited instruction. ;  AN ACT REPEALING SECTIONS 15-711.01 AND 15-717.02, ARIZONA REVISED STATUTES; AMENDING TITLE 15, CHAPTER 7, ARTICLE 1, ARIZONA REVISED STATUTES, BY ADDING NEW SECTIONS 15-711.01 AND 15-717.02; RELATING TO CURRICULUM.
-55	:Arizona-Session: SB_1331	Senate Engrossed schools; parents; firearm possession ;  AN ACT AMENDING SECTIONS 13-2911 AND 13-3102, ARIZONA REVISED STATUTES; RELATING TO WEAPONS.
-56	:Arizona-Session: SB_1435	House Engrossed Senate Bill attorney licensing; supreme court ;  AN ACT AMENDING SECTIONS 3-3122, 8-231, 11-136, 11-461, 12-109 AND 12-110, ARIZONA REVISED STATUTES; AMENDING TITLE 12, CHAPTER 1, ARTICLE 1, ARIZONA REVISED STATUTES, BY ADDING SECTION 12-119.06; AMENDING SECTIONS 12-353, 12-2601, 12-2702, 13-4041, 16-442, 20-466.04, 20-1097, 20-1097.01, 23-108.02, 26-1006, 26-1026, 28-4451, 28-4456, 32-1156, 32-2199.01, 32-2199.04, 33-741, 33-803, 40-243, 41-151.18, 41-511.23, 41-1481, 41-4037, 41-4038, 41-4062, 41-4065, 42-16153 AND 44-1813, ARIZONA REVISED STATUTES; RELATING TO ATTORNEY LICENSING.
-57	:Arizona-Session: SB_1455	Senate Engrossed office vacancy; discharge of duties ;



		AN ACT AMENDING SECTIONS 38-291 AND 38-300, ARIZONA REVISED STATUTES; RELATING TO VACANCY IN OFFICE.
~58	:Arizona-Session: SB_1588	<b>House Engrossed Senate Bill criminal justice data collection; system.;</b>
~59	:Arizona-Session: SB_1650 , CHAPTER 40	House Engrossed Senate Bill auditor general; duties; access ;  AN ACT AMENDING SECTIONS 41-1278 AND 41-1279.02, ARIZONA REVISED STATUTES; REPEALING SECTION 41-1279.03, ARIZONA REVISED STATUTES, AS AMENDED BY LAWS 2021, CHAPTER 405, SECTION 25; AMENDING SECTION 41-1279.03, ARIZONA REVISED STATUTES, AS AMENDED BY LAWS 2019, CHAPTER 3, SECTION 11; AMENDING SECTIONS 41-1279.04, 41- 1279.06, 41-1279.07 AND 41-1279.21, ARIZONA REVISED STATUTES; REPEALING SECTION 41-1279.22, ARIZONA REVISED STATUTES; AMENDING SECTION 41-2954, ARIZONA REVISED STATUTES; RELATING TO THE AUDITOR GENERAL
~60	:Arizona-Session: HB_2297	House Engrossed fraudulent schemes; artifices; jurisdiction ;  AN ACT AMENDING SECTION 13-2310, ARIZONA REVISED STATUTES; RELATING TO FRAUDULENT SCHEMES AND ARTIFICES.
~61	:Arizona-Session: HB_2308	Senate Engrossed House Bill secretary of state; election; recusal ;  AN ACT AMENDING SECTION 41-121, SECRETARY OF STATE. ARIZONA REVISED STATUTES;
~62	:Arizona-Session: HB_2309	(now: <del>sovereign authority; law enforcement</del> law enforcement; sovereign authority) ;  AN ACT AMENDING TITLE 1, CHAPTER 2, ARTICLE 4, ARIZONA REVISED STATUTES, BY ADDING SECTION 1-273; RELATING TO LAW ENFORCEMENT AUTHORITY.
~63	:Arizona-Session: HB_2313 CHAPTER 87	child placement; relative search; notice.  AN ACT AMENDING SECTIONS 8-514.07, 8-821, 8-823, 8-824 AND 8-842, ARIZONA REVISED STATUTES; RELATING TO CHILD WELFARE.
~64	:Arizona-Session: HB_2394	House Engrossed firearms; sovereign authority ;



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		AN ACT AMENDING SECTION 1-272, ARIZONA REVISED STATUTES; RELATING TO FIREARMS.
-65	:Arizona-Session: HB_2516 CHAPTER 155	Senate Engrossed House Bill child abuse; investigations; forensic interview ;  AN ACT AMENDING SECTIONS 8-821 AND 13-3620, ARIZONA REVISED STATUTES; RELATING TO CHILD ABUSE.

VI :Claim#- RF 645 170 709 US<sup>156</sup> -:GCRD#-2024-003806 -:Graph: Rectification

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	434, -:988	~ I :Claim#-: RE 322 399 225 US <sup>310</sup> ; Hill-ingold-Pinal-2017-AD - Particular -:People: Liability: Loyalty-Oath -Oath-taking-office-takers
	434, -:991	~ J :Claim##-: CMN 4022 1670 0002 4578 6616 -dj and: CMN 4022 1670 0002 4578 6623 -bj <sup>311</sup> ... >See: ~K>
67	434, -:995	~ K : Order for the payment of the Pinal-County-:Claim##-: 4002 1670 0002 4578 6630 -dj and: 4022 1670 0002 4578 6647 <sup>312</sup> -bj -:Sum-Certain-True-Bill: Closure -Writ of the Covenant-:Claim#-: RE 322 387 602 US
	434	:Claim#-: RF 645 167 435 US <sup>313</sup>
68	434 - 435, -:1256 -	:Claim 7009 2820 0003 9570 7904 -bj and: Claim 7009 2920 0003 9570 6065 -dj <sup>314</sup>
	435 , -:1000	~ L :Claim##-: 4022 1670 0002 4578 5343 -dj and: Claim#-: 4022 1570 0002 4578 6654 -bj <sup>315</sup> Writ of the Execution for this Writ of the covenant -Claim#-: RE 322 387 602 US -Closure -complete: Hill -Ingold-Pinal-2017-AD - Covenant.  :PCO#-: 4022 1670 0002 4578 5343 <sup>316</sup> :PCO#-: 4022 1570 0002 4578 6654 <sup>317</sup>
	435	~ M :Claim#- RF 645 167 568 US <sup>318</sup>
	435	:Appendix VI :Claim#-: RF 645 167 435 US <sup>319</sup> For the Writ for the Cancellation of the PE-2022-AD ~:Hill-~Christina-Rebekah, -:Pinal -Ob-ligation -covenant -Matter in the now-time- Cancellation -Status for this now-time Closure-Performance with the as-king and -surance of the Pinal-payment of the Covenant -ob-ligation ... .
68	435	:Append - B ARS -11-480
69	435	:Bill-of-lading: Claim## -: RF 645 167 435 US <sup>320</sup> and: RF 645 167 470 US <sup>321</sup> for this De-livery; see:
68	436	:Append - C Claim##- 7009 2820 0003 9570 7904 -bj and: 7009 2820 9570 6065 -dj <sup>322</sup>
	436	:Append - D :Bill-of-Lading: Claim## -:RF 645 167 435 US <sup>323</sup> ~staples~ and RF 645 167 470 US -staples~ for this de-livery :Bill-of-lading: Claim## -: RF 645 167 435 US <sup>324</sup> and: RF 645 167 470



		US <sup>325</sup> for this De-livery; see:
70 - 73	437 - 440	:Conspicuous- Society-Media-Placement of the GCRD# -documents
74-missing		Missing-page = PCOs-#2022-001 - #2022-028 -listing See: Complementary-Claim- U: R418US -Orders; :Ap-pendum - 25
75	441	:Procurator-Complete-Order -:PCO~ :PCO-#2022-029: Cancellation of the District-of-Columbia-Organic-Act -of- 1871-AD
54 -135		:Bill: Claim-# RE 322 399 279 US <sup>326</sup>
	:0502-:0627	
	444	:PCO-#2022-List , -:Nov- 2022-AD :Complementary-Claim U for the PCO-#2022-List: First: November-2022-AD and: Orders: List ; Appendum - 25
	447	:PCO-: #2022-XX -Claims: RF 645 167 418 US <sup>327</sup>
137	503	:Claim-#: RF645167608US <sup>328</sup> Bills: Particulars Writ of the Covenant: 6 -BOP -Payment-Commands ...:R279US <sup>329</sup> , R251US <sup>330</sup> , R248US <sup>331</sup> for the Closure of the Matter
152	518	:Claim# -: RF 645 169 039 US <sup>332</sup> :Proclamation : Decree -of and: the -:Ascension of the SOG-Ohioan-Darrell-James: Hill-KR et-:al ...
	543	:Claim# -: RF 645 169 087 US <sup>333</sup> :Proclamation: Divine-decrees: Almighty-God by -:Ohioan-Sovereign- KR, :Amb: Concession-1213-AD, :PFTUSA-1787-AD -AO - Commander &- POTUSA-1863-AD -AO- Chief -:2021-AD > ... > in the establishment of the Claim# -: RF 645 169 039 US <sup>334</sup>
idp#	GCRD#-2024-003806	Notes:
	:0628-:0837	
262	628	:Claim -RF645170765US <sup>335</sup>
	631	:Claim- R011US -Part - II , :p - 631 ;
266	632	:Claim-# -RF 645 169 011 US <sup>336</sup> , :Part II <sup>337</sup>
267 -289	633 - 655	:Claim-# -RF 645 169 011 US <sup>338</sup> , :Part II , -:Identification of -:Ohio-Sovereign
290 - 291	656 - 657	:Basic -Documents
292 - 296	658 - 662	:Words and Abbreviation-Description-Sheet
296.5	663	:Pledge of the Allegiance to the United -States-of-America
	664 - 673	~11 :Claim- R011US <sup>339</sup> -Part - III , :p - 664 - 673 ; Ap-pend: 11 ;
297-1	664 ,686	:Claim-# -RF 645 169 011 US <sup>340</sup> , :Part III <sup>341</sup> *Hidden-Recordations of the Ohioan-Sovereign-Claims and- Acts-posed upon the Public-Record -Claim# RMN RF 645 167 421 US ~:R421US, -:PCRD# -2023-033293~
297-2 - 297-10	664 -673	:Claim-# -RF 645 169 011 US, :Part III , -:Contents: Part -III
297-11 - 513	<u>674 -2104</u>	:Pinal-C-Recorder -: *Hidden-Recordations :674 - 2104
	<u>686 - 687</u>	:Claim- R421US -GCRD#- 2024-003806, :p - 686 - 687 ; a : see: RMN421US -PCRD# 2023-033293 -:PCR-Hidden-content-Graphs , -:p - :pp - 354, 432
	<u>695</u>	see: Appendix II: Claim# RF 645 167 418 US, :p - 695 ; Ap-pend: 16 ;
60	741	:Complementary- Claim -A: Sentinel- Events for the Restoration



		of the Deprived- Property...- made-shown to the public via the Twitter.com/ DarBenThu1
64	745	:Conspicuous-Mitigation: Sentinel-Events -made upon the Twitter-X: DarBenThu1
65	746	:Complementary- Claim -B: SOG- Darrell-James: Hill-Ohioan, -:Amb-Trustee: Concession-1213-AD -:2020-AD ... Authority - over-standing: Crown-Temple, -:Britannic-Crown  :Claim#- RF 645 167 523 US <sup>342</sup> > :Mario-Jorge: Bergoglio :Claim#- RE 645 167 537 US <sup>343</sup> > :Edward-George-Nicholas-Paul: Patrick :Oct-09-2022-.
65	746	:Complementary- Claim -B: SOG- Darrell-James: Hill-Ohioan-KR et-:al -Ambassador-Trustee: Concession-1213- -:2020-AD - Ministeration-Claim: Authority-over-standing: Crown-Temple, -:Britannic-Crown, and:
74	755	:Complementary- Claim -C:Sublimus-Dei-1537, -:2022-AD
78	759	:Complementary- Claim -D: FSIA-1976-AD
87	768	:Complementary- Claim -E: FARA-1938-AD
91	<u>772 - 837</u>	:Complementary- Claim -F; pp 85: in the nature of the Articles of Agreement of the -Internal-Monetary~ Fund and Articles of Agreement of the Bank: United-Nations
	:0838-:0994	
922	<u>838 -856</u>	:Complementary- Claim -Y; pp 18 :Cancellation: <b>Assange-Journalism is :unlawful-harm: Release-now</b>
941	<u>857</u>	:Complementary- Claim - Z: pp 10 :Habeas- Corpus -Act: 1679
952	<u>868</u>	:Complementary- Claim - AA: Service to the American-Vessels-1886-AD
958	<u>874</u>	:Complementary- Claim - AB: Merchant-Marine-Act-1920-AD
986- 0	903	see: Appendix- IV: Claim#- RE 322 387 602 US, for the <u>Writ of the Covenant</u> et seq of the Hills -PE-2022-AD -:Hill~-Ingold-Pinal-2016-AD -Covenant -Matter-now-time in the Cancellation for the Complete-Closure ; Ap-pend: <b>14</b> ;
986.11	914	:Appendix -One: Claim#- RE 322 387 602 US ; Claim RF 645 167 418 US ~R418US~- Activation by the Procurator as the PFTUSA-POTUSA -ComCIC -AO -:2021-AD, Procurator-Orders.... :Claim# -: CMN 7009 2820 0003 9570 8192 ~dj~ :Claim# -: CMN 7009 2820 0003 9570 8215 ~bj~
986.14	917	:Appendix -Two: Claim#- RE 322 387 602 US , -:RF 645 167 510 US; RF 645 167 418 US -:Pointment -:PCO-#2022-023 ... Pointment: GFTUSA-Re-storation -Prime-Minister -:Darrell-James: Hill-Ohioan-KR et-:al .... as the Procurator ... PCO#2022-023
Missing - :p986.18, :p986.22	after #920	:p986.18 -missing :p986.22 -missing
986.23	924	:Termination: 7009 2820-0003 8851 6025; :RF 645 167 599 US -:Rf 645 167 418 US-made: Offer --D-J: Trump -:Offer-Closure-Notice ~:40-days~
986.27	928	:Appendix -Five: Claim#- RE 322 387 602 US , -:RF 645 167 470 US , -:BAR-member -foreign-agents ... [are-now-free]: . Trustee: Concession-1213 -Darrell-James: Hill-Ohioan-KR -:BAR-Release-Authorization



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986.3	932	:Appendix -Six: Claim#- RE 322 387 602 US :7008 1830 0002 1027 4551 -Hobbs and: 7008 1830 0002 1028 2068 -Fontes: Arizona-State-:SOS <> Governor- de-Privation: DOI-1776-AD -breach -matter, -:Cancellation
986.85	988	:Appendix -Eight: Claim#- RE 322 387 602 US ; :Claim#- RE 322 399 225 US; Hill-Ingold-Pinal-2017-AD -:Particular-:People: Liability: Loyalty-Oath -Oath-taking-office- takers: Arizona-State-Country-Pinal-County -:EBA-1933- - Trustees and: Trustee-Licensees, Jan and: John: Doe
986.88	991	:Appendix -Nine: Claim#- RE 322 387 602 US ; :Claim#- CMN 4022 1670 0002 4578 6616 ~dj~ and: :Claim#- CMN 4022 1670 0002 4578 6623 ~bj ; Order for the Closure of the Hill-Ingold-Pinal-2017-AD -Covenant -in -:Cancellation-Standing with the Cousre-True-Bill-sum- Certain-render-Performance  :Procuration-Covenant-Closure of theTrustee-fraud with the Hill- Ingold-Pinal-2017-AD -Covenant -Closure -Authority as the AO - In -:fact is with the herein-render: Sum-Certain- True-Bill for the Now-time -Payment-Due in the Conformity with the law of the Hill-Ingold-Pinal-2017-AD -Covenant -in -:Procuration by the law of the PE-2022-AD -Covenant -in -:Procuration -Complete.
	:0995-1027	
986.92	995	:Appendix -Ten: Claim#- RE 322 387 602 US ; :Order for the payment of the Pinal-County-Claim#-: Sum-Certain-True-Bill: Closure -:Writ of this Covenant -Claim# - RE 322 387 602 US, :Claim#- CMN 4002 1670 0002 4578 6630 -dj :Claim#- CMN 4002 1670 0002 4578 6647 -bj  :Procurator-Closure-Orders: Sum-Certain-:True-Bill for the count, settle and debt for the healing of the damages with the stipulation with the law of the PE-2022-AD -Covenant -in -:Procuration by the law of the PE-2022-AD -Covenant -in -:Procuration -Complete. Pay-arrangement: Hill-Ingold-Pinal-2017-AD -Covenant - Example: #-minutes X 1 (Ag-0.999-in -specie: USofA-money) = Covenant-Damages-Pinal-Trustees-Ob-ligation-Due-Now-Pay.
986.97	1000	:Appendix -Eleven: Claim#- RE 322 387 602 US ; :Claim#- CMN 4022 1670 0002 4578 5343 -dj :Claim#- CMN 4022 1670 0002 4578 6654 -bj :Writ of the Execution for this Writ of the covenant -Claim#- RE 322 387 602 US -Closure -Complete: Hill ~:Darrell-James: Hill- Ohioan-KR et-:al, and: Beverly-Jeans-Romero- Hill -New- Mexican~ -Ingold-Pinal-2017-AD -Covenant
986 100	1003	:Appendix -Twelve: Claim#- RE 322 387 602 US ; :RF 645 167 568 US <sup>344</sup> ; Impairment of the Ob-ligation of the Contract - :Breach .. by the Arizona-State-Pinal-County-Sheriff- Deputies... ; :Hills-
None- p986.105		-:mis-number.
986 107	1009	:Appendix -Twelve: Claim#- RE 322 387 602 US ; Enclosure One: Contract
986 110	1012	:Appendix -Twelve: Claim#- RE 322 387 602 US ; Enclosure Two: May-2021-AD -Force-taking of the protected- child
986 112	1014	:Appendix -Twelve: Claim#- RE 322 387 602 US ; Enclosure Three: 3-day -hours -Calculator
986	1016	:Appendix -Twelve: Claim#- RE 322 387 602 US ;



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114		Enclosure Four: 3-day: option for the cure of the fraud
986 116	1018	:Appendix -Twelve: Claim#- RE 322 387 602 US ; Enclosure Five: 72-hour-Remedy -Liability-Limit -Mitigation -:Trustee -Darrell-James: Hill-Ohioan-KR et-:al: PE-2022-AD - Covenant, Bill of the Particulars as: due-paid-now
	:1028-:1262	
987	1028 - 1238	:Claim#- RE 645 167 521 US , :Appendix V : CAFR-2019-AD: Pinal-County
998	1057	
999	1058	
	1239 - 1253	:Claim#- RE 645 167 521 US , :Appendix VI: Claim#- RF 645 167 435 US, :Ap-pend: 15 ;
r421-5 1211	1254	:Claim#- RE 645 167 521 US , :Ap-pend B.
r421-7 1213	1256	:Claim#- RE 645 167 521 US , :Ap-pend C.
r421-11 1217	1260	:Claim#- RE 645 167 521 US , :Ap-pend D. :Bill-of-Lading: Claim##- RF 645 167 435 US and: RF 645 167 470 US for this Delivery : Mark: Lamb -PCT, -:County-Sheriff
	:1263-:1303	
514	1263	:Complementary- Claim -W: Social-Media -:a) Two-Year - Statement
537	1286	
p538 - missing;		p538 -missing = 24/199 , see:Claim#- RF 645 167 639 US , -:GCRD#- 2022-011769 , -:p -2607 .
539	1287	
555	:1304-:1467	:Complementary- Claim -W: Social-Media -:a) Two-Year - Statement (continuation)
673	1421	
674	160/199 -misg	:p674 = 160/199~ -missing, see:Claim#- RF 645 167 639 US , -:GCRD#- 2022-011769 , -:p -2743 .
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721	:1468-:1580	:Complementary- Claim -W: Social-Media -:a) Two-Year - Statement (continuation)
760-767	1507 - 1514	p760-767
769-770	1516 - 1517	p769-770
773-837	1520 - 1584	p773-837
844	:1581-:1599	:Complementary- Claim -W: Social-Media -:a) Two-Year - Statement (continuation)
863	1600	:Complementary-Claim -X: pp 58 :Cancellation: Snowden -Oath- Keeping is : unlawful-harm: -Unlawful-harm: Release-now
p876 @	#1614	OOOrder
p877 @	#1613	OOOrder
p884 @	#1622	OOOrder
p885 @	#1621	OOOrder
p898 @	#1636	OOOrder
p899 @	#1635	OOOrder
p908 @	#1646	OOOrder



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p909 @	#1645	OOOrder
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p157 @	#1659-1677	:Complementary- Claim -G; pp 18: in the nature of the Bretton-Woods- Agreement-Act of -:1944 ... . July-22-1944
p176 @	1678	:Complementary-Claim -H: p -1 :Gila-County-Doc -Search: Hill Darrell James - Outline: 2005 -2022-AD ~10/23/2022~.
179	1681	Complementary- Claim -I: Document-History-2012
180	1682	Complementary- Claim -I: Document-History-2013
188	1690	Complementary- Claim -I: Document-History-2015
189	1691	Complementary- Claim -I: Document-History-2016
191	1693	Complementary- Claim -I: Document-History-2017
195	1697 - 1714	Complementary- Claim -I: Document-History-2018
	1715	Complementary- Claim -I: Document-History-2019
<u>197 3 /19</u>	<u>1719 OOOrder</u>	<u>Complementary- Claim -I: Document-History-2018</u>
	1724	Complementary- Claim -I: Document-History-2020
	1749	Complementary- Claim -I: Document-History-2021
	1777	Complementary- Claim -I: Document-History-2022
276	1778 - 1795	Complementary- Claim -J: pp 17 :Documents-Content-Graph: 2022-May-25 -:Arizona-State -Gila-County -Recorder-Doc## 2022-012369 -:2022-011769 -:2021-016195 -:2019-011722 -:2019-009291 -:2018-005176 -:2017-002378 -:2007-007743 -:2007-007742 -:2006-008777 and -:2005-022460
	:1796-:1913	
294	1796 - 1913	:Complementary- Claim -K: pp :Beverly-Jean: Romero-Hill- New-Mexican-Grantor-Minister: PE-2022-AD -EBA-1933-AD -Constitution -Covenant -in -:Procuration with the pointment: Darrell-James: Hill-Ohioan -Minister-Procurator: PE-2022-AD -EBA-1933-AD -Covenant is with the law of the PE-2023-AD -EBA-1933-AD -Covenant by the law of the PE-2022-AD -Covenant. Replace the PE-2022-AD , -:2022-012369 v :cut-off-product
	:1914-:1992	
319	1914	:Complementary- Claim -L, pp 2 :Order -2022- May -17-1 From: Procurator-Darrell-James: Hill-Ohioan -Executor- Procurator: PE-2016-AD -EBA-1933-AD -Covenant
322	1917	:Complementary- Claim -M, pp :Arizona-State-Country-Gila-County-Sheriff-Deputy- DR on the Country-Recorder- Bingham-Privation: Right: DOI-1776-AD for the day: Recordation of the Doc-#: 2022-011769; See in the relation to the Doc-# 2022-012369,
326	1921	:Complementary- Claim -N, pp :See: a) Stress, and Psycho Bio-determinants
349	1943	Complementary-Claim -O: Statute I, April-2-1792, ... An act establishing a Mint and regulating the Coins of the United States (a) Section 11 .. value of Gold to silver ... 1/15 ...
356	1950	Complementary- Claim -P: - 1 : Function of the Attorney- General: DOJ
358	1952	Complementary- Claim -Q: -p :Cancellation: District-of-Columbia -Org-Act: 1871-AD ... with the store of the Property-authority- DC -back to the re-public-government: DOI-1776-AD -Duty as the District of Columbia-now to the USofA-1776-AD -DOI-1776-AD - duty
371	1965	Complementary- Claim -R: Cancellation of The Foundation of the



:The -Torch

	Federal-BAR-Association , -:1954-AD	
	1966 - 1971	:Foundation of the Federal-BAR-Association ~:FFBA~ , -:2024-003806 , -:p - 1966 -
378	1972	Complementary -Claim -S: pp 20 : Cancellation: All- US-Corp-GSP-Trustee-Executive-Orders ~:EO~ and :Signings-otherwise: fraud: foreign-Propaganda
379	1974	OOOrder
380	1973	OOOrder
381	1976	OOOrder
382	1975	OOOrder
383	1977	OOOrder
	:1993-:2097	
399	1993	Complementary- Claim -T: Social-Security-Act of 1935 ...
445	2039	Complementary-Claim -U for the PCO-!2022-List: First-November-2022-AD and: Order: List
453	2047	
454	2048	
455 -none	455 -mis-count	
466	#2059	:PCO-:2022-017 - Cancellation: US-Corp-BAR
467	#2060	:PCO-:2022-018 - Cancellation: BAR-Agent-working
468	#2061	:PCO-:2022-019 - Cancellation: FFBA
469	#2062	:PCO-:2022-020 - Requirement: FARA - ID
470	#2063	:PCO-:2022-021 - Requirement: FARA -habitants
471	#2064	:PCO-:2022-022 - Cancellation: BAR-Agents -Cancelled
	Re :FFBA -:Foundation of the Federal-BAR-Association ~:FFBA~, 68 Stat 795 ~:Public - Law-662~, -:GCRD -2022-003806 , :pp 1966 - . Cancellation: FFBA et seq - Nov-18-2022-AD , see: PCO-2022-019, -:GCRD -2022- 03806 , :pp 705, see: Procurator-Order - 044. See: BAR-member -re-lated- orders: - Claim#-: RF 645 170 709 US , -: GCRD#- 2024-003806 , -:May-01-2024-AD. , :pp - 2059 et seq.	
	:2098-:2104	
505	2098	Complementary-Claim -V : Cancellation: Disease-Model: Health-Care. :Change-now is: Medicine-Health-Healing and Cure-Care-Model by the Heal-Cure-Model...
506	2103	OOOrder
507 -msg		missing
508	2099	
509 -misg		missing

VII :Oath -Per-gatory -

For the con-ceivable -delay of the re-dress upon the issues and matters is with the none-Intention of the Procurator-Complete-Authority -Darrell-James: Hill-Ohioan-KR et:al . Rather, for the many areas of the DOI-1776-AD -law -Constitution -mutual-exclusion against the US-Corp -EBA-1933-AD -in-surrection and: despotism is with these -two-Sovereign-Beneficiary-State-Country-Heirs: DOI-1776-AD -right and duty-standing for the all against the in-surrection and: despotiam for the re-restoration of the re-public-government-back unto the State-Country-man- Citizens- ministerization with the law of the PE-2022-AD et:al -Constitution, -:EBA-1933-2003-AD -DEAD -US-Corp -Covenant -in -:Procurator -Complete-Authority by the law of the PE-2022-AD -Covenant ~Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al~



- 1 :SOG ~:Son of:~God~ means: KJV -Romans chap 8 v 13... 14. For as many as are led by the Spirit of God, they are the sons of God. 15 ...  
**See: KJV - 2-Peter-Chap-1 - 11** ; 1 Simon Peter, a servant and an apostle of Jesus Christ, to them that have obtained like precious faith with us through the righteousness of God and our Saviour Jesus Christ:  
 2 Grace and peace be multiplied unto you through the knowledge of God, and of Jesus our Lord,  
 3 According as his divine power hath given unto us all things that pertain unto life and godliness, through the knowledge of him that hath called us to glory and virtue:  
 4 Whereby are given unto us exceeding great and precious promises: that by these ye might be partakers of the divine nature, having escaped the corruption that is in the world through lust.  
 5 And beside this, giving all diligence, add to your faith virtue; and to virtue knowledge;  
 6 And to knowledge temperance; and to temperance patience; and to patience godliness;  
 7 And to godliness brotherly kindness; and to brotherly kindness charity.  
 8 For if these things be in you, and abound, they make you that ye shall neither be barren nor unfruitful in the knowledge of our Lord Jesus Christ.  
 9 But he that lacketh these things is blind, and cannot see afar off, and hath forgotten that he was purged from his old sins.  
 10 Wherefore the rather, brethren, give diligence to make your calling and election sure: for if ye do these things, ye shall never fall:  
 11 For so an entrance shall be ministered unto you abundantly into the everlasting kingdom of our Lord and Saviour Jesus Christ ~:Covenantor -:Almighty-God: DOI-1776-AD~ .

**see: KJV - 1-John-Chap-4 ; see: CHAPTER 4** ; 1 Beloved, believe not every spirit, but try the spirits whether they are of God: because many false prophets are gone out into the world.  
 2 Hereby know ye the Spirit of God: Every spirit that confesseth that Jesus Christ is come in the flesh is of God:  
 3 And every spirit that confesseth not that Jesus Christ is come in the flesh is not of God: and this is that spirit of anti-christ, whereof ye have heard that it should come; and even now already is it in the world.  
 4 Ye are of God, little children, and have overcome them: because greater is he that is in you, than he that is in the world.  
 5 They are of the world: therefore speak they of the world, and the world heareth them.  
 6 We are of God: he that knoweth God heareth us; he that is not of God heareth not us. Hereby know we the spirit of truth, and the spirit of error.  
 7 Beloved, let us love one another: for love is of God; and every one that loveth is born of God, and knoweth God.  
 8 He that loveth not knoweth not God; for God is love.  
 9 In this was manifested the love of God toward us, because that God sent his only begotten Son into the world, that we might live through him.  
 10 Herein is love, not that we loved God, but that he loved us, and sent his Son to be the propitiation for our sins.  
 11 Beloved, if God so loved us, we ought also to love one another.  
 12 No man hath seen God at any time. If we love one another, God dwelleth in us, and his love is perfected in us.  
 13 Hereby know we that we dwell in him, and he in us, because he hath given us of his Spirit.  
 14 And we have seen and do testify that the Father sent the Son to be the Saviour of the world.  
 15 Whosoever shall confess that Jesus is the Son of God, God dwelleth in him, and he in God.  
 16 And we have known and believed the love that God hath to us. God is love; and he that dwelleth in love dwelleth in God, and God in him.  
 17 Herein is our love made perfect, that we may have boldness in the day of judgment: because as he is, so are we in this world.  
 18 There is no fear in love; but perfect love casteth out fear: because fear hath torment. He that feareth is not made perfect in love.  
 19 We love him, because he first loved us.  
 20 If a man say, I love God, and hateth his brother, he is a liar: for he that loveth not his brother whom he hath seen, how can he love God whom he hath not seen? 21 And this commandment have we from him, That he who loveth God love his brother also.

**See: KJV -John: 17: 1-26**



:person means: before :son , :soul-journeyer :son .

**:KJV -Chap -17 - CHAPTER 17 --**

- 1 These words spake Jesus, and lifted up his eyes to heaven, and said, Father, the hour is come; glorify thy Son, that thy Son also may glorify thee:
- 2 As thou hast given him power over all flesh, that he should give eternal life to as many as thou hast given him.
- 3 And this is life eternal, that they might know thee the only true God, and Jesus Christ, whom thou hast sent.
- 4 I have glorified thee on the earth: I have finished the work which thou gavest me to do.
- 5 And now, O Father, glorify thou me with thine own self with the glory which I had with thee before the world was.
- 6 I have manifested thy name unto the men which thou gavest me out of the world: thine they were, and thou gavest them me; and they have kept thy word.
- 7 Now they have known that all things whatsoever thou hast given me are of thee.
- 8 For I have given unto them the words which thou gavest me; and they have received them, and have known surely that I came out from thee, and they have believed that thou didst send me.
- 9 I pray for them: I pray not for the world, but for them which thou hast given me; for they are thine.
- 10 And all mine are thine, and thine are mine; and I am glorified in them.
- 11 And now I am no more in the world, but these are in the world, and I come to thee. Holy Father, keep through thine own name those whom thou hast given me, that they may be one, as we are.
- 12 While I was with them in the world, I kept them in thy name: those that thou gavest me I have kept, and none of them is lost, but the son of perdition; that the scripture might be fulfilled.
- 13 And now come I to thee; and these things I speak in the world, that they might have my joy fulfilled in themselves.
- 14 I have given them thy word; and the world hath hated them, because they are not of the world, even as I am not of the world.
- 15 I pray not that thou shouldest take them out of the world, but that thou shouldest keep them from the evil.
- 16 They are not of the world, even as I am not of the world.
- 17 Sanctify them through thy truth: thy word is truth.
- 18 As thou hast sent me into the world, even so have I also sent them into the world.
- 19 And for their sakes I sanctify myself, that they also might be sanctified through the truth.
- 20 Neither pray I for these alone, but for them also which shall believe on me through their word;
- 21 That they all may be one; as thou, Father, art in me, and I in thee, that they also may be one in us: that the world may believe that thou hast sent me.
- 22 And the glory which thou gavest me I have given them; that they may be one, even as we are one:
- 23 I in them, and thou in me, that they may be made perfect in one; and that the world may know that thou hast sent me, and hast loved them, as thou hast loved me.
- 24 Father, I will that they also, whom thou hast given me, be with me where I am; that they may behold my glory, which thou hast given me: for thou lovedst me before the foundation of the world.
- 25 O righteous Father, the world hath not known thee: but I have known thee, and these have known that thou hast sent me.
- 26 And I have declared unto them thy name, and will declare it: that the love wherewith thou hast loved me may be in them, and I in them.

**2 :Darrell-James: Hill-Ohioan-KR means: 1958-AD > now-time -:2024-AD -state-:2020**

See: Document: Specialty Presentment, ~Book -9 : USPS -:Claim#- RMN RE 322 387 562 US ~- see : Claim# 7009 1410 0000 7868 5802 , -:GRCD#- 2021-016195, :pp -1601 -... ; -see: Claim#- RE 047 610 440 US , see:- 2022-011769, :pp -169 -1693 et al -:PE-2022-AD ~-:PE-2016-AD -DOI-1776-AD et al -:Concession-1213-AD -Constitution,~ -:EBA-1933-AD -Covenant -in -:Procuration -Complete-Authority -2021-AD with the Live-Life-Ohioan-Authentication is with the law of the Hill -:PE-2022-AD -Covenant -in -:Procuration -Complete-Authority by the law of the Hill -:PE-2022-AD -Covenant;

See: **Attachment E**: ..., Live-Life-Ohioan-Authentication with the :Claim# -RF 645 170 690 US , -:GCRD#- 2024-003806 ; pp - 184 - 190 . For the mitigation of the Pinal-County-Recorder ~:PCR~- Hidden -Claim# -RMN RE 645 167 421 US -:PCR#- 2023-033293~ is with the PCR -performance



in the none-conformity with the law of the Hill-PE-2022-AD ~:PE-2016-AD -DOI-1776-AD et al- :Concession-1213-AD -Constitution,~ -:EBA-1933-AD -:Pinal-County -Trustee -Covenant :PE-2022-AD -Covenant -in -:Procurator -Complete-Authority -2021-AD by the law of the Hill -:PE-2022-AD -Covenant;

**~2a :Ohioan means:** Ohio-State-Countryman-settlor-grantor-heir: DOI-1776-AD, ward or: Sovereign -Standing . See: Claim# 7009 1410 0000 7868 5802 , -:GRCD#- 2021-016195 -:Dec-02-2021-AD , :p- 11 . <:Proof-of-Claim - A. 1/1 , : Ohio-state-Constitution The 1851 Constitution with Amendments to 2017> ,

**:GCRD means:** Gila County Recordation Document means: Arizona-State-Country, -:County-District-Recorder of the Public-Record >

<https://www.gilacountyaz.gov/government/recorder/> < ; and

**:PCRD means:** Pinal County Recordation Document means: Arizona-State-Country, -:County-District-Recorder of the Public-Record >

<https://www.pinal.gov/810/Recorder> < .

**:1963-AD** :D.C. Code ~PL-88-243 -:Dec -30 -1963~ -:77-Stat-630 ; :GCRD# -2021-016195 -:Dec-02-2021-AD , -:p - 378 .

" " :28:9--Part -3 : Rights of the Third-Parties; Perfected and Unperfected-Security-interests; ...

3 :KR ~-Kinsman-Redeemer~ means: that -elder-member with the duty as the protector of the family .

4 :SOG -Darrell-James: Hill-Ohioan-KR et-:al -

**:2016 -AD** :Ohioan- Sovereign- Standing: PE-2016-AD -DOI-1776-AD et al -:Concession-1213-AD~ -:EBA-1933-AD -Covenant ; Claim#- GCR# -2017-002378 means: GCRD#- 2017-002378 , see: pp - 1 -239 .

**:2018-AD** :Procurator: PE-2016-AD -EBA-1933-AD -Covenant -in -:Procurator -:2018-AD ~ -:KR: Ohioan, Ysrael/ Yacob and: Holy-Church of the Messiah-Yushuah, -:God-Almighty: DOI-1776-AD~>>; see: 4-XXX , below ;

**:2020-AD** :SOG-Amb-Trustee: Concession-1213-AD -:2020-AD ; see: 4-XXXII , below ;

**:2021-AD** :Procurator-Complete-Authority: PE-2016-AD -EBA-1933-AD -Covenant -:2021-AD >>; see: Claim#- RF 645 170 421 US , :p - 176 -195 ; see: XXXII -XXXV -herein- below ;

**:2022-AD** :Procurator-Complete-Authority: PE-2022-AD -EBA-1933-AD -Covenant as the PFTUSA-1787-AD -Acting-Officer ~:AO~ &: POTUSA-1863-AD -AO -:Commander &: Chief: USofA-Military: Lieber-Code-1863-AD -:2021-AD;

**:Procurator-Complete-Authority-Orders: R418US -:Nov-18-2022-AD -Orders :** see: Claim#-: RMN RE 645 167 421 US , -:PCRD#- 2023-033293 -'Hidden/ PCR' -:May-2023-AD~ ; see: Claim#-: RF 645 170 709 US , -:GCRD#- 2024-003806 -:May-2024-AD , :pp - 695 ... ; see: XXXV -XXXV1 , below ;

**:2023-AD** :AO-Duty-Ascension -:2023-AD fore the US-Corp-GSP et-:seq -despotism unto the re-establishment &: -storage of the USofA -re-public -Government is with the law of the PE-2022-AD -EBA-1933-AD -Covenant -in -:Procurator -Complete-Authority -:2021-AD for -:all-USofA-heirs: DOI-1776-AD -Constitution with the law of the PE-2022-AD ~:PE-2016-AD~ -DOI-1776-AD et-:al -Constitution, -:EBA-1933-AD -Covenant -in -:Procurator -Complete-Authority -:2021-AD by the law of the PE-2022-AD -Covenant ~:Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et-:al~ . See: Claim#-: RE 645 167 656 US , :GCRD#- 2022-012369 -:October-2022-AD, et-:al < :in -re: :Claim#- RF 645 167 639 US, -:GCRD#- 2022-011769 , -:Sept-2022-AD> with the Re :Claim#-: RMN RE 645 167 421 US , -:PCRD#- 2023-033293 -'Hidden/ PCR' -:May-2023-AD~ and, see: Claim#-: RF 645 170 709 US , -:GCRD#- 2024-003806 -:May-2024-AD~ , :pp -695 ... ;

See: PE-2022-AD et-:al -EBA-1933-AD -Covenant -in -:Procurator -Complete-Authority-:2021-AD ~:PCRD- 2023-033293 -'Hidden/ PCR'~ with the law of the PE-2022-AD -EBA-1933-AD -Covenant in -:Procurator -Complete-Authority -:2021-AD by the law of the PE-2022-AD -Covenant



~:Procurator-Complete-Authority ~:Darrell-James: Hill-Ohioan-KR et:al ~ ;

in the nature of -

**:1776-AD**

**4-I :DOI-1776-AD means:** Declaration of ~:Independence :1776 -Constitution -Law of the people-heirs: States of ~:America -1776-AD , ~:Claim# -7009 1410 0000 7868 5802 :Procurator-Order , ~:GCRD#- 2021-016195 , ~:Dec-02-2021-AD , :pp -22 - 66;

**:1787-AD**

**4-II :CFTUSA-1787-AD ~:non-Corporation** means: Constitution for the United-States-of-America, ~:1787-AD

**:1778-AD**

**4-III:AOC-1778-AD means:** Articles of the Confederation of ~:1778 . See: Claim# 7009 1410 0000 7868 5802 , ~:GRCD#- 2021-016195 , ~:Dec-02-2021-AD , :p - 25 ;

**:1851-AD**

**4-IV :Ohio-state-Constitution - The 1851 Constitution with Amendments to 2017 :** See: Claim# 7009 1410 0000 7868 5802 , ~:GRCD#- 2021-016195 ~:Dec-02-2021-AD , :p - 11 ;

**:1863-AD**

**4-V :Lieber-Code-1863-AD means:** Claim# 7009 1410 0000 7868 5802 , ~:GRCD#- 2021-016195 , ~:Dec-02-2021-AD , ~:p - 228 ; and: PE-2022-AD - EBA-1933-AD -Covenant - in ~:Procurator -Complete-Authority ~:2021-AD, and: **Claim# - RE 645 167 656 US , ~:GCRD# - 2022-012369 , ~:Oct-2022-AD , ~:PE-2022-AD -EBA-1933-AD -Covenant -in ~:Procurator -Complete-Authority ~:2021-AD** by the law of the PE-2022-AD -Covenant ~:Procurator-Complete-Authority ~:Darrell-James: Hill-Ohioan-KR et:al~ . See: Orders: **Claim#-: RMN RE 645 167 421 US , ~:PCRD#- 2023-033293 -'Hidden/ PCR' , :May-4th-8th ~:2023-AD ;** see: Orders: **Claim#-: RF 645 170 709 US , ~: GCRD#- 2024-003806 , ~:May-01-2024-AD ;**

**4-VI GOTUSA-1863-AD , ~:Corporation;**

**:1875-AD**

**4-VII :Texas ~:1875-AD~ -State-Constitution ~:1876-AD -- Includes Amendments Through the November-07-2023-AD Constitution-Amendment-Election ~:Texas-Legislative-Council** <<https://tlc.texas.gov/docs/legref/TxConst.pdf> : June-05-21024-AD-> . See: Sections: Art - I , ~:Sec -1 - 36 , :Ad-dendum - \_\_\_\_ ;

**:1909-AD**

**4-VIII :Crime-Code-1909-AD ~:35 -Stat -1088 :Chap - 321~** See: Claim# 7009 1410 0000 7868 5802 , ~:GRCD#- 2021-016195 , :p - 378 in the nature with the law of the PE-2022-AD - DOI-1776-AD -Covenant by the law of the PE-2022-AD -Covenant ~:Procurator-Complete-Authority ~:Darrell-James: Hill-Ohioan-KR et:al~

**:1912-AD**

**4-IX :New-Mexico-State-Constitution , :1912-AD .** See: Claim# 7009 1410 0000 7868 5802 , ~:GRCD#- 2021-016195 ~:Dec 2021-AD , :p - 562 ;

**4-X :Arizona-State-Constitution , :1912-AD .** See: Claim# 7009 1410 0000 7868 5802 , ~:GRCD#- 2021-016195 ~:Dec-2021-AD , :p - 570 ;

**:1933-AD**

**4-XI :Bank-Conservation-Act :1933 ~:BCA-1933-AD~, :aka ~:Emergency-Banking-Act :1933 ~:EBA-1933-AD~** means: EBA-1933-AD means: EBA-1933 - 2003-AD ~:DEAD~ -Executire- Legislature -Self-Indenture ; see: Claim# -GCRD# -2021- 016195 , ~:Dec-2021-AD , :p - 338;

**:2020-AD**

**4-XII** See: Document: Document: Specialty Presentment, ~Book -9 : USPS ~:Claim#- RMN RE 322 387 562 US ~-see : 2022-011769, ~:Oct-2022-AD , :pp -1601 ~... ; -see: Claim#- RE 047 610 440 US , see:- 2022-011769, ~:Oct-2022-AD, :pp -169 , **Specialty Presentment,**



~Book -9 : USPS RMN RE 322 387 562 US ... ; Claim#-: RF 645 170 709 US , -:GCRD#- 2024-003806 , -:May-2024-AD;  
See: USPS RE 322 387 545 US , ;pp - 191 - 195 ; re: Declaration by :i-man-beneficiary - primary-creditor to the Trustee of the "Emergency Banking Act of 1933" -:indenture to require/request/demand for the Restoration of the :all- :property ... ; to the ... All -Arizona-  
':Sheriffs are the :guardians of the liberty in this republic" ;

#### :1938-AD

4-XIII :FARA-1938-AD means: Foreign-Agent-Registration-Act: 1938 , -:52-Stat-631,  
Claim#-: RF 645 170 709 US , -: GCRD#- 2024-003806 , -:May-01-2024-AD.-:p 316;

#### :1946-AD

4-XIV :APA-1946-AD means: Due-process -written-format :Performance in the  
Administrative-Procedures-Act of-:1946-AD : 60-Stat-637 , :Public-Law-404. See:  
Claim##- RMN RE 645 167 421 US , -:PCRD# -2023-033293 , -:May-2023-AD, -:'Hidden/  
PCR'; --See: Claim#-: RF 645 170 709 US , -:GCRD#- 2024-003806 , -:May-01-2024-AD.;  
:pp 339 - ;

#### :1954-AD

4-XV :FFBA -:Foundation of the Federal-BAR-Association ~:FFBA~, 68 Stat 795  
~:Public - Law-662~, -:Claim#-: RF 645 170 709 US , -:GCRD#- 2024-003806 , :pp 1966  
- , Cancellation: FFBA et seq - Nov-18-2022-AD , see: PCO-2022-019, -:GCRD -2022- 003806  
; :pp 705, see: Procurator-Order -044. See: BAR-member -re-lated- orders: -Claim#-: RF 645  
170 709 US , -: GCRD#- 2024-003806 , -:p 2059 -2064 ~PCO-:2022-011722 ;

#### :1958-AD

4-XVI :Ohioan means: Ohio-State-Countryman-settlor-grantor-heir: DOI-1776-AD, ward  
or:Sovereign -Standing . See: Claim# 7009 1410 0000 7868 5802 , -:GRCD#- 2021-016195

4-XVII -:Dec-2021-AD ,:p - 11 . <:Proof-of-Claim - A. 1/1 , : Ohio-state-Constitution The  
1851 Constitution with Amendments to 2017> ;

#### :1963-AD

4-XVIII :UCC-1963-AD means: Uniform-Commercial-Code -" D.C. -Code, § ---" . -:77 Stat  
630, :PL -88-243 , see: Claim# 7009 1410 0000 7868 5802 , -:GRCD#- 2021-016195 , -:Dec-  
2021-AD , :pp - 378 - ;

#### :1976-AD

4-XIX :FSIA-1976-AD -standing means: Foreign-Sovereign-Immunity-Act: 1976, see:  
Claim# 7009 1410 0000 7868 5802 , -:GRCD#- 2021-016195 , -:Dec-02-2021-AD , :p - 260 ;  
and: #PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration -Complete-Authority -:2021-  
AD is with the law of the PE-2022-AD -EBA-1933-AD -Covenant by the law of the PE-2022-  
AD Covenant ~:Procurator - Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al~ .  
See: PE-2022-AD et:al, -:Claim# -RMN RE 645 167 421 US, -:PCRD# - 2023-033293  
-'Hidden/ PCR' , -:May-2023- AD et:al ;

#### :2005-AD

4-XX :Claim#- GCR#-2005-022460 , -:GCRD#- 2005-022460 , -:Dec-2005-AD  
< : Claim: Affidavit of Defense > ;

#### :2006-AD

4-XXI :Claim#- GCR#-2006-008777 , -:GCRD#- 2006-008777 , -:May-2006-AD  
< :Claim: Notice: Filing of Request for Withdrawal of Application -- Form SSA-521, and Setoff  
of Account No. \_\_\_\_\_ ; Address to: [US-Corp-GSP -EBA-1933-AD -Trustees] > ;

#### :2007-AD

4-XXII :Claim#- GCR#-2007-007742 , -:GCRD#- 2007-007742 , -:May-2007-AD < Jurat --  
Non-Statutory Abatement -Case No. RB 898 921 US ; Darrell james, Hill et seq, Demandant, >  
;

4-XXIII :Claim#- GCR#-2007-007743 , -:GCRD#- 2007-00743 , -:May-2007-AD < Jurat --  
Non-Statutory Abatement -Case No. RB 898 921 US ; Darrell james, Hill et seq, Demandant,  
> ;

#### :2016-AD



**4-XXIV :PE-2016-AD means:** Political-Election of -:2016-AD -Covenant with the USPO/S-Registered-Mail-Delivery with the return-receipt -Verification upon the Arizona, New-Mexico and: Ohio -States' -Trustee- Agents, and: US-Corp-GSP: Executur and: Legislature - EBA-1933-AD -Trustee- Agents, and: upon the USofA-Military -Leadership -Allegiance under the Lieber-Code-1863-AD -Oath and: Obligation is with the law of the PE-2016-AD -Covenant by the law of the PE-2016-AD -Covenant . See: **Claim## -GCRD# -2017-002378 , -:March-2017-AD , :pp 1 - 239.**

<Affidavit: Proof-of-Claims ... Enclosed: submitted for Recordation be: a) the "Notice: Proof of Mailing" of resetting of Presumption; by man, Darrell-James: Hill, and, wife, Beverly- Jean: Romero -Hill; and: b) NOTICE: "Proof-of-Claim" , Re: "In the Hill-Court ... i: man: Darrell- James: Hill... v. Loretta Lynch, woman; ...: - Claimant-Case-No: CMN 7009 1410 0000 7868 5703: for recordation under "Affidavit: Proof-of-Claims" JURAT >;

**4-XXV :Procuration means:** Covenant-Verification-Certification-Covenant of the Procurator - Complete-Authority -At-torner -Partial or: Complete-Authority as the Acting-Officer ~:AO~ in the honor over-standing the office of the elected -oath-taker- office-taker in / on the Matter(s) ~-:Issue-Cancellations~ with the UN-impeded -Authority for the righteous-performance as the office-takers - would -perform in the conformity with the DOI-1776-AD if the office-takers- could- so-perform in the conformity with the DOI-1776-AD is with the law of the PE-2016-AD -EBA-1933-AD -Covenant -in -:Procurator -Complete-Authority -:2021-AD by the law of the PE-2016-AD -Covenant ~:Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al~ ;

#### :2017-AD

**4-XXVI :PE-2017-AD -Non-Consent to : DOI-1776-AD -deprivations-of-unalienable-rights by the man- Pinal-County-Arizona-State-Office-Trustee-Dereliction of -:Loyalty-Oath-of-Office; Hill-Executors -Procurator: Ingold-Pinal-2017-Covenant; :Executor- Procurator: Darrell-James: Hill, -:Ohioan- beneficiary ~See: Day- 3- Notice to the man-Stephen-Q: Miller: USPO RMN RE 322 298 361 US > is with the law of the PE-2022-AD -EBA-1933-AD -Covenant -in -:Procurator -Complete-Authority -:2021-AD by the law of the PE-2022-AD -Covenant ~:Procurator- Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al~ . :Claim#- :7009 1410 0000 7868 5802 , -:GCRD# -2021-016195 , -: Dec-2021-AD , :p - 528- 539 ; Related wholly to: Gila-County-Recorder-Doc.#: 2025-022460; 2006-008777; 2007-007742; 2007-007743; 2017-002378; 2017-006522; 2018-005176; 2019-009291; 2019-011722> ;**

**4-XXVII :Claim#- GCR#-2017-002378 , -:GCRD#- 2017-002378 , -:March-2017-AD**

< :Claim :Enclosed: Submitted for Recordation be: a) the "Notice: Proof of Mailing" of resetting of Presumption;by man, Darrell- James: Hill, and, wife, Beverly- Jean: Romero-Hill; and: b) NOTICE: "Proof of Claim" , Re: " In the Hill Court ... I; Man; Darrell- James: Hill... v. Loretta Lynch, woman; ..." -Claimant Case No: CMN 7009 1410 7868 5703: for recordation under "Affidavit: Proof of Claims - JURAT" ;

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Notice: Proof of Mailing -- i; man: darrell-james: also know as "Darrell-James: Hill": hereby claim that the following, and including: Part I and Part II below are true, correct, and complete to the best of my ability: and, too:

i: woman: beverly-jean: also know as: wife: 'Beverly-Jean: Romero- Hill': hereby claim that the following, and including: Part I and Part II below are true, correct, and complete to the best of my ability: to wit:

Part I .... Enclosures -One and Two: Affidavits: Served: Recordation: To Arizona Sheriffs ...  
Part II: ...Enclosures One and Two- Affidavits: Served: Recordation: to US government .... > ;

#### :2018-AD

**4-XXVIII :Ohioan-KR- Procurator: PE-2016-AD -:EBA-1933-AD -Covenant -in -:Procurator -:2018-AD , = :Kinsman-Redeemer for the Ohioan, Yacob/-Ysrael &: Holy-Church of the Messiah-Yushuah -Covenantor of the USofA-People -DOI-1776-AD - Constitution -:Articles- of-Confederation ~AOC-1778-AD~-Covenant is with the law of the PE-2022-AD -EBA-1933-AD -Covenant -in -:Procurator -:2021-AD by the law of the PE-2016-AD -Covenant ~:Procurator Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al~ . See: GCRD#-2022-012369 , -:Oct-14-2022-AD et:al; see: **Orders: Claim#-: RMN RE 645 167 421 US , -:PCRD#- 2023-033293 -'Hidden/ PCR', -:May-4th-8th -:2023-AD ; see: Orders: Claim#-: RF 645 170 709 US , -:GCRD#- 2024-003806 , -:May-2024-AD . Ibid 3 , 4 ;****



**:2018-AD****4-XXIX :Claim#- GCR#-2018-005176 , -:GCRD#- 2018-005176 , -:May-2018-AD**

**:Claim#-: RMN RE 322 300 177 US - RMN RE 322 399 163 US** < Affidavit: Statement of Claim -- RE: Gila County: #2017-002378 : I. For the lawful need; we: Darrell-James: Hill and Beverly-Jean: Romero-Hill on the April 12th, 2018 did assure delivery of the items by USPS Registered Mailing delivery w/ return receipt:

a: **RMN RE 322 399 177 US**: Affidavit: Jurat: Curative Registration of the Ilve- Life: Beverly-Jean: Romero-Hill :Grantee: Cestui Que Vie - Estate-Trust-Named: BEVERLY-JEAN: ROMERO-HILL to the Rio Arriba county, New Mexico state Recorder (attached), and :  
b: **RMN RE 322 399 163 US**: Affidavit: Jurat: Curative Registration of the Ilve- Life: Darrell-James: Hill :grantee: CESTUI QUE VIE -- ESTATE TRUST NAMED: DARRELL-JAMES: HILL to the Summit county, Ohio state Recorder (attached)  
for the recordation of the documents.

c: For the reasons now-time unknown, the item B: RMN RE 322 399 163 US was not filed in the Summit county, Ohio state designated recorder, and was returned with the item

c: ...

II. For the lawful need ... > ;

**:2019-AD****4-XXX :Claim#- GCR#-2019-009291 , -:GCRD#- 2019-009291 , -:Aug-2019-AD**

**:Claim - Re: Gila county, Arizona Recorder Doc. ## 2017-002378; #2017-006522; #2018-005176 --**

**:GCRD#- 2019-009291 means: Aug-30-2019-AD** <This :August 30th , 2019, :Order of Event explains and correlates the :details related to the progressive events effecting the: Gila county, Arizona, Recorder Doc. #: 2017-002378, #2017-06522, and #2018-005176: related issues and matters. >>

Attached are supportive documents of the First recordation- August 2019, presented in the support-of the topical issues and matter directly effecting the: order of the events effecting the :soul-Journey of the man :Darrell-James: Hill, Executor of :his- property, and :his - property-claims. > :GCRD#- 2019-009291 means: Aug-30-2019-AD ;

**:2019-AD****4-XXXI :Claim#- GCR#-2019-011722 , -:GCRD#- 2019-011722 , -:Oct-29-2019-AD**

**:Claim - Re: Gila county, Arizona Recorder DOC ##: 2017-002378; # 2017-06522; #2018-005176**

**:Claim#- GCR#-2019-011722 , -:GCRD#- 2019-011722** < :Affiant: I-man-civilian-beneficiary :Darrell-James: Hill, executor, present this document for the recordation: including, the 1) document RMN RE 322 404 169 US also containing the :Affidavit: Statement of :claim -- :2017 May-June 8th Contract-Debt Notice; Presentment of :Manifest with :Bill; Demand for :Payment on Receipt of the Bill', and 2) the receipt - :evidence of the USPS Registered Mail sending of :same. > ;

**:2020-AD**

**4-XXXII :SOG- Ambassador ~Amb~-Trustee: Concession-1213-AD -:2020-AD** for: Ireland, England, Yudah, Benjamin &: Holy-Church of the Messiah-Yushuah <:Almighty- God> with the Trustee-protection of the Law of the Torah, Prophets and: Writings of the Law-Word-of-God is with the Law of the Torah et:al by the law of the Concession-1213-AD -:Trustee -SOG- Darrell-James: Hill-Ohioan-KR et:al -:2020-AD~ . **See: Claim## -RE-322 387 576 US > Jorge-Mario: Bergoglio ; RE 322 387 562 US > Donald-John: Trump , et seq; in- :Claim RF 645 167 639 US -:Claim of the Completion of the Record, :pp - 1594 - ;**

**:2021-AD****4-XXXIII :Procurator-Complete-Authority -:2021-AD: PE-2016-AD -EBA-1933-AD -**

**Covenant -:2021-AD** with the over-standing of the US-Corp-GSP -EBA-1933 -2003-AD as the PFTUSA-1787-AD -AO -Commander: Lieber-Code-1863-AD &: POTUSA-1863-AD - AO -Chief under the Lieber-Code-1863-AD for the community: 350,000,000 -soul-journeymen et seq: DOI-1776-AD -EBA-1933-AD -Trust -Beneficiary, -:USofA-People- heirs :DOI-1776-AD et:al - USofA-States -:All of the AOC-1778-AD is with the law of the PE-2022-AD -EBA-1933-AD - Covenant -in -:Procurator -Complete-Authority -:2021-AD by the law of the PE-2022-AD - Covenant -:Procurator- Complete-Authority -:Darrell-James: Hill- Ohioan-KR . **See: Claim## -RE-322 387 576 US > Jorge-Mario: Bergoglio ; RE 322 387 562 US > Donald-John: Trump , et seq; in- :Claim RF 645 167 639 US -:Claim of the Completion of the Record, :pp - 1594 - 1902... et:al~ ;**



**:2022-AD**

4-XXXIV :Claim#-: RE 645 167 656 US , -:GCRD#- 2022-012369 et-:al , -:Oct-2022-AD

:Claim#-: RE 645 167 656 US , <:Superior-Construct-Notice and Demand: Permanent- Non-Commercial-Presumption of the PE-2022-AD ~:PE-2022-AD -PE-2016-AD -DOI- 1776-AD-PE-2022-AD~-Covenant ~:Polit-ic-al -E-lection-2022-AD~ With the Concern of the fact-set-forth as the public-Claim at the Arizona-State-Country-Gila-County-Trustee: Recorder with the recordings in the Document-##: 2005-022460, 2006-008777, 2007-007742, 2007-00743, 2017-002378, 2017-006522, 2018-005176, 2019-009291, 2019-11722, 2021-016195, 2022-011769> ;

**:2022-AD**

4-XXXV Claim# --RF 645 167 418 US ~R418US -:Done: Nov-18-2022-AD~ , -:Claim#-:RE 645

167 421 US, -:Claim#-: RMN RE 645 167 421 US , -:PCRD#- 2023-033293 -:'Hidden/PCR'~, -:May-2023-AD ~:See: Orders: :Claim#-: RF 645 170 709 US , -:GCRD#- 2024-003806 , -:May-01-2024-AD , :p - 429 - ~for the Procurator-Complete-Orders is with the law of the PE-2022-AD -EBA-1933-AD -Covenant -in -:Procurator -Complete-Authority -:2021-AD by the law of the PE-2022-AD -Covenant ~:Procurator -Complete- Authority -:Darrell-James: Hill-Ohioan-KR et-:al , -:Claim# - RE 645 167 656 US , -:GCRD# -2022-012369 et-:al , -:Oct-14-2022-AD ~ ;

**:2023-AD**

4-XXXVI See: Orders: Claim#-: RMN RE 645 167 421 US ~for the second-day -production of the

Claim# -RE 645 167 412 US -content for the Procurator-Complete-Orders: Claim#- RF 645 167 418 US ; ~ -:PCRD#- 2023-033293 -'Hidden/ PCR' , -:May-2023-AD , See: Claim#- RF 645 170 709 US , -:GCRD# -2024-003806 , -:May-2024-AD , -:p - 664 ;

**:2023-AD**

4-XXXVII :Ascension -Active -Procurator-Complete-Authority and: Ministeration of the AO-Duty -:2023-AD fore the US-Corp-GSP -Dereliction -Despotism is with the Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et -:al with the law of the PE-2022-AD

-EBA-1933-AD -Covenant -in -:Procurator -Complete-Authority -:2021-AD in the honor in the office as the PFTUSA-1787-AD -AO & POTUSA- 1863-AD -AO -:Commander &: Chief: USofA- Military: Lieber-Code -:2021-AD with the duty over- standing the oath-taker -office-taker -for the righteous-performance as the oath-taker -office-taker would -do if the oath-taker -office-taker could-perform in the righteous -Complete-Authority -ad-vantage upon the USofA-people -Beneficiary -All is with the law of the PE-2022-AD -Covenant -in -:Procurator -Complete-Authority -:2021-AD by the law of the PE-2022-AD -Covenant ~:Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan- KR et-:al , -:Claim# - RE 645 167 656 US , -:GCRD# -2022-012369 et-:al , -:Oct-2022-AD ~ . See: Orders: Claim#-: RMN RE 645 167 421 US et-:seq , -:PCRD#- 2023-033293 -'Hidden/ PCR' , :May-2023-AD ; see: Orders: Claim#-: RF 645 170 709 US , -: GCRD#- 2024-03806 , :May-2024-AD , -: See: **R039US means:** Proclamation : Decree -of and: the -:Ascension of the SOG-Ohioan-Darrell-James: Hill-KR et-:al -:PFTUSA-1787-AD-AO - Command and: POTUSA-1863-AD-AO -2021-AD with the Over-status and: Over-standing of the US-Corp-GSP-Trustees-All for the known-fraud -matters in the none-controversy- Closure-Status is with the Law of the PE-2022-AD -EBA-1933-2003-AD -DEAD -Covenant in the Procurator -Complete -:2021-AD by the law of the PE-2022-AD -Covenant; -:Claim#- RF 645 170 690 US , -:GCRD#- 2024-003806 , -:p - 518-;

See: **R087US means: means:** Proclamation: Divine-decrees: Almighty-God by -:Ohioan-Sovereign- KR, :Amb: Concession-1213-AD, :PFTUSA-1787-AD -AO - Commander &-POTUSA-1863-AD -AO- Chief -:2021-AD > ... > in the establishment of the Claim# -: RF 645 169 039 US; -:Claim#- RF 645 170 690 US , -:GCRD#- 2024-003806 , -:p - 543 - ;

**:2023-AD**

4-XXXVIII :Claim#-: RE 645 167 421 US , -:Claim#-: RMN RE 645 167 421 US , -:PCRD#-

2023-033293 -'Hidden/ PCR' , -:May-2023-AD ; see: Claim#-: RF 645 170 709 US , -:GCRD#- 2024-003806 , -:May-2024-AD: < Pinal-County-Trustee- de-privation: law-ful- right: DOI-1776-AD -Concession-1213-AD -Constitution- Law, et seq -:Constitution for the United-States-of-America -Oath of Loyalty and Arizona-State-Country- Constitution is with the violent-taking-made with the harm upon the beneficiary: Darrell-James: Hill-Ohioan and: Beverly-Jean: Romero-Hill -New-Mexican with the law of the PE-2022-AD -in -:Procurator -:2021-AD by the law of the PE-2022-AD -EBA-1933-AD -Law -in -:Procurator -Complete-Authority -:2021-AD --

~A For the Arizona-State-Country -:Pinal-County-Recorder-Office -Trustee

~:PCROT~, -:Front-Window-Clerk-Denial of the April -3 -2023 -Delivery of ~ the Lawful- Jurat -:Claim#-: RE 645 167 421 US is with the violation of the



PE-2022-AD -Covenant -in -:Procuration by the law of the PE-2022-AD -  
EBA-1933-AD -Covenant -in -:Procuration -Complete-Authority -:2021-AD:  
for the wit:

For the Claim#-:RE 645 167 421 -- For the Recordation of these-matters is  
with the Perfection of the Secure-Interest with the law of the PE-2022-AD -  
EBA-1933-AD -Covenant -in -:Procuration-Complete-Authority -:2021-AD by  
the law of the PE-2022-Covenant.

:Whole-Related with the Arizona-State-Country-Gila-County-Document-  
Number ~GCRD#~: 2017-002378, 2022-011769 and : 2022-12369 .... See:  
Ap-pend -A.

-B :Option for the Cure and Forgiveness , see: #4 -below.

-C :Bill for the Knowlledge-Intention-volition-Harm -72h. See: Append C.

-D :Sheriff-Receipt: Claim##-: RF 645 167 435 US and: RF 645 167 470 US,  
:April 03 -2023. See: Ap-pend D. > ;

#### :2023-AD

4-XXXIX :Jurat -:Claim#-: RE 645 167 421 US -:RMN RE 645 167 421 US

:-PCRD#- 2023-033293 -'Hidden/ PCR' , -:May-2023-AD , see: Claim#-: RF 645

170 709 US , -:GCRD#- 2024-003806 , -:May-2024-AD , -:p - < For the  
Recordation of these-matters is with the Perfection of the Permanent-Secure-  
Interest with the law of the PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration-  
Complete-Authority -:2021-AD by the law of the PE-2022-AD -Covenant.

:Whole-Related with the Arizona-State-Country-Gila-County-Recorder-Document-  
Number -GCRD#- : 2017-002378, 2022-011769 and: 2022-12369 et-al. <

:-Appendix I ; -:p - 685

:Claim#-: RE 322 387 421 US -:Jurat -:Claim#-: RE 645 167 421 US -:RMN RE  
645 167 421 US , :p -7 , :Ap-pend A. - ... April -4 -2023 . < :Important- Gila-  
county-Recorder-Document-List for the relation of the Pinal-Recordation >

:Appendix II -- -: - 695

:Claim#-: RE :Claim#- RF 645 167 418 US -:Jurat -:Claim#-: RE 645 167 421 US  
:-RMN RE 645 167 421 US , see; Claim#-: RF 645 170 709 US , -:GCRD#-  
2024-003806 , -:May-2024-AD < :Procurator -:PFTUSA- POTUSA -ComCIC -AO  
-2021-AD, -:Procurator-Order: Republic-Government -Writ of the Covenant-  
Authorization :General-Order-100-1863-AD by the Order: Darrell-James: Hill-  
Ohioan-beneficiary-Settlor-Grantor-Minister-Procurator: PE-2022-AD -EBA-1933-AD  
-Covenant -in -Procuration -Complete-Authority -2021-AD for the US-Corp-GSP-  
Trustee -Complete-Breach: PE-2022-AD -EBA-1933-AD -Covenant is with the US-  
Corp-GSP-Trustee- Consent to the Conviction for the lack of the honor to the oath  
and duty: DOI-1776-AD -EBA-1933-AD -Constitution -Covenant with the law of the  
PE-2022-AD -EBA-1933-AD -Covenant -in -:Complete-Authority-Procuration -:2021-  
AD by the law of the PE-2022-AD -Covenant

:Write of the Covenant ... . >

:Appendix III -- -:p - 899

RE :Claim#- 2009 2820 0003 8851 6124 and: 7009 2820 0002 1027 4520 -:Jurat  
:-Claim#-: RE 645 167 421 US -:RMN RE 645 167 421 US < For the Keeping of the  
Concession-1213-AD -Covenant is with the authority: SOG-Ambassador-Trustee:  
Concession-1213-AD -:2020-AD -:Darrell-James: Hill-Ohioan-KR, :Recorder-Doc#-:  
GCRD#-: 2022-012369 et al -:Matter: Jordan: Peterson >

:Appendix IV -:p 1022

:Claim#-: RE 322 387 602 US -:Jurat -:Claim#-: RE 645 167 421 US -:RMN RE  
645 167 421 US , see; Claim#-: RF 645 170 709 US , -:GCRD#- 2024-003806 ,  
:-May-01-2024-AD < For the Writ of the covenant et seq of the Hill -PE-2022-AD  
~:Hill~-Ingold-Pinal- 2016-AD -Covenant -Matter-now-time in the Cancellation for the  
Complete-Closure >

:Appendix V -:CAFR-2019-AD: Pinal-County ; -:p -1028 -

:Appendi VI - :p - 1239



:Claim#-: RF 645 167 425 US -:Jurat -:Claim#-: RE 645 167 421 US , -:RMN RE 645 167 421 US ; see: Claim#-: RF 645 170 709 US , -:GCRD#- 2024-003806 , -:May-01- 2024-AD are with the Perfection of the Security-Interest with the law of the PE-2022-AD -in -:Procurator -Complete-Authority -2021-AD by the law of the PE-2022-AD -Covenant -:2021-AD, -:Procurator -Complete-Authority -Darrell-James: Hill-Ohioan-KR ;

#### :2024-AD

4-XL see: Orders: Claim#-: RF 645 170 709 US , -:GCRD#- 2024-003806 , -:May-2024-AD

~1g :Sovereign- standing means: Sovereign means: mature-state, heir: DOI-1776-AD -USofA-1776-AD -nation with the soul-journeyer -allegiance and duty for the as-king and: -surance of the ad-vantage-made upon the USofA -:Almighty-God -people :DOI-1776-AD -Covenant is with the Law of the PE-2022-AD -DOI-1776-AD et al -:Concession-1212-AD -Constitution -Government;  
and: Standing means: that the sovereign-condition is with the declaration of the political- election- in the nature of the FSIA-1976-AD with the law of the political- election -Covenant by the law of the Political-Election -Covenant ;

#### :2024-AD

4-XLI :Claim#-: RF 645 170 709 US , -:GCRD#- 2024-003806 , -:May-2024-AD . :Claim#-: RF 645 170 709 US , <:Direct-Mail-Deliver-Chain of-:Custody for the Claim-# RF 645 170 709 US ~:R709US~, :Document-affirmations: Claim## - R011US , R567US , R712US , and : R690US ... , ap-pended , with the de-livery to the Gila-County-Recorder-Custody for the re-cordation upon the public-record for the business of the State-Countryman-right and duty for the re-establishment and -storation of the re-public government is with the law of the PE-2022-AD -Covenant -in -:Procurator -Complete- Authority -:2021-AD by the law of the PE-2022-AD -Covenant > : RE: GCRD# -2022-011769 &: 2022-012369 et-:al

:Whole-Related with the Arizona-State-Country-Gila-County-Document-Number ~GCRD#~: 2017-002378, 2022-011769 and : 2022-12369 .... See: Ap-pend -A.

- ~B :Option for the Cure and Forgiveness , see: #4 -below.
- ~C :Bill for the Knowlwedge-Intention-volition-Harm -72h. See: Append C.
- ~D :Sheriff-Receipt: Claim##-: RF 645 167 435 US and: RF 645 167 470 US, -:April 03 -2023. See: Ap-pend D. > ;

#### 4-XLII :2024-AD - R011US -Orders

:Claim# -R011US -Orders: means: Claim#-: RMN RE 645 167 421 US , -:PCRD#- 2023-033293 -'Hidden/ PCR' , -:May-2023-AD; see: Claim#-: RF 645 170 709 US , -:GCRD#- 2024-003806 , -:May-2024-AD , -:p - 366 ;

#### 4-XLIII :2024-AD - R011US -Orders

:Claim# -R567US -Orders means: Claim#-: RMN RE 645 167 421 US , -:PCRD#- 2023-033293 -'Hidden/ PCR' , -:May-2023-AD ; see: Claim#-: RF 645 170 709 US , -:GCRD#- 2024-003806 , -:May-2024-AD , -:p - 2 ;

#### 4-XLIV :2024-AD - R712US -Orders

:Claim# -R712US -Orders means: Claim#-: RMN RE 645 167 421 US , -:PCRD#- 2023-033293 -'Hidden/ PCR' , -:May-2023-AD ; see: Claim#-: RF 645 170 709 US , -:GCRD#- 2024-003806 , -:May-2024-AD , -:p - 211 ; and

#### 4-XLV :2024-AD - R690US -Orders

:Claim# -R690US -Orders means: Claim#-: RMN RE 645 167 421 US , -:PCRD#- 2023-033293 -'Hidden/ PCR' , -:May-2023-AD ; see: Claim#-: RF 645 170 709 US , -:GCRD#- 2024-003806 , -:May-2024-AD , -:p - 4 ;

< 'For the re-establishment and -storation of the USofA-DOI-1776-AD et al- Constitution -re-public -form of -:government -back into the duty of the State-Countryman -Citizen-Ministeration is with the law of the PE-2022-AD ~:DOI-1776-AD -Concession-1213-AD -Constitution~ -:EBA-1933-AD -Covenant -in -:Procurator -Complete-Authority -:2021-AD by the law of the PE-2022- AD -Covenant ~:Procurator-Complete-Authority -SOG-Darrell-James: Hill-Ohioan-KR as



the Ambassador- Trustee: Concession-1213- AD -:2020-AD, and: PFTUSA-1787-AD  
-AO &: POTUSA-1863-AD -AO -:Commander: LieberCode-1863-AD~ > , -:GCRD#-  
2024-003806 , -:May -01-2024-AD ;

4-XLVI :2024-AD - :Claim#- RF 645 170 553 US -Orders: Amb-Trustee:  
Concession- 1213-AD , :Claim#- RF 645 170 709 US , -:GCRD#- 2024-  
003806 , :pp - 218 - ;

4-XLVII :2024-AD - R690US -Orders -:Claim#- RF 645 170 709 US , -:GCRD#- 2024-  
003806 , :pp - 2 - ;

5 :Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al means: performance-  
authority with the PE-2022-AD -DOI-1776-AD et al -:Concession-1213-AD -Constitution, -:EBA-  
1933-2003-AD ~:DEAD-Trust~ -:US-Corp -Trustee -:Legislature-Executute -Self-Indenture -  
Covenant is with the over-standing of the US-Corp- EBA-1933-AD -Trustee and: Trustee-Agents  
-:All with the law of the PE-2022-AD -EBA-1933-AD -in -:Procuration -Complete-Authority by the  
law of the PE-2022-AD -Covenant ~:Procurator -Complete-Authority -:Darrell-James: Hill-Ohioan-  
KR et:al~ .

6 :husband means: male commitment-care-duty for the wife -:Beverly-Jean: Romero-Hill -New-  
Mexican, -:Texas-State-Country-2000-AD .

7 :Sovereign: Standing of the mature -:sound-mind -:heir of the land .

8 :Standing: Place of the right and: duty-in- and -for a community .

9 :Procurator-Complete-Authority-Orders: R418US : 2022-2016-AD: :Claim#-: RE :Claim#- RF  
645 167 418 US -:Jurat -:Claim#-: RE 645 167 421 US , -:RMN RE 645 167 421 US , see;  
Claim#-: RF 645 170 709 US , -:GCRD#- 2024-003806 , -:May-01-2024-AD, -:p - 429  
< :Procurator -:PFTUSA- POTUSA -ComCIC -AO -2021-AD, -:Procurator-Order: Republic-  
Government -Writ of the Covenant- Authorization :General-Order-100-1863-AD by the Order:  
Darrell-James: Hill-Ohioan-beneficiary-Settlor-Grantor-Minister-Procurator: PE-2022-AD -EBA-  
1933-AD -Covenant -in -Procuration -Complete-Authority -2021-AD for the US-Corp-GSP-Trustee -  
Complete-Breach: PE-2022-AD -EBA-1933-AD -Covenant is with the US-Corp-GSP-Trustee-  
Consent to the Conviction for the lack of the honor to the oath and duty: DOI-1776-AD -EBA-1933-  
AD -Constitution -Covenant with the law of the PE-2022-AD -EBA-1933-AD -Covenant -in  
-:Complete-Authority-Procuration -:2021-AD by the law of the PE-2022-AD -Covenant .

10 :PE-2016-AD means: Claim#- GCR# -2017-002378 means: GCRD#- 2017-002378 , see: pp - 1 -  
239 .

11 :DOI-1776-AD means: DOI-1776-AD means: Declaration of the Independence of -:1776-AD ,  
see: Claim# - GCRD# -2021-016195 , -:Dec-02-2021-AD , :p - 21 ; and: DOI-1776-AD -  
Constitution, -:AOC-1778-AD -Covenant is with the law of the PE-2022-AD -EBA-1933-AD -  
Covenant -in -:Procuration -Complete-Authority -:2021-AD by the law of the PE-2022-AD -  
Covenant ~:Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al~ .

12 :Concession-1213-AD means: Concession-1213-AD means: See: Claim#-: GCRD# -2021-  
016195 , -:Dec-02-2021-AD , :p - 559 , and: See: Amb-Trustee-Concession-1213-AD , :Claim# -  
RMN RE645 167 421 US, -:PCRD# - 2023-033293 -'Hidden/ PCR' , -:May-4th -8th -:2023-AD  
et:al is with the law of the PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration -Complete-  
Authority -:2021-AD by the law of the PE-2022-AD ~:PE-2016-AD et:al -Covenant ~:Procurator -  
Complete- Authority -:Darrell-James: Hill-Ohioan- KR et:al~ . See: :Claim#-: RF 645 170 709 US ,  
-:GCRD#- 2024-003806 , -:May- 01-2024-AD .

13 :EBA-1933-AD means: EBA-1933-AD means: Emergency-Banking-Act of -:1933-AD means:  
BCA-1933-AD <:Bank-Conservation-Act: 1933- 2003-AD> ~:DEAD~ -Executute- Legislature -  
Self-Indenture ; see: Claim# - GCRD# -2021-016195 , -:Dec-02-2021-AD , :p - 338; and: PE-  
2022-AD -EBA-1933-AD -Covenant is with the law of the PE-2022-AD -EBA-1933-AD et:al -  
Covenant -in -:Procuration -Complete-Authority -:2021-AD by the law of the PE-2022-AD -  
Covenant ~:Procurator -Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al~ .

14 :Covenant means: the -:contract -stablished with the verification-certification and: with the  
verified-chain of the command for the sure-delivery and -:receipt of the contract .



- 15 :**Procurator-Complete-Authority-Orders: R418US : 2022-2016-AD: :Claim#-: RE :Claim#- RF 645 167 418 US -:Jurat -:Claim#-: RE 645 167 421 US , -:RMN RE 645 167 421 US , see; Claim#-: RF 645 170 709 US , -: GCRD#- 2024-003806 , -:May-01-2024-AD< :Procurator -:PFTUSA- POTUSA -ComCIC -AO -2021-AD, -:Procurator-Order: Republic-Government -Writ of the Covenant- Authorization :General-Order-100-1863-AD by the Order: Darrell-James: Hill-Ohioan-beneficiary-Settlor-Grantor-Minister-Procurator: PE-2022-AD -EBA-1933-AD -Covenant -in -Procuration -Complete-Authority -2021-AD for the US-Corp-GSP-Trustee -Complete-Breach: PE-2022-AD -EBA-1933-AD -Covenant is with the US-Corp-GSP-Trustee- Consent to the Conviction for the lack of the honor to the oath and duty: DOI-1776-AD -EBA-1933-AD -Constitution -Covenant with the law of the PE-2022-AD -EBA-1933-AD -Covenant -in -:Complete-Authority-Procuration -:2021-AD by the law of the PE-2022-AD -Covenant .**
- 16 :**as -king means:** with the inquire by the sovereign- heir: nation
- 17 :**as -surance means:** with the force the care-ful -completion
- 18 :**Procuration means:** Covenant-Verification-Certification-Covenant of the Procuration - Authority -Partial or: Complete-Authority as the Acting-Officer ~:AO~ in the honor over-standing the office of the elected -oath-taker- office-taker in / on the Matter(s) ~:Issue-Cancellations~ with the UN-impeded -Authority for the righteous-performance as the office-takers - would -perform in the conformity with the DOI-1776-AD if the office-takers- could- so-perform in the conformity with the DOI-1776-AD is with the law of the PE-2016-AD -EBA-1933-AD -Covenant -in -:Procuration - Complete-Authority -:2021-AD by the law of the PE-2016-AD -Covenant ~:Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al~ .
- 19 :**Procuration: PE-2016-AD -EBA-1933-AD -:2018-AD means:** date -year of the US-Corp-GSP -EBA-1933-AD -POTUS -Trustee and: Trustee-Agent -abandonment of the honor of the oath and duty for the beneficiary of the United-States .
- 20 :**Procurator means:** one with the duty and obligation for the procuration -service .
- 21 :**Procurator:** PE-2016-AD -EBA-1933-AD -Covenant -in -:Procuration -:2018-AD means: Procurator -Darrell-James: Hill-Ohioan-KR et:al .
- 22 :**Amb ~:Ambassador~ means:** an -officer of a sovereign in the service of the sovereign in the nation of a foreign -sovereign .
- 23 :**Trustee means:** one with the oath -duty -ob-ligation for the as-king and -surance of the absolute-advantage-made upon the beneficiary .
- 24 :**Concession-1213-AD -:2020-AD means:** Condition of the Trust with the Duty for the sure-protection of the Almgihthy-God-reverence-right of the people: Ireland, England, Yudah, Benjamin and: Holy-Church.  
See: KJV -Deed-Land-of-Ysrael -Des-cription -Drawing of -:Ysrael -:Ad-dendum 1  
:2020-AD - :Declaration of :i-man - :Ambassador to: Yushuah the :Messiah See:  
Document: Specialty Presentment, ~Book -9 : USPS RMN RE 322 387 562 US ... ; GCRD#-2024-003806 , :pp - 94 - 99 , et seq -  
See: **Attachment B:** For the Cure and Relief-in the :Equity-Claim, and For the Remedy-Required For the Trespassing Upon the Children of Ysrael/Ysrael, et al.; To; Jorge-Mario: Bergoglio: USPS RMN RE 322 387 576 US ... , :pp - 165 -173 .  
**:2024-AD - RF 645 170 553 US - Amb-Trustee: Concession-1213-AD - Orders: for the cancellation-in-fact of the US-Corp-GSP et seq ..., :p - 228**  
**See: pp 228 - .**
- 25 :**Procuration-Complete-Authority:** :PE-2022-AD ~:PE-2016-AD -DOI-1776-AD et al -:Concession-1213-AD -Constitution-, -:EBA-1933- 2003-AD ~:DEAD -Covenant with the Ohioan-Sovereign- Procurator -Cancellation-in -fact: 2022-AD~ -Covenant -in -:Procuration-Complete-Authority and: R418US -Orders by the law of the PE-2022-AD -Covenant ; see: GCRD- 2022-012369, 2024-003806 and: PCRD#- 2023-033293 et:al .  
**:Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al~ -:2021-AD means: Acting-Officer ~:AO~Ministeration in -:Procuration -Authority: PE-2022-AD ~:PE-2016-AD -DOI-1776-AD et al -:Concession-1213-AD -Constitution-, -:EBA-1933- 2003-AD ~:DEAD -**



USP-Corp -Covenant is with the Procurator: PE-2016-AD -EBA-1933-AD -:Darrell-James: Hill-Ohioan-KR et:al over-standing the GFTUSA-1776-AD -GOTUSA-1863-AD fore the man-in-office-abandonment of the USofA-People-heir -government -offices ~by the man- Trump, -:2021-AD~ is with the Procurator: PE-2016-AD -EBA-1933-AD -:Darrell-James: Hill-Ohioan-KR et:al :acceptation of the people-offices for the re-establishment of the re-public -government to the State-Countryman- Citizen-Ministeration is with the law of the PE-2016-AD -EBA-1933-AD -Covenant -in -:Procurator -Complete -Authority by the law of the PE-2016-AD ~Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al~ .

**:2020-AD**

See: Document: Specialty Presentment, ~Book -9 : USPS RMN RE 322 387 562 US ... ;  
GCRD#- 2024-003806 ; See: **Attachment E**: Ref - Document History: EBA-1933-AD -Trust  
See: RMN RE 047 610 440 US :pp - 176 - 190 .

- 26 **:Procurator-Complete-Authority: PE-2022-AD -EBA-1933-AD -Covenant means:** in-clusive - update: PE-2016-AD -DOI-1776-AD et al -Concession-1213-AD -Constitution, -:EBA-1933-AD -Covenant for the right and: duty is with the law of the PE-2022-AD -EBA-1933-AD -Covenant -in -:Procurator -Complete -Authority by the law of the PE-2022-AD -Covenant ~:Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al~ .
- 27 **:Procurator-Complete-Authority-Orders: R418US : 2022-2016-AD: :Claim#-: RE :Claim#- RF 645 167 418 US -:Jurat -:Claim#-: RE 645 167 421 US , -:RMN RE 645 167 421 US , see; Claim#-: RF 645 170 709 US , -: GCRD#- 2024-003806 , -:May-01-2024-AD< :Procurator -:PFTUSA- POTUSA -ComCIC -AO -2021-AD, -:Procurator-Order: Republic-Government -Writ of the Covenant- Authorization :General-Order-100-1863-AD by the Order: Darrell-James: Hill-Ohioan-beneficiary-Settlor-Grantor-Minister-Procurator: PE-2022-AD -EBA-1933-AD -Covenant -in -Procurator -Complete-Authority -2021-AD for the US-Corp-GSP-Trustee -Complete-Breach: PE-2022-AD -EBA-1933-AD -Covenant is with the US-Corp-GSP-Trustee- Consent to the Conviction for the lack of the honor to the oath and duty: DOI-1776-AD -EBA-1933-AD -Constitution -Covenant with the law of the PE-2022-AD -EBA-1933-AD -Covenant -in -:Complete-Authority-Procurator -:2021-AD by the law of the PE-2022-AD -Covenant ~:Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al~ .**
- 28 **:PFTUSA-1787-AD mean:** President for the United-States of -:America -:1787 by the authority of the DOI-1776-AD is with the law of the PE-2022-AD -EBA-1933-AD -Covenant -in -:Procurator -Complete -Authority by the law of the PE-2022-AD -Covenant ~:Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al~ . United means: One; States means: Live-People-groups
- 29 **:AO ~:Acting-Officer~ means: an -:un-elected-one** in the honor over-standing the office of the elected -oath-taker- office-taker in/ on the Issues and: Matters for the righteous-performance as the office-takers - would -perform in the conformity with the DOI-1776-AD if the office-takers- could-so-perform is with the law of the PE-2022-AD -EBA-1933-AD -Covenant -in -:Procurator -Complete -Authority by the law of the PE-2022-AD -Covenant ~:Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al~ .
- 30 **:POTUSA-1863-AD means:** President of the United-States of -:America -1863 by the authority of the PFTUSA-1787-AD -:DOI-1776-AD -Authority: USofA-DOI-1776- 1787-AD -Covenant is with the law of the PE-2022-AD -EBA-1933-AD -Covenant -in -:Procurator -Complete -Authority by the law of the PE-2022-AD -Covenant ~:Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al~ . See: Claim#- RF 645 167 639 US , -:GCRD#- 2022-011769 , :pp - 1681 - 1761 .
- 31 **:Commander means:** Title: PFTUSA-1787-AD - head: USofA-military .
- 32 **:Chief means:** Title: POTUSA-1863-AD - head: Lieber-Code-1863-AD -USofA- military .
- 33 **:USofA means:** United-States of -America , ~:uni-fied-people-groups of -:America~ .
- 34 **:USofA-Military: Lieber-Code-1863-AD:** foundation-principles-governing -USofA -military - authority and: duty under the DOI-1776-AD -re-public -government is with the law of the PE-2022-AD -EBA-1933-AD -Covenant -in -:Procurator -Complete -Authority by the law of the PE-2022-AD -Covenant ~:Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al~ .
- 35 **:USofA-Military: Lieber-Code-1863-AD -:2021-AD;** :March-April-2021-AD fore the man-Trump-POTUS- abandonment of the people's- government -offices of the PFTUSA-1787-AD and: POTUSA-1863-AD -non-bankrupt, and: non-surety- standings fore the EBA-1933- 2003-AD -DEAD



-US-Corp -EBA-1933- 2003-AD -Covenant is with the default -ac-ception of the SOG-Darrell-James: Hill-Ohioan-KR -:Procurator of the PE-2016-AD -EBA-1933-AD with the Procurator-D-J-Hill-Ohioan-KR -man-ing of the people's -offices as the AO with the law of the PE-2016-AD -EBA-1933-AD -Covenant -in -:Procurator-Complete by the law of the PE-2016-AD -Covenant -:Procurator -Complete-Authority -Darrell-James: Hill-Ohion-KR et:al~ .

36 :**Procurator-Complete-Authority-Orders: R418US : 2023-AD -Orders means:** Claim#- RMN RF 645 167 421 US , -May-2023-AD, -:PCRD#- 2023-033293 -Hidden/ PCR , and: see: Claim#- RF 645 170 709 US , -May-2024-AD, -:GCRD-2024-003806 , :pp - 664 - ... .

37 :**Procurator-Complete-Authority-Orders: R418US : 2024-AD -Orders means:** Claim#- RF 645 170 709 US , -:May-2024-AD, -:GCRD-2024-003806 , :pp - 664 - ... . -is with the law of the PE-2022-AD -EBA-1933-AD -Covenant -in -:Procurator -Complete -Authority by the law of the PE-2022-AD -Covenant -:Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al~ .

38 :**Duty-Ascension means:** AO -active -ministration of the office fore the stablishment of the public-government is with the law of the PE-2022-AD -EBA-1933-AD -Covenant -in -:Procurator -Complete -Authority by the law of the PE-2022-AD -Covenant -:Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al~ .

39 :**despotism means:** means Social-Democracy -none-republic -government and: politic with the increase in the dictator- none-republic-Law -per-formance in the none-conformity with the DOI-1776-AD et al -:Concession-1213-AD -Constitution -oath: duty and: ob-ligation for the DOI-1776-AD et:al -Constitution by the law of the DOI-1776-AD -Constitution .

40 :**Beverly-Jean: Romero-Hill -New-Mexican means:** PE-2016-AD -EBA-1933-AD -Covenant: New- Mexican-Grantor-sovereign-2016-AD, -:sole in the nature of the FSIA-1976-AD; and: New-Mexican -KR -Procurator: PE-2016-AD -EBA-1933-AD -Covenant -in -:Procurator -:2018-AD for :all- New-Mexicans, Ysrael/ -Yacob and: Holy-Church of the Messiah-Yushuah -:Covenantor: DOI-1776-AD et:al~ is with the Hill- Procurator -:Darrell-James: Hill-Ohioan-KR et:al ~:husband~ with the law of the PE-2022-AD -EBA-1933-AD -Covenant -in -:Procurator by the law of the PE-2016-AD -Covenant -:Procurator -:Darrell-James: Hill-Ohioan-KR et:al~ .  
:Procurator -:Darrell-James: Hill-Ohioan-KR et:al **means:** :Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al ; see: Ibid 1 , 2 , 3 , 4 , 5 , 6 , 7 , 8 , 9 , 10 , 11 , 12 , 13 .

41 :**New-Mexican means:** New-Mexico-State-Countryman-settlor or: grantor-heir: DOI-1776-AD, :ward or: Sovereign -Standing . See: **Claim# - GCRD# -2021-016195 , -:Dec-02-2021-AD , :p - 562 .** See: PE-2022-AD et:al -EBA-1933-AD -Covenant -in -:Procurator -Complete-Authority -:2021-AD ~:PCRD-2023-033293 -'Hidden/ PCR'~ is with the law of the PE-2022-AD -EBA-1933-AD -Covenant in -:Procurator -Complete-Authority -:2021-AD by the law of the PE-2022-AD -Covenant -:Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al ~ .

42 :**wife means:** fe-male -commitment-care-duty for the husband -:Darrell-James: Hill-Ohioan-KR et:al , -:Texas-State-Country-2000-AD ; See: **Texas-State-Country-Constitution , -:Ap-pend - 1.**

43 :**Hills-Procurator means:** SOG-Darrell-James: Hill-Ohioan-KR et:al means: Ibid 1 , 2 , 3 , 4 , 5 , 6 , 7 , 8 , 9 , 10 , 11 , 12 , 13 .

44 :**Arizona means:** Arizona-State-Country -land of the USofA-people-heirs: DOI-1776-AD et:al -AOC-1787-AD .

45 :**Closure means:** a~ count, :settle, :payment -performance in the conformity with the PE-2022-AD -Covenant is with the law of the PE-2022-AD -EBA-1933-AD -Covenant -in -:Procurator -Complete-Authority by the law of the PE-2022-AD -Covenant -:Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al~ .

46 :**Procurator-Complete-Authority- Orders: R418US, R039US, R690US, R730US, R743US, R553US ~:Claim#- R690US , -:GCRD-2024-003806 -- May: 2004-AD means:** Claim#- RF 645 170 686 US in -toto.

47 :**Claim#- RF 645 170 709 US , -:GCRD#- 2024-003806 means:** Direct-Mail-Deliver-Chain of -:Custody for the Claim-# RF 645 170 709 US , :Document-affirmations: Claim## -R011US, R567US, R712US, and :R690US ... ap-pended, with the de-livery to the Gila-county-Recorder-Custody for the re-cordation upon the public-record for the business of the State-countryman-right and duty for the re-stablishment and -storation of the re-public-government is with the law of the



PE-2022-AD -Covenant -in -:Procurator -Complete by the law of the PE-2022-AD -Covenant RE: GCRD#- 2022-001769 &: 012369 et:al .

- 48 :**Closure means:** a~ count, :settle, :payment -performance in the conformity with the PE-2022-AD -Covenant is with the law of the PE-2022-AD -EBA-1933-AD -Covenant -in -:Procurator -Complete-Authority by the law of the PE-2022-AD -Covenant -:Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al~ .
- 49 :**The -Torch \_:Claim#- RF 645 170 686 US means: I~ For the harm upon the State-Countryman: DOI-1776-AD -Beneficiary --** :The -US-Corp- :EBA-1933-AD -DEAD with the Cancellation -Attacks-made upon the People of the USofA-DOI-1776-AD -heir-beneficiary -fore-to-now -:to-date: -June-2024-AD with the performance in the none-conformity with the Demand: PE-2022-AD -DOI-1776-AD et al -:Concession-1213-AD -Constitution, -:US-Corp- EBA-1933- AD -Covenant is with the Trustee-abandonment and: now-time -insurrection- harms and damages-made upon the people of the All-State-Countries: USofA-now-to-fore and: after -ongoing -:to-date: -June-2024-AD with the law of the PE-2022-AD -EBA-1933-2003-AD -DEAD -Covenant -in -:Procurator -Complete-Authority by the law of the PE-2022-AD -Covenant -:Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al~ ; and:

**II~ For the harm upon the State-Countryman-Heir: DOI-1776-AD et:al -Constitution --** :The -Attacks upon the USofA-1776-AD - People et al -:progeny -:heirs of the Almighty-God -:USofA-People-DOI-1776-AD et al -:Concession-1213-AD -Constitution, -:EBA-1933-AD -Covenant with the harms and: damages-made upon the -All -State -Countryman -Settlor or: Grantor, -:Wards and: Sovereigns fore the US-Corp et:seq -EBA-1933-AD -Trustee-Agent -:Social-Democracy and: Despotism -:War is with the Trustee-dereliction in the insurrection :2003- 2004-AD -fore-to-know and: after -:on-going -:June-2024-AD -performance in the none-conformity with the PE-2022-AD -DOI-1776-AD -Constitution, -:US-Corp- EBA-1933- 2003-AD -DEAD -Covenant with the law of the PE-2022-AD -EBA-1933-2003-AD -DEAD -Covenant -in -:Procurator -Complete-Authority -:2021-AD by the law of the PE-2022-AD -Covenant -:Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al , -:2021-AD~ ;

**see: Claim- R418US -Orders: SOG-Darrell-James: Hill-Ohioan-KR et:al .**

- 50 :**US-Corp -:EBA-1933-2003-AD -status-Cancellation; Standing: Closure means: For the US-Corp -:EBA-1933-2003-AD -Status -:Cancellation and: Standing -:Closure**  
C-i ~ :US-Corp -:EBA-1933-2003-AD -status-Cancellation; Standing: Closure :CQV- trust-fund-closure-date-demand: -May-18-2020-AD ~:Claim#- RE 047 610 440 US , -:2022-011769, -:May-5-2020-AD , -:p - 1463 / USPO-S > RMN- RE322387559US , -:May-18-2020-AD,-:3:35p~ ;  
C-ii ~ See: 4 and: 4-XXXV, 4-XXXV, 4-XXXVII, 4-XXXIX.

- 51 :**Procurator-Complete-Authority- Orders: R418US, R039US, R690US, R730US, R743US, R553US ~:Claim#- R690US , -:GCRD-2024-003806 -- May: 2004-AD means:**

- 52 :**RF 645 170 686 US -doc- 1/2 means:** Claim#- RF 645 170 686 US - 1/2 -:Jurat: Truth and Facts\_ of these Re-al -Happening in the Arizona-State-country -:Pinal-County -Trustee -:PCT~- issue - Cancellations for these Due-process -Closure- Matters with the law of the PE-2022-AD -:PE-2016-AD -DOI-1776-AD et al -:Concession-1213-AD -Constitution, -:EBA-1933- 2003-AD ~-:DEAD with the Cancellation of the Covenant- Authority-Pre-suspension -2021-AD~ -Covenant -in -:Procurator-Complete-Authority by the law of the PE-2022-AD -Covenant ~-:Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al~ .

- 53 :**Truth means:** clean-hand, good-faith .

- 54 :**Facts means:** events of the truth .

- 55 :**Due-process -written-format :APA-1946-AD means: Due-process -Performance:** Administrative-Procedures-Act of:-1946-AD : 60-Stat-637 , :Public-Law-404. See: **Claim#- RMN RE 645 167 421 US , -:PCRD# -2023-033293 -'Hidden/ PCR' ;** See: GCRD#- 2024-003806 ; see R709US , -:GCRD# -2024-003806 -:**May-01-2024-AD , :p - 339 .**

- 56 :**Due-process -Closure -now-time of the Covenant-Matters means:** fore the Pinal-County-Trustee -:Course of:-Dealing ~:COD~ with the acceptance of the all-Claims and: ii) Usage of:-Trade ~:UOT~ with the none-remedy/ -relief -performance in the none-conformity with the covenant is with the cancellation of the issue(s) for the closure with the law of the PE-2022-AD -EBA-1933-AD -Covenant -in -:Procurator -Complete -Authority -:2021-AD by the law of the PE-2022-AD -Covenant ~:Hills-Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR



et:al~ .

- 57 :EBA-1933- 2003-AD ~:DEAD-status with the Cancellation-standing -:2021-AD means: US-Corp -:EBA-1933- 2003-AD -DEAD- Legislature -Executire -Self-Indenture is with the performance with the none-Closure of the US-Corp -EBA-1933- 2003-AD -DEAD- Self-Indenture in the none-Trust-closure, fraud upon the covenant and: insurrection in the none-Conformity with the Covenant with the in-surrection, RICO and: Crimes-harms and damages-made upon the USofA-people-heirs: DOI-1776-AD et:al -Constitution with the law of the PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration -Complete-Authority by the law of the PE-2022-AD -Covenant ~:Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al~ .
- 58 :Ag-grieved-victim-Beneficiary means: fore the Pinal-County-Trustee- wrong-doing-harms and: damages-made upon these Hills-Beneficiary-heir-Sovereigns: DOI-1776-AD et:al -Constitution .
- 59 :Pinal-county-Trustee ~:PCT~ means: man-Loyalty-Oath of the Office-taker is for the allegiance for the USA- DOI-1776-AD et al -Concession-1213-AD -Constitution -Over-standing-Authority with the under-standing of the Arizona-State-Country-Constitution -1912-AD et seq -:State-of-Arizona-statute :Trustee-Compliance-Mandates; See: GCRD##- 2019-009291, 2021-016195; also: chronology: 2022-011769; see: in the nature of the :Supplementation -Addendum -Pages -:Arizona-State-HB-SB- Sessions: 2023 , -:Ap-pends: 43 - 65 .
- 60 :law of the now-time-PE-2022-AD et:al -Covenant means: Ibid 4 , 5, 6, 7 , ... 39 ; Claim#- RF 645 170 421 US , :p - 176 -195 : PCRD#- 2023-033293 ~:PCR-Hidden~; see: R790US , -:GCRD#- 2024-003806 et:al with the law of the PE-2022-AD et:al, -:EBA-1933-AD -Covenant -in -:Procuration -Complete-Authority by the law of the PE-2022-AD -Covenant ~:Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al~ .
- 61 :Usage of:-Trade ~:UOT~ means: in the nature of the 'D.C. Code' ~PL-88-243 -:Dec -30 -1963~ -:77-Stat-630 , :§§ - 28:1--207, :Performance or acceptance under reservation of rights ; :28:1--103, :Supplementary general principles of law applicable; :28:1--203 , :Obligation of good faith; :28:1--201 :19 "Good faith" ; 28:1--205, :Course of Dealing and Usage of trade .
- 62 :PCT-Usage of:-Trade ~:UOT~ -performances means: in the none-remedy -performance for the mitigation of the fraud is with the non-conformity with the covenant with the law of the PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration -Complete -Authority -:2021-AD by the law of the PE-2022-AD -Covenant ~:Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al~ .
- 63 :Course of:-Dealing ~:COD~ means: in the nature of the 'D.C. Code' ~PL-88-243 -:Dec -30 -1963~ -:77-Stat-630 , :§§ - 28:1--207, :Performance or acceptance under reservation of rights ; :28:1--103, :Supplementary general principles of law applicable; :28:1--203 , :Obligation of good faith; :28:1--201 :19 "Good faith" ; 28:1--205, :Course of Dealing and Usage of trade .
- 64 :Pinal-County-Trustee -:Course of:-Dealing ~:COD~ -performances means: in the acceptance of the all-Claims in the none-remedy -performance is with the none-conformity with the covenant with the law of the PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration -Complete -Authority -:2021-AD by the law of the PE-2022-AD -Covenant ~:Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al~ .
- 65 :PCT -Usage of:-Trade -performance means: in the none-remedy -:non-conformity is with the law of the PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration -Complete -Authority -:2021-AD by the law of the PE-2022-AD -Covenant ~:Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al~ .
- 66 :Security-interest means: in the nature of the D.C. Code ~PL-88-243 -:Dec -30 -1963~ -:77-Stat-630, an -:interest is in the personal-property or: fixtures- which -secures -payment or : performance of an Covenant -ob-ligation upon the pre-vailing-Covenant is with the law of the PE-2022-AD -Covenant -in -:Procuration -Complete-Authority -:2021-AD by the law of the PE-2022-AD -Covenant ~:Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al~ .  
       :D.C. Code ~PL-88-243 -:Dec -30 -1963~ -:77-Stat-630 See: Claim# -GCRD# -2021-016195 , :p - 378 ,  
       " " :28:1--201 :11 "Contract"  
       " " :28:1--201 :15 "Document-of-title"  
       " " :28:1--201 :31 "Presumption"  
       " " :28:1--201 :37 "Security-interest"  
       " " :28:1--201 :43 "Unauthorized"



" " :28:1--201 :45 ":Warehouse-receipt"  
 " " :28:1--201 :37 ":Written"  
 " " :28:7--102 :(a) ":Bailee"  
 " " :28:7 :Article - 7--Warehouse-Receipts, Bills-of-Lading and: Other-Documents -  
 of-Title-  
 " " :28:9 - 103 : Accounts, contract-rights, ... subject to a security-interest  
 :APA-1946-AD means: Due-process -written-format

67 :Claim#- RF 645 170 686 US -doc- 2/2 - :PCT , PCS , PCR -matters  
 :Hills-PE-2022-AD -Covenant ~:Hills~ -:Ingold -:Pinal-County-Supervisors -Covenant-2017-  
 AD;  
 :Hills -:Rebekah-Christina -PCSheriff- Covenant-2019-AD; and:  
 :Hills -:Pinal-County-Recorder -:PCRD#- 2023-033293 -Covenant -:2023-AD

**RF 645 170 686 US -doc- 2/2 means:** for the Claim#- RF 645 170 709 US - Coordination of the  
 Use-Able -Claim#- RF 645 170 690 US , -:GCRD#- 2024-00386 ~:MAY-2024-AD~ with the  
 PCR -:Claim#- RMN RF 645 167 421 US ~:RMN-421US~, -:PCRD#- 2023-033293 -MAY-  
 2023-AD -Hidden-issue -:Cancellation with the closure and: sum-certain- bill -RENDER for the  
 CLOSURE of the PCRD#- 2023-033293 -Hidden-Claim#- :RMN-421US -MATTER ; with the  
 Correction of the GCRD#- 2024-003806 , -:Claim#-RF 645 170 421 US -document-anomalies:  
 entries, order, missing, errors, omissions, and: ~see: graph~ for the need for the continuation  
 of the now-time -right -remedy-data-completeness in the closure of the Cancellation-issues is  
 with the relief -right of the beneficiary -:Procurator-Complete-Authority-closure-performance  
 upon the matters with the law of the PE-2022-AD -EBA-1933-AD -Covenant -in -:Hills -  
 Procuration -Complete- Authority by the law of the PE-2022-AD -Covenant ~:Procurator-  
 Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al~ .

68 :Claim#- RF 645 170 686 US -doc - 2/2  
 :Hills, -:Ingold -Arizona-State-country -:Final-country-supervisors -Covenant-2017-AD;  
 :Hills, -:Rebekah-Christina -Covenant-2019-AD; and:  
 :Hills, -Arizona-State-Country-Pinal-County-Recorder -Covenant -2023-AD .

**RF 645 170 686 US -doc- 2/2 means:**for the Claim#- RF 645 170 709 US - Coordination of the  
 Use-Able -Claim#- RF 645 170 690 US , -:GCRD#- 2024-00386 ~:MAY-2024-AD~ with the  
 PCR -:Claim#- RMN RF 645 167 421 US ~:RMN-421US~, -:PCRD#- 2023-033293 -MAY-  
 2023-AD -Hidden-issue -:Cancellation with the closure and: sum-certain- bill -RENDER for the  
 CLOSURE of the PCRD#- 2023-033293 -Hidden-Claim#- :RMN-421US -MATTER ; with the  
 Correction of the GCRD#- 2024-003806 , -:Claim#-RF 645 170 421 US -document-anomalies:  
 entries, order, missing, errors, omissions, and: ~see: graph~ for the need for the continuation  
 of the now-time -right -remedy-data-completeness in the closure of the Cancellation-issues is  
 with the relief -right of the beneficiary -:Procurator-Complete-Authority-closure-performance  
 upon the matters with the law of the PE-2022-AD -EBA-1933-AD -Covenant -in -:Hills -  
 Procuration -Complete- Authority by the law of the PE-2022-AD -Covenant ~:Procurator-  
 Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al~ .

69 :**Covenantors** - the -:per-son -takers of the verification-contract under -:seal.

70 :**Fraud -:Mitigation :Security-interest**

**:Fraud means:** the -conspicuous -knowledge -volition and: -intention in the wrong-doing with the  
 lack of the genuine -good-faith upon the Ohioan and: New-Mexican in the nature of the :D.C. Code  
~PL-88-243 -:Dec -30 -1963~ -:77-Stat-630 -- See:Claim#-GCRD# -2021-016195 , :p -378 ,  
<Section -28:1 -- 201 -:10, 16, 18 and 19> in the nature of the  
:Crime-Code-1909-AD ~:35 -Stat -1088 :Chap - 321 ~ See: Claim# - GCRD# -2021-016195 , :p -  
378 <:Chapter##: 1, 2, 3, 4, 5 and: 6> is with the law of the PE-2022-AD -DOI-1776-AD -  
Constitution, -:EBA-1933-AD -Covenant -in -:Procuration -Complete -Authority by the law of the  
PE-2022-AD -Covenant ~:Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al~ .

71 :**Mitigation means:** in the nature of the :D.C. Code ~PL-88-243 -:Dec -30 -1963~ -:77-Stat-630 for  
 the damaged-party -burden ~:28:1--201 :8~ and: Obligation ~28:1--203~ of the good-faith ~:28:1--  
 201 :19~ -Course-of-dealing &: Usage-of-trade ~:28:1--205~ with the conspicuous- Notice ~:28:1--  
 201 :10~ and: Prima-facie-evidence-third-party-documentation ~28:1--202~for the as-king & -  
 surance of the good-faith -:remedy ~:28:201 :34~ -performance in the conformity is with the law of  
 the PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration -Complete-Authority -:2021-AD by the  
 law of the PE-2022-AD -Covenant ~:Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-  
 KR et:al~ .



:D.C. Code ~PL-88-243 -:Dec -30 -1963~ -:77-Stat-630 See:Claim#-GCRD# -2021-016195 , :p - 378 , Ibid 1 -1b.  
 " " :28:1--201 :8 "Burden of establishing"  
 " " :28:1--203. Obligation of good faith  
 " " :28:1--201 :19 "Good faith"  
 " " :28:1--205. Course of Dealing and Usage of trade  
 " " :28:1--201 :10 "Conspicuous"  
 " " :28:1--202. Prima facie evidence by third party documents  
 " " :28:1--201 :34 "Remedy"  
 " " :28:1--208. Option-to-accelerate-at-will [... :The -burden of -:establishing-lack of the good-faith is on the party-against-whom :the-power-has-been- exercised .

72 :Security-interest means: Ibid 62 , ... :APA-1946-AD means: Due-process -written-format

73 :Bill for -:Cure means: the -formal -delivered- demand for the right of the remedy/-:relief of the harm and: damages-made upon the grievred with the wholeness-sought fore the Performance-Wrong-doing in the none-conformity with the Course-of-Dealing and/or: Usage-of-Trade for the cure: right of the remedy-demanded with the avoidance of the appearance of the any-fraud is with the law of the PE-2022-AD -Covenant -in -:Procuration -Complete-Authority -:2021-AD by the law of the PE-2022-AD -Covenant ~-:Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al~ . See: in the nature of:

:D.C. Code ~PL-88-243 -:Dec -30 -1963~ -:77-Stat-630 See:Claim#-GCRD# -2021-016195 , :p - 378 , Ibid 1 - 1b.  
 " " :28:1--201 :8 "Burden of establishing"  
 " " :28:1--203. Obligation of good faith  
 " " :28:1--201 :19 "Good faith"  
 " " :28:1--205. Course of Dealing and Usage of trade .

74 :Cancellation means: fore the non-performance ~in the nature of the APA-1946-AD~ -:PE-2022-AD -et:al -Covenant- remedy in the nature of the D.C. Code ~PL-88-243 -:Dec -30 -1963~ -:77-Stat-630 for the making of a matter is with the issue-cancellation fore the Trustee- Oath of Loyalty- performance-breach of the PE-2022-AD -et:al, -:EBA-1933-AD -Covenant with the Ag-grieved- keeping of the security-interest fore the sustained-breach of the whole-contract or: any -unperformed -balance ~:28:2--106 :4~ with the law of the PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration -Complete-Authority -:2021-AD by the law of the PE-2022-AD -Covenant ~-:Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al~ .

:D.C. Code ~PL-88-243 -:Dec -30 -1963~ -:77-Stat-630 See: Claim# -GCRD# -2021-016195 , :p - 378 ;  
 " " :28:2--106 :4 "Cancellation" .  
 :APA-1946-AD means: Due-process -written-format  
 :Trustee- Oath of Loyalty- performance-breach means: Trustee -Theft, Competition, Deception, Usurpation, other -Trustee- performance- harms and: damages-made upon the Trust-Beneficiary-heirs :USofA-people -DOI-1776-AD -:Covenant -in -:Perpetuity~ with the law of the PE-2022-AD -et:al, -:EBA-19393-AD -Covenant -in -: Procuration -Complete -Authority by the law of the PE-2022-AD -et:al -Covenant ~-:Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al~ .

75 :Closure means: for the completion-ending of the cancellation -element of the PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration -Complete -Authority -:Matter with the as-surance of the performance of the final- meeting of the ob-ligation(s) of the covenant for the right of the remedy/ -relief of the harm and damages-made upon the beneficiary with the receipt of the security-interest is with the law of the PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration -Complete-Authority -:2021-AD by the law of the PE-2022-AD -Covenant ~-:Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al~ .

76 :Item - a  
 :Item - a means: Hills, -:Ingold-Arizona-State-Country -:Pinal-County-Supervisors ~-:PCSupvs~ -Covenant-2017-AD -matter in the now-to-fore -Cancellation -status

77 :Claim## -4002 1570 0002 4578 6630 ~:dj~ and : Claim# - 4022 0002 4578 6647 ~:bj~ means: PCRd#- 2023-033293 -:Hidden -:Claim#- RMN RF 645 167 421 US , -:p - 995 -, -:May-2003-AD, see: GCRD#- 2024-003806 , -:May-01-2024-AD is with the mitigation of the PCRd#- 2023-033293 -Hidden -:Claim#- RMN RF 645 167 421 US .



## 78 :Item - a

:Item - a means: Hills, -:Ingold-Arizona-State-Country -:Pinal-County-Supervisors -:PCSupvs~ -Covenant-2017-AD -matter in the now-to-fore -Cancellation -status

79 :Item - a - :Covenant -Claim# -Date, -:May-08-2017-AD :Title -Parameter, :Covenant-Claim-# -RE 322 399 225 US , -:Claim of Trespass: Violation of the DOI-1776-AD -Constitution -Protected-Right ..., -:GCRD#~ :2019-011722, :p -9 - 13 et seq with the closure -Standing in the due-process-Closure of the matter fore the cancellation of the Pinal-County-Supervisor et:al -sustained- :Trustee-breach of the PE-2022-AD -EBA-1933-AD -Covenant with the Trustee -harm and: damage-made upon the Hills-Beneficiary -:heirs: DOI-1776-AD ~:Hills~ in the Hills-Ingold-Pinal-County-Covenant-2017-AD-matter is with the law of the PE-2022-AD -Pinal-County-2016-Covenant -in -:Procurator -Complete-Authority -:2021-AD by the law of the PE-2022-AD -Covenant ~:Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al~ .

80 :Hills, -:Ingold means: regarding the Hill-Ingold-Covenant, and: Hill-Ingold-Covenant-Cancellation for the failed- Mitigation for the closure in the closed-matter. See: Ad-dendum -62 .

81 :Item - a -:Ingold -Pinal-Covenant- 2017-AD -Law of the Covenantors means: Ingold -heir: DOI-1776- AD ~:beneficiary~ of the Arizona-State-Country-Pinal-County -:PINAL-COUNTY -:EBA-1933-AD -Trustee-Agent - Covenant-2017-AD -- See: Procurator-Order: 7009 1410 0000 7868 5802 , -:USPO CMN 7009 1410 0000 7868 5802 > , -:Claim#- GCRD# -2021-016195 , -:Dec-02-2021- AD , :pp - 528 - 558 means: -Hills -PE-2017-AD -Non-consent to the DOI-1776-AD -deprivations-of-unalienable-rights by the man- Pinal-County-Arizona-State-Office-Trustee-Derelction of -:Loyalty-Oath-of-Office; :Hill- Executors - Procurator: Ingold-Pinal-2017-Covenant; :Executor- Procurator: Darrell-James: Hill, -:Ohioan- beneficiary ~See: Day-3-Notice to the man-Stephen-Q.: Miller: USPO RMN RE 322 361 US~ ; Mark: Lamb, -:Pinal-County-Arizona-State-Sheriff, -:Trustee > is under the trustee-oath-obligation for the performance in the conformity with the ab-solute -ad-vantage upon these-Sovereign-beneficiary with the law of the PE-2022-AD -EBA-1933-AD -Covenant -in -:Procurator by the law of the PE-2022-AD -Covenant ~:Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al~ .

82 :Item - a -Covenantor- Hill-DJ-PE-Beneficiary-Covenantor of the Hills, -:Ingold -Pinal-Covenant- 2017-AD means: Ibid 1 , 2 , 3 , 4 , 5 , 6 , 7 , 8 , 9 10 , 11 , 12 , 13 ;

83 :Item - a -Covenantor- Hill-BJ-PE-Beneficiary-Covenantor of the Hills, -:Ingold -Pinal-Covenant- 2017-AD means: Ibid 38 , 39 , 40 , 7 , 8 , 10 ;

84 :Item - a -Covenantor- Trustee :Arizona-State-Country-Pinal -County- Supervisors ~:PCSupvs~ -:Covenantor of the Hills, -:Ingold -Pinal-Covenant- 2017-AD means: Arizona-State-Country -:Pinal -County -Board: Supervisors -Office:~oath-taker(s) et seq ~See: Claim#-: 7009 1410 0000 7868 5802 , GCRD# -2021-016195 , :pp - 583 - 643 for the Loyalty -Oaths of the Office-takers are under the trustee-oath-obligation for the performance in the conformity with the ab-solute -ad-vantage-made upon these-beneficiary with the law of the PE-2022-AD -EBA-1933-AD -Covenant -in -:Procurator- Complete-Authority by the law of the PE-2022-AD -Covenant ~:Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al~ .

:GCRD# -2021-016195 , :p - 583 - 643 , 583 <Proof-of-Claim -- G. 2/ 7: ARS-Title-28-233: Filing - oaths-of-record; ... :p -585 ; Pinal-County-Arizona-State-Office- Trustee-Loyalty-Oaths ... .>

:GCRD# -2021-016195 , :p - 528 - 558

:Claim#-: GCRD# -2021-016195 means: Dec-02-2021-AD <:Notice: Procurator - Proof- of-notice- 7009 1410 0000 7868 5802-- :Executor: PE-2017-AD -Non-consent to :DOI-1776-AD- Deprivation of -:Unalienable-rights upon the man-Ohioan and: New-Mexican by the Executor-Procurator ; Related wholly to: Gila-County-Recorder-Doc.#: 2025-022460; 2006-008777; 2007-007742; 2007-007743; 2017-002378; 2017006522; 2018-005176; 2019-009291; 2019-011722> .

## 85 :Item - a -Fraud -:Mitigation ; :Security-interest

:Trustee- PCSupvs -Fraud upon the Hills, -:Ingold -Pinal-Covenant- 2017-AD means: See: :Claim#-: RE 322 404 040 US , -:GCRD#~ :2019-011722, :p -14 - 19 <:Section B; Claim of Wrong-Doing surrounding This Matter is Thrice Registered with the Pinal county Sheriff. See: Section B appended: Second claim: RMN RE 322 404 040 -:22 pages> ; and,



:Claim#-: RE 322 404 169 US , -:GCRD#~ :2019-011722 , -:Oct-29-2019 , :Affidavit:  
Statement of :Claim -- :2017 May-June 8th Contract -Debt Notice; Presentment of  
-:Manifest with :Bill; Demand for Payment on Receipt of :Bill with the law of the PE-2022-AD -  
Covenant -in -:Procurator -Complete-Authority by the law of the PE-2022-AD -Covenant  
~ -:Procurator -Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al~ .

86 :Item - a -Mitigation by the Hills-PE-Beneficiary- Covenantors of the Hills, -:Ingold -Pinal-  
Covenant- 2017-AD means: See :Claim#- RE 322 404 169 US , -:GCRD#- 2019-011722 , -:Oct-  
2019 -AD .

87 :Item - a -Security-Interest by the : Hills-PE-Beneficiary -Covenantors of the Hills, -:Ingold -  
Pinal-Covenant- 2017-AD means: See :Claim#-: RE 322 404 169 US , -:GCRD# -:2019-011722  
-:Oct-2019 -AD .

88 :Item - a -Bills for the Cure of the Trustee- Fraud upon the ag-grieved-victim-Hills-  
Beneficiary-Covenantors of the Hills, -:Ingold -Pinal-Covenant- 2017-AD means:  
See :Claim#- :RE 322 399 225 US ; Claim#- :GCRD#- 2019-011722 , -:Oct-2019 , :p 221 - 222 .  
:Claim#- :RE 322 399 225 US , -:Document#- : DJ-RE 322-399 225 US - 1; Billing-Day: Oct-28-  
2019; Due-Date: November-01-2019; Balance-Due: 792,022 -:one-U.S. silver, :in-specie;  
Billing-Period: April-05, 2017: 1700 hr, and ending on: Oct-07-2019; 1721:17 -hr with the law of the  
PE-2022-AD -Covenant -in -:Procurator -

89 :Item - a - Cancellation ; Bill :Sum-Certain ; Closure  
:Cancellation of the Trustee-PCSupvs-Fraud upon the Hills, -:Ingold -Pinal-Covenant- 2017-AD  
means: See: Claim#-: RMN RE 645 167 421 US , -:PCRD# -2023-033293 -'Hidden/ PCR', -:May-  
4th-8th -:2023-AD ; & :Claim#-: RF 645 170 709 US , -:GCRD#- 2024-003806 , :May-2024-AD , :p  
- 686 - .

90 :Item - a1 - Bills for the Sum-Certain -Closure of the Cancellation of the Trustee-PCSupvs-  
Fraud upon the Hills, -:Ingold -Pinal-Covenant- 2017-AD means: See: Claim#-: RMN RE 645  
167 421 US , -:PCRD# -2023-033293 -'Hidden/ PCR', -:May-4th-8th -:2023-AD ; & :Claim#-: RF  
645 170 709 US , -:GCRD#- 2024-003806 , :May-2024-AD , :p - 991 - .

91 :Item - b  
:Item - b means: Status of the Hills-Rebekah-Christina-Covenant, -:Pinal-County-Sheriff ~:PCS~ -  
Covenant-2020-AD -:Breach-Mitigation-Cancellation, and: -Standing of the due-process-Closure of  
this matter ~see: GCRD# 2024-003806 , :PCRD#- 2023-033293 et seq~ fore the PCS -Knowing-  
Volition-Intention ~:KVI~ will-full-breach of the PE-2022-AD -EBA-1933-AD -Covenant - Hills-  
Rebekah-Christina-Covenant, -:PCS -Covenant-2020-AD for the PCS- performance in the  
none-conformity with the PE-2022-AD -EBA-1933-AD -Covenant is with the PCS- harm and:  
damages-made upon the victim-Hills-Beneficiary-heirs: DOI-1776-AD with the law of the PE-2022-  
AD -Pinal-County-2016-Covenant -in -:Procurator -Complete-Authority by the law of the PE-2022-  
AD -Covenant ~:Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al~ .

92 :Claim#- RF 645 167 435 US et:al means: PCRD#- 2023-033293 -:Hidden -:Claim#- RMN RF  
645 167 421 US -May-2003-AD, see: GCRD#- 2024-003806 , -:p - 1239 - , -:May-01-2024-AD is  
with the mitigation of the PCRD#- 2023-033293 -Hidden -:Claim#- RMN RF 645 167 421 US .

93 :Item - b  
:Item - b means: Status of the Hills-Rebekah-Christina-Covenant, -:Pinal-County-Sheriff ~:PCS~ -  
Covenant-2020-AD -:Breach-Mitigation-Cancellation, and: -Standing of the due-process-Closure of  
this matter ~see: GCRD# 2024-003806 , :PCRD#- 2023-033293 et seq~ fore the PCS -Knowing-  
Volition-Intention ~:KVI~ will-full-breach of the PE-2022-AD -EBA-1933-AD -Covenant - Hills-  
Rebekah-Christina-Covenant, -:PCS -Covenant-2020-AD for the PCS- performance in the  
none-conformity with the PE-2022-AD -EBA-1933-AD -Covenant is with the PCS- harm and:  
damages-made upon the victim-Hills-Beneficiary-heirs: DOI-1776-AD with the law of the PE-2022-  
AD -Pinal-County-2016-Covenant -in -:Procurator -Complete-Authority by the law of the PE-2022-  
AD -Covenant ~:Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al~ .

94 :Item - b -Covenant -Claim# -:Claim#- RF 645 167 568 US means: see -Claim# 2024-003806 , :  
p1003 -- ... ; :PCS-Deputy- impairment of the Obligation of the contract-protection of the ward-child  
- Rebekah .



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- 95 :Item - b - Hills -:Rebekah -Christina -Covenant -2019-AD, Arizona-State-Pinal-County-Sheriff ~:PCS~Covenant -2020-AD means: Hills -PE-2016-AD -EBA-1933-AD -Covenant , -:Hills -Rebekah -Christina -Covenant -2019-AD, and: PCS-Trustee -violent-taking of the Hills-rights with the PCS-Trustee -KVI-breaking of the Hills -Rebekah -Christina -Covenant -2019-AD, -:PCS -Covenant-2020-AD~ et seq -:failed- mitigation is with the PCS-Trustee -COD -ac-ceptance of the verification-certification-Jurat-Claim with the PCS-Trustee-UOT -performance in the none-conformity with the Hill-victim-Beneficiary with the law of the PE-2022-AD -EBA-1933-AD -:Hills -Rebekah -Christina -Covenant -2019-AD, -:PCS-Trustee -in -:Procuration -Complete- Authority by the law of the PE-2022-AD -Covenant ~:Hills-Procurator -:Darrell-James: Hill-Ohioan-KR et:al~ . see: Claim# 2024-003806, : p1003, -:PCS-Deputy- impairment of the Obligation of the contract .
- 96 :Item - b - Hill -:Rebekah -Christina -Covenant -2019-AD -Covenantor means: Rebekah ~:child~ -:Christina ~:mother~ -Covenant ~See: Claim#- RF 645 167 435 US et:al , -: PCRD#- 2023-033293 -:Hidden -:Claim#- RMN RF 645 167 421 US -May-2003-AD; see: Claim#-: RF 645 170 709 US , -: GCRD#- 2024-003806 , -:May-01-2024-AD et:al , :p - 1010 is with the **performance-obligation** in the conformity with the ab-solute -ad-vantage upon these-beneficiary with the law of the PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration by the law of the PE-2022-AD -Covenant ~:Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al~ .
- 97 :Item - b - Covenantors - the -:per-son -takers of the verification-contract under -:seal.
- 98 :Item - b - Hill-DJ-PE-Beneficiary-Covenantor of the Hills, -:Ingold -Pinal-Covenant- 2017-AD means: Ibid 1 , 2 , 3 , 4 , 5 , 6 , 7 , 8 , 9 , 10 , 11 , 12 , 13 ;
- 99 :Item - b - Hill-BJ-PE-Beneficiary-Covenantor of the Hills, -:Ingold -Pinal-Covenant- 2017-AD means: Ibid 38 , 39 , 40 , 7 , 8 , 10 .
- 100:Item - b - Trustee -:PCS - Oath-Covenantor upon the Hills -Rebekah -Christina -Covenant - 2019-AD = -:PCS-Covenant -2020-AD means: Arizona-State-Country -:Pinal -County -Sheriff - oath-taker -office-takers et seq ~See: Claim#- RF 645 167 435 US et:al , -:PCRD#- 2023-033293 -:Hidden -:Claim#- RMN RF 645 167 421 US -May-2003-AD; see: :Claim#-: RF 645 170 709 US , -: GCRD#- 2024-003806 , -:May-01-2024-AD et:al , :p - 1013 with the mitigation of the PCRD#- 2023-033293 -Hidden -:Claim#- RMN RF 645 167 421 US **for the Loyalty -Oaths of the Office-takers ~:2021-016195 , -:p - 583 -** ~ is under the trustee-oath-obligation for the performance in the conformity with the ab-solute -ad-vantage-made upon these-beneficiary with the law of the PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration by the law of the PE-2022-AD -Covenant ~:Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al~ .
- 101 :Item - b - Fraud -:Mitigation :Security-interest  
:Trustee-PCS-Fraud upon the Hills-PE-Beneficiary-Covenantors of the Hills -Rebekah -Christina -Covenant-2019-AD, -:PCS-Covenant-2020-AD means: :Claim#- RF 645 167 568 US means: see -Claim# 2024-003806, : p1013 -- ... ; :PCS-Deputy- impairment of the Obligation of the contract-protection of the ward-child - Rebekah .
- 102 :Item - b - Mitigation by the Hills-PE-Beneficiary- Covenantors of the Hills -Rebekah -Christina -Covenant -2019-AD, -:PCS-Covenant-2020-AD means: Claim#- RF 645 167 568 US means: see -Claim# 2024-003806, : p1006 -- ... ; :PCS-Deputy- impairment of the Obligation of the contract-protection of the ward-child - Rebekah .
- 103 :Item - b - Security-Interest by the Hills-PE-Beneficiary- Covenantors of the Hills -:Rebekah -Christina -Covenant -2019-AD, -:PCS-Covenant-2020-AD means: Claim#- RF 645 167 568 US means: see -Claim# 2024-003806, : p1016 -- ... ; :PCS-Deputy- impairment of the Obligation of the contract-protection of the ward-child - Rebekah .
- 104 :Item - b - Bill for -:Cure  
:Bill for-: Cure for the PCS -Trustee-Fraud upon the ag-grieved-victim-Hills-PE-Beneficiary-Covenantors of the Hills -:Rebekah -Christina -Covenant-2019-AD, -:PCS-Covenant-2020-AD means: Claim#- RF 645 167 568 US means: see -Claim# 2024-003806, : p1016 -- ... ; :PCS-Deputy- impairment of the Obligation of the contract-protection of the ward-child - Rebekah .
- 105 :Item - b - Cancellation ; Bill :Sum-Certain ; Closure  
:Cancellation of the Trustee-PCS-Fraud upon the Hills-PE-Beneficiary-Covenantors of the Hills -Rebekah -Christina -Covenant -2019-AD, -:PCS-Covenant-2020-AD means: Claim#- RF 645 167 568 US means: see -Claim# 2024-003806, : p1239 -- ... ; :PCS-Deputy- impairment of the Obligation of the contract-protection of the ward-child - Rebekah .



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106 :Item - b - Bills for the Sum-Certain -Closure of the Cancellation of the Trustee-PCS-Fraud upon the Hills-PE-Beneficiary of the Hills -:Rebekah -Christina -Covenant-2019-AD, -:PCS-Covenant-2020-AD means: Claim#- RF 645 167 568 US means: see -Claim# 2024-003806, : p1239 -- ... ; PCS-Deputy- impairment of the Obligation of the contract-protection of the ward-child - Rebekah .

107 :Item - c - re: Claim#-: RE 322 404 169 US means: GCRD#- 2019-011722, :p - 4 et-al .  
 :Item - c means: Hills -PCRD# -:2023-033293 -'Hidden/ PCR' -PCR -Covenant means: See: Claim#- RE 322 404 169 US ; standing -:Cancellation , -:Status : Mitigation- Failure ; :Standing -: Cancellation-Orders: Claim#-: RMN RE 645 167 421 US , -:PCRD#- 2023-033293 -'Hidden/ PCR' , :May-4th-8th -:2023-AD ; see: Claim#-: RF 645 170 709 US , -:GCRD#- 2024-003806 , :May-01-2024-AD , :p - 686 - ; and: p# 1003-, -:Claim# RF 645 167 568 US -PCS ; and: p - 1239 -, -:Claim#- RF 645 167 435 US , for the due-process-Closure of these matters is with the Pinal-County-Recorder -:PCR~ -:K~:knowledge~, :V ~:volition~ -:I ~:intention~ -Willfull -breach of the Hills -:PE-2022-AD ~:PE-2016- DOI-1776-AD et-al -:EBA-1933-AD et-al~ -Pinal-Covenants with the harm and: damage upon these Hill-Beneficiary-heirs: DOI-1776-AD et-al -Covenant with the law of the PE-2022-AD -Pinal-County-2016-Covenant -in -:Procurator -Complete-Authority -:2021-AD by the law of the PE-2022-AD -Covenant ~:Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et-al~ .

108 :Claim#- RF 645 170 709 US , -:GCRD#- 2024-003806 means: :Direct-Mail-Deliver-Chain of -:Custody for the Claim-# RF 645 170 709 US , :Document-affirmations: Claim## -R011US, R567US, R712US, and :R690US ... ap-pended is with the de-livery to the Gila-county-Recorder- Custody for the re-cordation upon the public-record for the business of the State-countryman-right and duty for the re-establishment and -storage of the re-public-government with the law of the PE-2022-AD -Covenant -in -:Procurator -Complete by the law of the PE-2022-AD -Covenant RE: GCRD#- 2022-001769 &: 012369 et-al.

For the re-establishment and -storage of the USofA-DOI-1776-AD et al- Constitution -re-public -form of -:government -back into the duty of the State-Citizen-Ministration is with the law of the PE-2022-AD ~:DOI-1776-AD -Concession-1213-AD -Constitution~ -:EBA-1933-AD -Covenant -in -:Procurator -Complete -:2021-AD by the law of the PE-2022-AD -Covenant ~:Procurator-Complete -SOG-Darrell-James: Hill-Ohioan-KR as the Ambassador-Trustee: Concession-1213-AD -:2020-AD, and: PFTUSA-1787-AD -AO &: POTUSA-1863-AD -AO -:Commander: LieberCode-1863-AD -:2021-AD~ .

109 :Claim#- RF 645 170 709 US -:Rectification; Fault-rectification: PCRD#-2023-033293 means: Conspicuous-correction of the Wrong-doing with the harms-made upon these beneficiary fore the PinalCRecorder -performance in the non-conformity with the PE-2022-AD -Covenant for the continued-blocking of the recordation and: then the hidden-availability of the Claim##- RE 645 167 421 US, and: RMN 645 167 421 US: PCR, #-2023-033293 ~:May-2003-AD~ is with the none-conformity with the PE-2022-AD -EBA-1933-AD -Covenant -in -:Procurator-Complete-Authority by the law of the PE-2022-AD -Covenant ~:Procurator -Complete -Authority -:Darrell-James: Hill-Ohioan-KR et-al ~ .

110 Claim#-RF 645 170 421 US means: PCR-Hidden -:Claim#- RMN RF 645 167 421 US -:May-2003-AD, -:PCRD#- 2023-033293 with the GCRD#- 2024-003806, :p - 686 - et seq - :mitigation: PCR-Hidden -:Claim#- RMN RF 645 167 421 US -:May-2003-AD, -:PCRD#- 2023-033293 .

111 :PCR#- 2023-033293 ~:MAY-2023-AD~ -Hidden-issue -:Cancellation means: Claim#- RF 645 170 598 US ...:Cancellation and: Closure of the Hills-Pinal-County-Recorder -doc#-2023-033293 -Covenant, :Addendum 17

112 :Claim#- RF 645 170 690 US means: Claim#- RF 645 170 690 US ~:R690US~, -:GCRD#- 2024-003806 ~:MAY-2024-AD, :p - 4 et seq .

113 :GCRD#- 2024-00386 means: Claim#- RF 645 170 709 US -:Jurat -:Verification-Certification , -:GCR- 2024-003806: May-01-2024-AD .

114 :Claim#-RF 645 170 421 US means: PCR-Hidden -:Claim#- RMN RF 645 167 421 US -:May-2003-AD, -:PCRD#- 2023-033293 with the GCRD#- 2024-003806, :p - 686 - et seq - :mitigation: PCR-Hidden -:Claim#- RMN RF 645 167 421 US -:May-2003-AD, -:PCRD#- 2023-033293 .



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- 115 :Claim#-RF 645 170 421 US means: PCR-Hidden -:Claim#- RMN RF 645 167 421 US -:May-2003-AD, -:PCRD#- 2023-033293 with the GCRD#- 2024-003806, :p - 686 - et seq - :mitigation: PCR-Hidden -:Claim#- RMN RF 645 167 421 US -:May-2003-AD, -:PCRD#- 2023-033293 .
- 116 :now-time Cancellation of the PCR -:Claim#- RMN RE 645 167 421 US ~:RMN-421US~ -:PCRD#- 2023-033293 -MAY-2023-AD -Hidden-issue means: Claim#- @ :Claim#- R790US, -:2004-003806 , :p -
- 117 :Claim#-RF 645 170 421 US means: PCR-Hidden -:Claim#- RMN RF 645 167 421 US -:May-2003-AD, -:PCRD#- 2023-033293 with the GCRD#- 2024-003806, :p - 686 - et seq - :mitigation: PCR-Hidden -:Claim#- RMN RF 645 167 421 US -:May-2003-AD, -:PCRD#- 2023-033293 .
- 118 :KVI means: knowledge, volition, intention .
- 119 :competence means: rush-together, -:meet with the completion .
- 120 for the need for the continuation of the now-time completeness means: AFRs -:non-CAFRs for: US-Corp- EBA-1933-AD -DOJ -Trustee- Agent ; :AFRs -:non-CAFRs for: :Arizona-State-Country , :AFRs -:non-CAFRs for: :Arizona-State-Country -counties -all .
- 121 :AFRs -:non-CAFR for: US-Corp- EBA-1933-AD -DOJ -Agent: in-:sur-rection means: see: Ad-dendum: 26
- 122 :AFRs -:non-CAFR for -:Arizona-State-Country means: see: Ad-dendum: 27
- 123 :AFRs -:non-CAFR -Financial-Data for -:Closure- Arizona-State-Country -Counties :Arizona-Auditor General -Contact-Information, :Ad-dendum: 28  
:Apache-county, :Ad-dendum: 29  
:Cochise-county, :Ad-dendum: 30  
:Coconino-county, :Ad-dendum: 31  
:Gila-county, :Ad-dendum: 32  
:Greenlee-county, :Ad-dendum: 33  
:Graham-county, :Ad-dendum: 34  
:LaPaz-county, :Ad-dendum: 35  
:Maricopa-county, :Ad-dendum: 36  
:Navajo-county, :Ad-dendum: 37  
:Piima-county, :Ad-dendum: 38  
:Pinal-County, :Ad-dendum: 39  
:Santa-Cruz -county, :Ad-dendum: 40  
:Vapidity-county, :Ad-dendum: 41  
:Yuma-county, :Ad-dendum: 42
- 124 :Arizona-Session: HB-SB means: in the nature of :Pinal-county-Trustee ~:PCT~ means: man-Loyalty-Oath of the Office-taker is for the allegiance for the USA- DOI-1776-AD et al - Concession-1213-AD -Constitution -Over-standing-Authority with the under-standing of the Arizona-State-Country-Constitution -1912-AD et seq -:State-of-Arizona-statute :Trustee- Compliance-Mandates; see: in the nature of the 2003-AD- Legislative-Actions;  
:SB -1005, :Ad-dendum: 43 -parental-rights  
:SB -1110, :Ad-dendum: 44 -duty of the recorded-documents  
:SB -1021, :Ad-dendum: 45 -duty of the State-legal-counsel-Trustee  
:SB -1077, :Ad-dendum: 46 -prisoner-treatment  
:SB -1091, :Ad-dendum: 47 -prisoner-transition  
:SB -1186, :Ad-dendum: 48 -children-family-rights: foster-care  
:SB -1162, :Ad-dendum: 49 -home-business -restriction  
:SB -1252, :Ad-dendum: 50 -child-mal-treatment-over-sight  
:SB -1277, :Ad-dendum: 51 -invasion: privacy-  
:SB -1290, :Ad-dendum: 52 -prisoner -work-place -re-entry  
:SB -1301, :Ad-dendum: 53 -law-enforcement- misconduct  
:SB\_1305, :Ad-dendum: 54 -mis-education: race &: ethnicity  
:SB\_1331, :Ad-dendum: 55 -firearm-rights  
:SB\_1435, :Ad-dendum: 56 -attorney-licensing  
:SB\_1455, :Ad-dendum: 57 -office-vacancy, -:duties  
:SB\_1588, :Ad-dendum: 58 -criminal-data-collection -system  
:SB -1650, :Ad-dendum: 59 -auditor-general-duties  
:HB\_2297, :Ad-dendum: 60 -fraud-jurisdiction

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:HB\_2308, :Ad-dendum: 61 -Secretary-of-State -duties  
:HB\_2309, :Ad-dendum: 62 -sovereign-authority  
:HB\_2313, :Ad-dendum: 63 -child-placement-family-search  
:HB\_2394, :Ad-dendum: 64 -sovereign-authority; fire-arms  
:HB\_2516, :Ad-dendum: 65 -child-abuse-investigations

125 :COD means: ibid 61, 62 , 63 , 64 , 65 , 66

126 :UOT means: ibid 61, 62 , 63 , 64 , 65 , 66

127 :Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:-al means: performance-  
authority with the PE-2022-AD -DOI-1776-AD et al -:Concession-1213-AD -Constitution, -:EBA-  
1933-2003-AD -:DEAD-Trust~ -:US-Corp -Trustee -:Legislature-Executere -Self-Indenture -  
Covenant with the over-standing of the US-Corp- EBA-1933-AD -Trustee and: Trustee-Agents -:All  
is with the law of the PE-2022-AD -EBA-1933-AD -in -:Procuration -Complete-Authority by the law  
of the PE-2022-AD -Covenant -:Procurator -Complete-Authority -:Darrell-James: Hill-Ohioan-KR  
et:-al~ .

128 :Item - 3 - re: Claim#-: RE 322 404 169 US means: GCRD#- 2019-011722, :p - 4 et:-al .  
:Item - 3 means: Hills -PCRD# -:2023-033293 -'Hidden/ PCR' -PCR -Covenant means: See:  
Claim# - RE 322 404 169 US ; standing -:Cancellation , -:Status : Mitigation- Failure ; :Standing -:  
Cancellation-Orders: Claim#-: RMN RE 645 167 421 US , -:PCRD#- 2023-033293 -'Hidden/ PCR' ,  
:May-4th-8th -:2023-AD ; see: Claim#-: RF 645 170 709 US , -:GCRD#- 2024-003806 , :May-01-  
2024-AD , :p - 686 - ; and: p# 1003-, -:Claim# RF 645 167 568 US -PCS ; and: p - 1239 - ,  
-:Claim#- RF 645 167 435 US , for the due-process-Closure of these matters is with the Pinal-  
County-Recorder -:PCR~ -:K~ -:knowledge~ , :V ~ -:volition~ -:I ~ -:intention~ -Willfull -breach of the  
Hills -:PE-2022-AD -:PE-2016- DOI-1776-AD et-al -:EBA-1933-AD et:-al~ -Pinal-Covenants with  
the harm and: damage upon these Hill-Beneficiary-heirs: DOI-1776-AD et:-al -Covenant with the  
law of the PE-2022-AD -Pinal-County-2016-Covenant -in -:Procuration -Complete-Authority -:2021-  
AD by the law of the PE-2022-AD -Covenant -:Procurator-Complete-Authority -:Darrell-James:  
Hill-Ohioan-KR et:-al~ .

129 :Item - 3 - Covenant-Claim# -:R3 -Recorder means: Hills -PCRD# -:2023-033293 -'Hidden/  
PCR' -PCR -Covenant means: PCR -COD with the x of 3: Impariment: Ob-ligation: Covenant: x  
of 3: Violent-taking: Right -duty; and: x of 3: Hiding-Public-Information in the abandonment of the  
oath ~:treason against the re-public~ See: Claim-##: Ibid 96:  
:Claim#-: RMN RE 645 167 421 US , -:PCRD#- 2023-033293 -'Hidden/ PCR' , :May-4th-8th  
-:2023-AD -COD and: UOT -Mitigation -Failure with the now-time-status: Cancellation -:June-2024-  
AD fore the none-action, see: Claim#-: RF 645 170 709 US , -:GCRD#- 2024-003806 , :May-01-  
2024-AD , :p - 682 -:Claim#- RMN RE 645 167 421 US -due-process for the Closure-date: PCR-  
Hidden-document-matter upon the Recordation-date and: time of the RF 645 170 790 US , -:May-  
2024-AD. See: Claim#- RF 645 167 686 -PCR

130 :Item - 3 - Hills -PCRD# -:2023-033293 -'Hidden/ PCR' -PCR -Covenant means: See: Claim#-:  
RF 645 170 709 US , -:GCRD#- 2024-003806 , :May-01-2024-AD , :p - 664 - .

131 :Item - 3 - :Hills -:PCR -:Covenant-Law -:Claim#-: RMN 645 167 421 US, -:PCRD-2023-  
0033293 -'Hidden/ PCR'- ; See: Claim#-: RF 645 170 709 US , -:GCRD#- 2024-003806 , :May-01-  
2024-AD , :p - 682 -:Claim#- RF 645 167 435 US , :p -1239 - .

132 :Item - 3 - Covenantors - the -:per-son -takers of the verification-contract under -:seal.

133 :Item - 3 - Hill-DJ-PE-Beneficiary-Covenantor of the Hills, -:Ingold -Pinal-Covenant- 2017-AD  
means: Ibid 1 , 2 , 3 , 4 , 5 , 6 , 7 , 8 , 9 ,10 , 11 , 12 , 13 ;

134 :Item - 3 - Hill-BJ-PE-Beneficiary-Covenantor of the Hills, -:Ingold -Pinal-Covenant- 2017-AD  
means: Ibid 40 , 42 , 43 , 7 , 8 , 10.

135 :Item - 3 - Fraud -:Mitigation :Security-interest  
:Trustee-PCR-Fraud upon the Hills-PE-Beneficiary of the Claim -RMN RE 645 167 421 US,  
-:PCRD-2023-0033293 -'Hidden/ PCR'- Covenant means: open-hostile-taking :DOI-1776-AD  
right and duty -property with the violent-taking: property of these Hill-Sovereign -heirs: USofA-DOI-  
1776-AD, -:direct-beneficiary: re-public-government with the law of the PE-2022-AD -EBA-1933-  
AD -Covenant -in -:Procuration -Complete-Authority -:2021-AD by the law of the PE-2022-AD -  
Covenant ~:Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:-al~ . See:Claim#-:



RMN 645 167 421 US, -:PCRD-2023-0033293 -'Hidden/ PCR'- , see: Claim#- RF 645 170 709 US , -:GCRD#- 2024-003806 , :May-01-2024-AD , :p - 664 - .

136 :Item - c - Beneficiary- Mitigation by the Hills-PE-Beneficiary of the Claim -RMN RE 645 167 421 US, -:PCRD-2023-0033293 -'Hidden/ PCR'- Covenant means: Claim#-: RMN 645 167 421 US, -:PCRD-2023-0033293 -'Hidden/ PCR'- , see: Claim#- RF 645 170 709 US , -:GCRD#- 2024-003806 , :May-01-2024-AD , :p - 664 - .

:Matter: Mitigation: PCR-Hidden -:Claim#- RMN RE 645 167 421 US -:May-2003-AD, -:PCRD#- 2023-033293 GCRD#- 2024-003806, :p - 686 - et seq - :mitigation: PCR-Hidden -:Claim#- RMN RF 645 167 421 US -:May-2003-AD, -:PCRD#- 2023-033293

:Claim# RF 645 170 690 US, -:GCRD#2024-003806 , -:May-01-2024-AD, :GCRD#- 2024-003806 , -:May-01-2024-AD et:al is with the mitigation of the PCRD#- 2023-033293 -PCR-Hidden -:Claim#- RMN RF 645 167 421 US -:May-2003-AD fore the PCR -May-2003-AD -In-terference and: im-pedance -continuation -violent-taking with the PCR with the harms and damages-made upon the Hills -beneficiary- heir- Sovereigns: DOI-1776-AD -right and: DOI-1776-AD -nation-duty for the stablishment and: re-storation of the re-public-government fore the US-Corp- EBA-1933- 2003-DEAD- Trust- in-surrection and: despotism, and: fore the PCR -performance in the none-conformity with the law of the PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration -Complete- Authority by the law of the PE-2022-AD -Covenant -:Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al~ ; :p - 5

137 :Item - 3 - Security-Interest by the Hills-PE-Beneficiary of the Claim -X: PCRD-2023-0033293 -'Hidden/ PCR'- Covenant means: Claim#-: RMN 645 167 421 US, -:PCRD-2023-0033293 -'Hidden/ PCR'- , see: Claim#- RF 645 170 709 US , -:GCRD#- 2024-003806 , :May-01-2024-AD , :p - 664 - , -:Claim#- RMN 645 167 421 US ,

138 :Item - 3 - Bill for -:Cure

:Bills for the Cure of the PCR-Trustee -Fraud upon the ag-grieved-victim-Hills-PE-Beneficiary-Covenantors of the Claim -X: PCRD-2023-0033293 -'Hidden/ PCR'- Covenant Covenant means: Claim#-: RMN 645 167 421 US, -:PCRD-2023-0033293 -'Hidden/ PCR'- , see: Claim#- RF 645 170 709 US , -:GCRD#- 2024-003806 , :May-01-2024-AD , :p - 664 -

139 :Item - 3 - Cancellation ; Bill :Sum-Certain ; Closure

:Cancellation of the PCR-Fraud upon the Hills-PE-Beneficiary of the Claim -X: PCRD-2023-0033293 -'Hidden/ PCR'- Covenant means: \*See: Claim#- RF 645 167 686 -PCR , -:Ap-pendum - :p- 1 .

140 :Item - 3 - Bills for the Sum-Certain -Closure of the Cancellation of the Trustee-PCR-Fraud upon the Hills-PE-Beneficiary of the Claim -X: PCRD-2023-0033293 -'Hidden/ PCR'- Covenant means: \*See: Claim#- RF 645 167 686 -PCR

141 :Claim#- RF 645 167 418 US means: PCRD#- 2023-033293 -:Hidden -:Claim#- RMN RF 645 167 421 US -May-2003-AD, see: GCRD#- 2024-003806 , -:p - 695 - , -:May-01-2024-AD is with the mitigation of the PCRD#- 2023-033293 -Hidden -:Claim#- RMN RF 645 167 421 US .

142 :Claim#-:RF 645 169 039 US means: Proclamation : Decree -of and: the -:Ascension of the SOG-Ohioan-Darrell-James: Hill-KR et:al -:PFTUSA-1787-AD-AO -Command and: POTUSA-1863-AD-AO -2021-AD with the Over-status and: Over-standing of the US-Corp-GSP-Trustees-All for the known-fraud -matters in the none-controversy-Closure-Status is with the Law of the PE-2022-AD -EBA-1933-2003-AD -DEAD -Covenant in the Procuration -Complete -:2021-AD by the law of the PE-2022-AD -Covenant; -:Claim#- RF 645 170 690 US , -:GCRD#- 2024-003806 , -:p - 518 - .

143 :USPO-S -RMN: RF645169039US means: Proclamation : Decree -of and: the -:Ascension of the SOG-Ohioan-Darrell-James: Hill-KR et:al -:PFTUSA-1787-AD-AO -Command and: POTUSA-1863-AD-AO -2021-AD with the Over-status and: Over-standing of the US-Corp-GSP-Trustees-All for the known-fraud -matters in the none-controversy-Closure-Status is with the Law of the PE-2022-AD -EBA-1933-2003-AD -DEAD -Covenant in the Procuration -Complete -:2021-AD by the law of the PE-2022-AD -Covenant; -:Claim#- RF 645 170 690 US , -:GCRD#- 2024-003806 , -:p - 518 - .



- 144 :Claim- R709US means: Claim#- RF 645 170 709 US , -:GCRD#- 2024-003806 means: :Direct-Mail-Deliver-Chain of -:Custody for the Claim-# RF 645 170 709 US , :Document-affirmations: Claim## -R011US, R567US, R712US, and :R690US ... ap-pended is with the de-livery to the Gila-county-Recorder-Custody for the re-cordation upon the public-record for the business of the State-countryman-right and duty for the re-establishment and -storage of the re-public-government with the law of the PE-2022-AD -Covenant -in -:Procurator -Complete by the law of the PE-2022-AD -Covenant RE: GCRD#- 2022-001769 &: 012369 et:al .
- 145 :Claim#- R690US means: RF 645 170 690 US means: Claim#- RF 645 170 690 US -:R690US~, -:GCRD#- 2024-003806 ~-:MAY-2024-AD, :p - 4 et seq .
- 146 :Claim- R712US means: GCRD#- 2024-003806, -:p - 213 -214 , -:Claim#- R730US -GCRD#- 2024-003806, -:p - 213 - 214 , -:Ariz -NG -DEMA -:No-cause-document-Refusal of the Doc# - R554US, R743US and :R730US .
- 147 :Claim- R730US :Claim#- RF 645 170 730 US means: GCRD#- 2024-003806 , :p - 29- for the USofA-Military-All -duty with the Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant -Darrell-James: Hill-Ohioan-KR et:al for the GFTUSA-1776-AD -GOTUSA-1863-AD -government is with the law of the PE-2022-AD -DOI-1776-AD, -:EBA-1933-AD -Covenant -:2021-AD by the law of the PE-2022-AD -Covenant -:Procurator-Complete -Darrell-James: Hill-Ohioan-KR et:al, -2021-AD~ .
- 148 :Claim- R553US means: Claim#- RF 645 170 553 US -Orders means: GCRD#- 2024-003806 , :p -32 Orders by the Amb-Trustee: Concession-1213-AD, -:2020-AD -:SOG -\*Darrell-James: Hill-Ohioan-KR et:al for the A -: Now-time-Closure of the US-Corp- EBA-1933-2003-AD -Self-Indenture and: B -:Now-time-Dissolve of the US-Corp-1933-AD  
A~ :Now-time-Closure of the US-Corp- EBA-1933-2003-AD -Self-Indenture and:  
B -:Now-time-Dissolve of the US-Corp-1933-AD .
- 149 :Claim- R743US means: Claim#- RF 645 170 743 US -Orders means: GCRD#- 2024-003806 , :p -39 by the Authority: SOG-Darrell-James: Hill-Ohioan -status -KR et:al -standing, :i-demand your compliance with the APA-1956-AD for the establishment of a final-authority with the none-failure for the re-store of the stolen-property-Claim-Lots -Performance-conformity with the DC-Code-1963-AD: 1-207, :1-103 et:al for the US-Corp-GSP- Trustee- fraud-performance-2016-AD -2023-AD in the now-time-cancellation for these demands for the closure-payment -render with the now-time-Closure-Payment -Demand -Order -:Claim#- RF 645 170 774 US by the USPO-USPS -registered-mail# RF 645 170 774 US -delivery: November-29-2023-AD, and: Claim#- 9589 0710 5270 0658 6951 43 by the USPO-USPS -certified-mail# -9589 0710 5270 0658 6951 43 -delivery: November-22-2023-AD upon the Office: Director: USMS in the conformity is with the PE-2022-AD -EBA-1933-AD -Covenant -in -:Procurator-Complete by the law of the PE-2022-AD -Covenant . ~:Procurator-Complete -Darrell-James: Hill-Ohioan-KR et:al with the Ascension with the taking-over of the DOI-1776-AD -:EBA-1933 -2003-AD -US-Corp-GSP-Trustee -offices for the US-Corp-GSP -continuation of the US-Corp-GSP -Trustee-dereliction with the harm and damages-made upon this Ohio-State-Countryman-Beneficiary-Heir: DOI-1776-AD et:al ; see: Arizona-State-GCRD -Public-recording# -2022-011769 ~ .
- 150 :Claim -R567US means :Claim#- RF 645 170 567 US means: means: SOG-Darrell-James: Hill-Ohioan-KR et:al - ... -Document -Inference -Pro-clamation upon the USMS -Pre-sumption -expressed: Holley :O CFO by the Claim-R757US &: General-Counsel -Claim-R743US ... .
- 151 :Claim- R011US means: :Claim#- RF 645 169 011 US means: see -:GCRD#- 2024-003806, :p - 366 - .
- 152 :Claim- R421US means: Claim#-RF 645 170 421 US means: PCR-Hidden -:Claim#- RMN RF 645 167 421 US -:May-2003-AD, -:PCRD#- 2023-033293 with the GCRD#- 2024-003806, :p - 686 - et seq - :mitigation: PCR-Hidden -:Claim#- RMN RF 645 167 421 US -:May-2003-AD, -:PCRD#- 2023-033293 .
- 153 :Appendix II: Claim# RF 645 167 418 US means: Claim#- RMN RF 645 167 421 US , -May-2023-AD, -:PCRD#- 2023-033293 -Hidden/ PCR , and: see: Claim#- RF 645 170 709 US , -:May-2024-AD, -:GCRD-2024-003806 , :pp - 664 - ... .
- 154 :Appendix IV: Claim#- RE 322 387 602 US means: Claim# -: RE 645 167 421 US -:Appendix IV ; -:PCRD#- 2023-033293 -Hidden/ PCR , -see: Claim#- RF 645 170 709 US , -:May-2024-AD, -:GCRD-2024-003806 , :pp - 903 - ... .



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- 155 :Appendix VI: Claim#- RF 645 167 435 US et:al means: PCRD#- 2023-033293 -:Hidden -:Claim#- RMN RF 645 167 421 US -May-2003-AD, and ~2 :GCRD#2024-003806 , -:May-01-2024-AD et:al is with the mitigation of the PCRD#- 2023-033293 -Hidden -:Claim#- RMN RF 645 167 421 US .
- 156 :Claim#- RF 645 170 709 US , -:GCRD#- 2024-003806 means: Direct-Mail-Deliver-Chain of -:Custody for the Claim-# RF 645 170 709 US , :Document-affirmations: Claim## -R011US, R567US, R712US, and :R690US ... ap-pended, with the de-livery to the Gila-county-Recorder-Custody for the re-cordation upon the public-record for the business of the State-countryman-right and duty for the re-establishment and -storage of the re-public-government is with the law of the PE-2022-AD -Covenant -in -:Procuration -Complete by the law of the PE-2022-AD -Covenant RE: GCRD#- 2022-001769 &: 012369 et:al .
- 157 :Rectification; Fault-rectification: PCRD#-2023-033293 means: Claim#- RF 645 170 709 US GCRD#- 2024-003806 ~-:May-2004-AD~ -:Rectification is with the Fault-rectification: Claim##, RE 645 167 421 US, and: RMN 645 167 421 US: PCR, #-2023-033293 ~-PCR -Hidden~ -:May-2003-AD~ with the law of the PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration -Complete -Authority by the law of the PE-2022-AD -Covenant ~:Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al~ .
- 158 :Claim#- RF 645 170 709 US , -:GCRD#- 2024-003806 means: :Direct-Mail-Deliver-Chain of -:Custody for the Claim-# RF 645 170 709 US , -:p - 36 - 37 , :Document-affirmations: Claim## - R011US, R567US, R712US, and :R690US ... ap-pended, with the de-livery to the Gila-county-Recorder-Custody for the re-cordation upon the public-record for the business of the State-countryman-right and duty for the re-establishment and -storage of the re-public-government is with the law of the PE-2022-AD -Covenant -in -:Procuration -Complete by the law of the PE-2022-AD -Covenant RE: GCRD#- 2022-001769 &: 012369 et:al .
- 159 :Claim# RF 645 170 690 US means: Claim#- RF 645 170 690 US means: Claim#- RF 645 170 690 US ~:R690US~, -:GCRD#- 2024-003806 -:MAY-2024-AD, -:p - 4 et seq .
- 160 :Claim- R712US means: GCRD#- 2024-003806, -:p - 213 -214 , -:Claim#- R730US -GCRD#- 2024-003806, -:p - 213 - 214 , -:Ariz -NG -DEMA -:No-cause-document-Refusal of the Doc#3 - R554US, R743US and :R730US .
- 161 :Claim- R567US means :Claim#- RF 645 170 567 US means: GCRD#- 2024-003806, -:p - 234 , : SOG-Darrell-James: Hill-Ohioan-KR et:al - ... -Document -Inference -Pro-clamation upon the USMS -Pre-sumption -expressed: Holley :O CFO by the Claim-R757US &: General-Counsel - Claim-R743US ... .
- 162 :Claim- R011US means: Claim#- RF 645 169 011 US means: see -:GCRD#- 2024-003806, :p - 366 - ; ... -decree, declaration, proclamation, delivery and: recordation is with the fore-to-now and now-to-after -stablishment of the Untied-State-of-America ~USofA~ of the DOI-1776-AD -re-public-form-of-government with the law of the PE-2022-AD -DOI-1776-AD et-al, -:EBA-1933-AD -Covenant -in -:Procuration -Complete ~:Procurator -Darrell-James: Hill-Ohoan-KR et:al~ with the law of the PE-2022-AD -Covenant by the law of the PE-2022-AD -Covenant.
- 163 :Claim- R709US means: Claim#- RF 645 170 709 US , -:GCRD#- 2024-003806 means: :Direct-Mail-Deliver-Chain of -:Custody for the Claim-# RF 645 170 709 US , :Document-affirmations: Claim## -R011US, R567US, R712US, and :R690US ... ap-pended, with the de-livery to the Gila-county-Recorder-Custody for the re-cordation upon the public-record for the business of the State-countryman-right and duty for the re-establishment and -storage of the re-public-government is with the law of the PE-2022-AD -Covenant -in -:Procuration -Complete by the law of the PE-2022-AD -Covenant RE: GCRD#- 2022-001769 &: 012369 et:al .
- 164 :Claim# -RF 645 170 690 US means: Claim#- RF 645 170 690 US means: Claim#- RF 645 170 690 US ~:R690US~, -:GCRD#- 2024-003806 ~-:MAY-2024-AD, :p - 4 et seq .
- 165 :Claim#- RF 645 170 690 US means: Document-affirmation: Claim## -R011US , R567US, R712US and: R690US -- for the Arizona -State-Country-Pinal-county-Recordation-Documentation for the permanent-record with the relation and effect upon the PCRD#- 2023-033293 is with the re-establishment and -storage of the Almighty-God -:USofA-people -:DOI-1776-AD -GFTUSA - Re-public -GFTUSA-1787-AD -GOTUSA-1863-AD with the law of the PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration -Complete -:2021-AD by the law of the PE-2022-AD -Covenant



~:Procurator-Complete -Darrell-James: Hill-Ohioan-KR et:al~ See: PCRD#- 2023-033293 .

166 :Claim#- RF 645 170 712 US 1/2 means:-Claim#- R730US -GCRD#- 2024-003806, -:p - 213 ,  
-:Ariz -NG -DEMA -:No-cause-document-Refusal .

167 :Claim#- RF 645 170 712 US 2/2 means: Claim#- R730US -GCRD#- 2024-003806, -:p - 214 ,  
-:Ariz -NG -DEMA -:No-cause-document-Refusal of the Doc#3 - R554US, R743US and :R730US .

168 :Claim#- RF 645 170 730 US means: GCRD#- 2024-003806 , :p - 29- for the USofA-Military-All -  
duty with the Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant -Darrell-James: Hill-  
Ohioan-KR et:al is for the GFTUSA-1776-AD -GOTUSA-1863-AD -government with the law of the  
PE-2022-AD -DOI-1776-AD, -:EBA-1933-AD -Covenant -:2021-AD by the law of the PE-2022-AD -  
Covenant ~:Procurator-Complete -Darrell-James: Hill-Ohioan-KR et:al, -2021-AD~ .

169 :Claim#- RF 645 170 553 US -Orders means: GCRD#- 2024-003806 , :p -32 Orders by the  
Amb-Trustee: Concession-1213-AD, -:2020-AD -:SOG -\*Darrell-James: Hill-Ohioan-KR et:al for  
the A -: Now-time-Closure of the US-Corp- EBA-1933-2003-AD -Self-Indenture and: B -:Now-time-  
Dissolve of the US-Corp-1933-AD

A~ :Now-time-Closure of the US-Corp- EBA-1933-2003-AD -Self-Indenture and:

B -:Now-time-Dissolve of the US-Corp-1933-AD .

170 :Claim#- RF 645 170 743 US -Orders means: GCRD#- 2024-003806 , :p -39 by the Authority:  
SOG-Darrell-James: Hill-Ohioan -status -KR et:al -standing, :i-demand your compliance with the  
APA-1956-AD for the establishment of a final-authority with the none-failure for the re-store of the  
stolen-property-Claim-Lots -Performance-conformity with the DC-Code-1963-AD: 1-207, :1-103  
et:al for the US-Corp-GSP- Trustee- fraud-performance-2016-AD -2023-AD in the now-time-  
cancellation for these demands for the closure-payment -render with the now-time-Closure-  
Payment -Demand -Order -:Claim#- RF 645 170 774 US by the USPO-USPS -registered-mail# RF  
645 170 774 US -delivery: November-29-2023-AD, and: Claim#- 9589 0710 5270 0658 6951 43 by  
the USPO-USPS -certified-mail# -9589 0710 5270 0658 6951 43 -delivery: November-22-2023-AD  
upon the Office: Director: USMS in the conformity is with the PE-2022-AD -EBA-1933-AD -  
Covenant -in -:Procurator-Complete by the law of the PE-2022-AD -Covenant . ~:Procurator-  
Complete -Darrell-James: Hill-Ohioan-KR et:al with the Ascension with the taking-over of the DOI-  
1776-AD -:EBA-1933 -2003-AD -US-Corp-GSP-Trustee -offices for the US-Corp-GSP -continuation  
of the US-Corp-GSP -Trustee-dereliction with the harm and damages- made upon this Ohio-State-  
Countryman-Beneficiary-Heir: DOI-1776-AD et:al ; see: Arizona-State-GCRD -Public-recording#  
-2022-011769 ~ .

171 :Claim#- RF 645 170 730 US -Orders means: GCRD#- 2024-003806 , :p -43 for the Orders  
upon the USofA-Military: Lieber-Code-1863-AD -duty -All by the Authority: SOG-Darrell-James:  
Hill-Ohioan -Status -KR et:al -:standing as the Procurator-Complete-Authority: PE-2022-AD -EBA-  
1933-2003-AD ~:DEAD~ -Covenant is with the law of the PE-2022-AD ~:PE-2016-AD -DOI-1776--  
AD et al -:Concession-1213-AD -Constitution, -:EBA-1933-AD -Covenant -in -:Procurator -  
Complete -:2021-AD as the PFTUSA-1787-AD -Chief of the USofA -Military: Lieber-Code-1863-AD  
by the law of the PE-2022-AD -Covenant; - ... .

172 :Mitigations: R553US -R743US -R730US et:al -re-storation of the re-public .. , YouTube  
means: GCRD#- 2024-003806 , :p - 47 - 73 .

173 :Mitigation and: Notice w/ :Claim#- RF 645 170 690 US ... , Twitter-X means: GCRD#- 2024-  
003806 , :p - 74 - 89 .

174 :Claim#- RE 322 387 580 US means: Sept-21-2020-AD ; Regarding: Stolen Property-claimed  
and possessed by :i- man, Stolen by the POTUS-Trustee, -POTUSA-CIC, and aided and abetted  
by :you, et al ; see: 2024-003806 , -:p - 90 - 93 .

175 :Claim#- RE 322 387 562 US means: Special- Presentment, ~Book -9 ~A. : i-  
man- :ambassador -of the the Almighty-God give you :notice: ... ; ~-see: 2024-003806 , :p - 94 .  
To: Donald-John: Trump ...;  
B#1: Affidavit-Jurat of :Distress...;  
B#2: Declaration of :Claim and Demand for the restoration of the Property-claimed and Possessed  
and stolen by -:Trustee-Dereliction and Violation of the Fiduciary-Duty and Ob-ligation .

176 :Claim#- RE 322 387 576 US means: Specialty- Presentment: To The Roman -Church , et al -  
Usurpers, For the Cure and Relief -in the :Equity-Claim, and For the Remedy-Required For the



Trespassing upon the The Children of -Ysrael/Israel, et al -:people: Ireland, England and: Holy-Church of the Messiah-Yushuah , -:Almighty-God :Concession-1213-AD is with the law of the Concession-1213-AD -Covenant by the law of the Concession-1213-AD -Covenant .

177 :Claim#- RE 322 387 562 US means: Special- Presentment, ~Book - for the re-storation: Stolen-property w/ Attachments- A-E ; see: 2024-003806 , :p - 94 .

178 :Claim#- RE 322 398 208 US means: GCRD#- 2017-002378 , -:p 45 - 107 , -:Arizona-state-Sheriffs: Hills- PE-2016-AD ; -:p 149 - 152 , -:Barak-Obama: Hills- PE-2016-AD .

179 :Claim#- RE 322 399 282 US means: PE-2016-AD , -:GCRD#- 2017-002378 , :p - 166: PE-2016-AD : Loretta: Lynch -Covenant .

180 :Claim#- RB 898 810 007 US means: GCRD#- 2017-002378 , -:p - 561-584 , -:Loretta-Lynch for the Cease and Desist in the theft of the claimed-property -:Claim# -RE 322399279US .

181 :USPS RMN RE 322 399 279 US means: GCRD#- 2017-002378 , -:241 -549 = Lot 1/3 USPS RMN RE 322 398 208 US , -GCRD#- 2017-002378 , -:241 - 549 .

182 :Correction :Property-Claimed -Lot 1/3 USPS RMN 322 399 279 US means: GCRD#- 2017-002378 , -:p 45 - 107 , -:Arizona-state-Sheriffs: Hills- PE-2016-AD ; -:p 149 - 152 , -:Barak-Obama: Hills- PE-2016-AD .

183 :Correction :Property-Claimed - Lot 2/3 , -:GCRD#- 2019-009291 , : pp 9 - 333 .

184 :Correction :Property-Claimed -Lot 3/3 , -:GCRD#- 2019-009291 , : pp - 373 -737 .

185 :Claim#- RE 322 398 208 US means: GCRD#- 2017-002378 , -:p 45 - 107 , -:Arizona-state-Sheriffs: Hills- PE-2016-AD ; -:p 149 - 152 , -:Barak-Obama: Hills- PE-2016-AD - Covenant .

186 :Claim#- RE 322 399 282 US means: PE-2016-AD , -:GCRD#- 2017-002378 , :p - 166: PE-2016-AD : Loretta: Lynch -Covenant .

187 :Claim#- RB 898 810 007 US means: GCRD#- 2017-002378 , -:p - 561-584 , -:Loretta-Lynch for the Cease and Desist in the theft of the claimed-property -:Claim# -RE 322399279US .

188 :USPS RMN RE 322 399 279 US means: Claim#- RE 322 399 279 US , -:GCRD#- 2017-002378 , -:p - 249 -549 , -:property-Claim -1/3 .

189 :Correction :Property-Claimed -Lot 1/3 USPS, -:GCRD#- 2017-002378 , -:241 -549 = Lot 1/3 USPS RMN RE 322 399 279 US , -GCRD#- 2017-002378 , -:241 - 549 ;  
:RMN 322 398 208 US means: Hills- PE-2016-AD , :GCRD#- 2017-002378 , :p - 149 - 152 , -:Barak-Obama: Hills- PE-2016-AD .

190 :Correction :Property-Claimed - Lot 2/3 , -:GCRD#- 2019-009291 , : pp 9 - 333 .

191 :Correction :Property-Claimed -Lot 3/3 , -:GCRD#- 2019-009291 , : pp - 373 -737 .

192 :Claim#- RE 047 610 440 US means: :Claim#- 7008 1300 0002 2256 4705: :Claim#- RE 047 610 440 US means: Claim#- RE 047 610 440 US means: Equity-Claim : Pre-sentment: Express Trust: EBA-1933-AD Trust ~:dead~ for the count, settle and closure. <Date: demand = date: Dishonor :Claim#- RE 047 610 440 US / USPO-S> RMN- RE322387559US , -:May-18-2020, -:3:35p > .

193 :RE 047 610 440 US means: Declaration by :i-man -beneficiary -primary-creditor to the Trustee of the EBA-1933-AD -US-Corp-Legislature-Executire-Self-Indenture to :require/ request/demand for the Restoration of :all -:Property post-haste with the accounting provided to :i-man: Darrell-James: Hill et al <: Equity-Claim: Presentment: Express Trust: EBA-1933-AD -Trust, USPS RE 047 610 440 US ... > , -:Donald-John: Trump , -:2020-AD .

194 :Claim#- 7008 1300 0002 2256 4705 means: Declaration by :i-man -beneficiary -primary-creditor to the Trustee of the EBA-1933-AD -US-Corp-Legislature-Executire-Self-Indenture to :require/ request/demand for the Restoration of :all -:Property post-haste with the accounting provided to :i-man: Darrell-James: Hill et al <: Equity-Claim: Presentment: Express Trust: EBA-1933-AD -Trust, USPS RE 047 610 440 US ... > , -:Steve-Turner: Mnuchin , -:2020-AD .



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- 195 :Claim#- RE 047 610 438 US means: Declaration by :i-man -beneficiary -primary-creditor to the Trustee of the EBA-1933-AD -US-Corp-Legislature-Executute-Self-Indenture to :require/ request/demand for the Restoration of :all -:Property post-haste with the accounting provided to :i-man: Darrell-James: Hill et al <: Equity-Claim: Presentment: Express Trust: EBA-1933-AD -Trust, USPS RE 047 610 440 US ... > , -:William-Pelham: Barr , -:2020-AD .
- 196 :Claim#- RE 322 387 545 US means: Declaration by :i-man -beneficiary -primary-creditor to the Trustee of the EBA-1933-AD -US-Corp-Legislature-Executute-Self-Indenture to :require/ request/demand for the Restoration of :all -:Property post-haste with the accounting provided to :i-man: Darrell-James: Hill et al <: Equity-Claim: Presentment: Express Trust: EBA-1933-AD -Trust, USPS RE 047 610 440 US ... > , -:Arizona-State-Country -:County-Sheriffs -:Lamb -:2020-AD .
- 197 :Claim#- RE 047 610 440 US means: :Claim#- 7008 1300 0002 2256 4705: :Claim#- RE 047 610 440 US means: Claim#- RE 047 610 440 US means: Equity-Claim : Pre-sentment: Express Trust: EBA-1933-AD Trust ~:dead~ for the count, settle and closure. <Date: demand = date: Dishonor :Claim#- RE 047 610 440 US / USPO-S> RMN- RE322387559US , -:May-18-2020, -:3:35p > .
- 198 :Claim#- RE 322 404 155 US means: Affidavit-Jurat: Proof-of-Claim - August 2019 , -:GCRD - 2019-009291 ; :Order of the Events : September-2016-AD - August-2018-AD
- 199 :Claim#- RE 322 399 208 US means: GCRD#- 2017-002378 , -:p 45 - 107 , -:Arizona-state-Sheriffs: Hills- PE-2016-AD ; -:p 149 - 152 , -:Barak-Obama: Hills- PE-2016-AD .
- 200 :Claim#- RE 322 399 211 US means: GCRD#- 2017-002378 , -:p 154 - 156 , -:General: Dunford: Hills- PE-2016-AD .
- 201 :Claim#- RE 322 399 282 US means: PE-2016-AD , -:GCRD#- 2017-002378 , :p - 166: PE-2016-AD : Loretta: Lynch -Covenant .
- 202 :Claim#- RE 322 399 279 US means: GCRD#- 2017-002378 , -:p - 249 -549 , -:property-Claim - 1/3 .
- 203 :Claim#- RB 898 810 007 US means: GCRD#- 2017-002378 , -:p - 561-584 , -:Loretta-Lynch for the Cease and Desist in the theft of the claimed-property -:Claim# -RE 322399279US .
- 204 :Claim#- RE 322 399 251 US means: GCRD#- 2019-009291, -:p - 10 - 333, 142-143 , -:Property-Claim 2/3 .
- 205 :Claim#- RE 322 322 101 US means: GCRD#- 2019-009291, -:p - 334 - -:Jeff: Sessions .
- 206 :Claim#- RE 322 399 044 US means: GCRD#- 2019-009291 , -:p - 338 - 346 - -:Donald: Trump .
- 207 :Claim#- RE 322 399 058 US means: GCRD#- 2019-009291 , -:p - 338 - 346 - -:Jeff: Sessions .
- 208 :Claim#- RE 322 399 061 US means: GCRD#- 2019-009291 , -:p - 338 - 346 - -:Laurie: Day , -:OIP .
- 209 :Claim#- RE 322 399 089 US means: GCRD#- 2019-009291 , -:p - 338 - 346 - -:Michael-E: Horowitz: DOJ .
- 210 :Claim#- RE 322 399 075 US means: GCRD#- 2019-009291 , -:p - 338 - 346 - -:Andrew: McCabe: DOJ .
- 211 :Claim#- RE 322 399 092 US means: GCRD#- 2019-009291 , -:p - 3 338 - 346 - -:Mark: Lamb: PCS .
- 212 :Claim#- 7015 0640 0001 5883 2655 means: GCRD#- 2019-009291 , -:p - 338 - 346 - -:Elizabeth-A: Strange .
- 213 :Claim#- 7015 0640 0001 5883 2662 means: GCRD#- 2019-009291 , -:p - 347 - 349 -:Jeff-Session &: Kenneth: Blanca .
- 214 :Claim#- RE 322 399 129 US means: GCRD#- 2019-009291 , -:p - 350 - -:Michael-S: Rogers .



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- 215 :Claim#- RE 322 399 132 US means: GCRD#- 2019-009291 , -:p - 353 - -:Donald: Trump, JCOS -All .
- 216 :Claim#- RE #22 399 248 US means: GCRD#- 2019-009291 , -:p - 374 - 737 , -:Property -Claim - 3/3 .
- 217 :Claim#- RE 322 399 146 US means: GCRD#- 2019-009291 , -:p - 738 - , -:Dishonor: Jeff: Sessions .
- 218 :Claim#- RE 322 399 150 US means: GCRD#- 2019-009291 , -:p - 746 - -:Donald: Trump: Demand for Fiduciary-Protection of -:Fundamental-Rights re: Dishonor of -:Jeff: Sessions .
- 219 :Claim#- RE 322 398 242 US means: GCRD#- 2019-009291 , -:p - 751 , -:Notice: Default -:Donald: Trump, Joseph: Dunford, :Mark: Miley .
- 220 :Claim#- RE 047 636 404 US means: GCRD#- 2019-009291 , -:p - 754 , -:Notice: Default -:Donald: Trump, Joseph: Dunford, :Mark: Miley .
- 221 :Claim#- 7015 1730 0002 3063 9348, and: Claim#- 7015 1730 0002 3063 9331 means: GCRD#- 2019-009291 , -:p - 757 - 777 , -:John: Kasich, :Steve: Barry .
- 222 :Claim#- RE 047 636 435 US and: RB 898 809 940 US means: GCRD#- 2019-009291 , -:p - 781 - 787 , -:Ranier: Collins, Brian: Karth, -:Dishonor- :Notary-Public .
- 223 :Claim#- RE 322 404 098 US means: GCRD#- 2019-009291 , -:p - 788 - , -:Donald: Trump and: William: Barr re: USAG-DOJ -APC -CLT ; D-J: Hill -Civilian-Standing .
- 224 :Claim#- RE 322 404 048 US means: GCRD#- 2019-009291 , -:p - 800 - , -:Donald: Trump and: William: Barr re: USAG-DOJ -APC -CLT ; B-J: Romero- Hill -Civilian-Standing .
- 225 :Claim#- :Claim#- RE 047 636 466 US means: GCRD#- 2019-009291 , -:p - 813 - 823 .
- 226 :Claim#- RE 047 636 470 US means: GCRD#- 2019-009291 , -:p - p - 813 - 823 .
- 227 :Claim#- 7017 1000 0000 9394 0773 means: GCRD#- 2019-009291 , -:p - 813 - 823 .
- 228 :Claim#- RE 047 636 418 US and: RB 898 809 919 US means: GCRD#- 2019-009291 , -:p - 781 - 832 , -:Donald: Trump, :Jeff:Sessions , -:Dishonor: Notary-Public .
- 229 :Claim#- RB 898 908 936 US means: GCRD#- 2019-009291 , -:p - 833 , -:Michele: Reagan .
- 230 :Claim#- RE 047 636 449 US and: RB 898 809 975 US means: GCRD#- 2019-009291 , -:p - 840 , -:Kristin: Scalise, :Katie: Mancino, -:Dishonor: Notary-Public .
- 231 :Claim#- RE 322 399 163 US means: Ibid 4-XXIX. See: 2019-009291 , -:p 5 , #21, #23
- 232 :Claim#- RE 322 399 194 US means: See: 2019-009291 , -:p 5 , #23 ; :Ohio-State-Country -:Summit-county -harm and: damage.
- 233 :Claim#- RE 322 399 203 US means: See: 2019-009291 , -:p 5 , #23 ; :Ohio-State-Country -:Summit-county -harm and: damage.
- 234 :Claim#- RE 322 404 084 US means: 2019-009291 , : - 800 ; :civilian-Status: Beverly- Jean :Romero- Hill -New-Mexican: 2018-June-27.
- 235 :Claim#- RE 047 636 466 US means: GCRD#- 2019-009291 , -:p - 813 - 823: Doug: Ducey ~:Claim#-: R466US, Michele: Reagan ~:Claim# -R470US~ and: Head: notary @ -:Claim#- 7017 1000 0000 9394 0773 .
- 236 :Claim#- RE 047 636 470 US means: GCRD#- 2019-009291 , -:p - 813 - 823: Doug: Ducey ~:Claim#-: R466US, Michele: Reagan ~:Claim# -R470US~ and: Head: notary @ -:Claim#- 7017 1000 0000 9394 0773 .
- 237 :Claim#- 7017 1000 0000 9394 0773 means: GCRD#- 2019-009291 , -:p - 813 - 823: Doug: Ducey ~:Claim#-: R466US, Michele: Reagan ~:Claim# -R470US~ and: Head: notary @ -:Claim#-



7017 1000 0000 9394 0773 .

- 238 :Claim#- RE 047 646 418 US means: Claim#- RMN RF 645 167 421 US , -May-2023-AD, -:PCRD#- 2023-033293 -Hidden/ PCR , and: see: Claim#- RF 645 170 709 US , -:May-2024-AD, -:GCRD-2024-003806 , :pp - 664 - ... .
- 239 :Claim#- RB 898 809 919 US means: GCRD#- 2019-009291 , -:p - 781 - 832 , -:Donald: Trump, :Jeff:Sessions , -:Dishonor: Notary-Public .
- 240 :Claim#- RB 898 908 936 US means: Claim#- RB 898 908 936 US means: GCRD#- 2019-009291 , -:p - 833 , -:Michele: Reagan .
- 241 :Claim#- RF 645 170 567 US means: means: SOG-Darrell-James: Hill-Ohioan-KR et:al - ... - Document -Inference -Pro-clamation upon the USMS -Pre-sumption -expressed: Holley :O CFO by the Claim-R757US &: General-Counsel -Claim-R743US ... .
- 242 :Claim#- RF 645 169 011 US means: see -:GCRD#- 2024-003806, :p - 366 - .
- 243 :Claim#- RF 645 170 712 US mean: GCRD#- 2024-003806, -:p - 213 -214 , -:Claim#- R730US - GCRD#- 2024-003806, -:p - 213 - 214 , -:Ariz -NG -DEMA -:No-cause-document-Refusal of the Doc#3 - R554US, R743US and :R730US .
- 244 :Claim#- RF 645 170 712 US -- 1/2 means:-Claim#- R730US -GCRD#- 2024-003806, -:p - 213 , -:Ariz -NG -DEMA -:No-cause-document-Refusal .
- 245 :Claim#- RF 645 170 712 US means: GCRD#- 2024-003806, -:p - 213 -214 , -:Claim#- R730US - GCRD#- 2024-003806, -:p - 213 - 214 , -:Ariz -NG -DEMA -:No-cause-document-Refusal of the Doc#3 - R554US, R743US and :R730US .
- 246 :Claim#- RF 645 170 730 US means: GCRD#- 2024-003806 , :p -29- for the USofA-Military-All - duty with the Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant -Darrell-James: Hill-Ohioan-KR et:al as the AO of the the GFTUSA-1776-AD -GOTUSA-1863-AD -government is with the law of the PE-2022-AD -DOI-1776-AD, -:EBA-1933-AD -Covenant -:2021-AD by the law of the PE-2022-AD -Covenant ~:Procurator-Complete -Darrell-James: Hill-Ohioan-KR et:al, -2021-AD~
- 247 :Claim#- RF 645 170 553 US means: Claim#- RF 645 170 553 US -Orders means: GCRD#- 2024-003806 , :p -32 Orders by the Amb-Trustee: Concession-1213-AD, -:2020-AD -:SOG - \*Darrell-James: Hill-Ohioan-KR et:al for the A -: Now-time-Closure of the US-Corp- EBA-1933-2003-AD -Self-Indenture and: B -:Now-time-Dissolve of the US-Corp-1933-AD  
A~ :Now-time-Closure of the US-Corp- EBA-1933-2003-AD -Self-Indenture and:  
B -:Now-time-Dissolve of the US-Corp-1933-AD .
- 248 :Claim#- RF 645 170 730 US means: GCRD#- 2024-003806 , :p -29- for the USofA-Military-All - duty with the Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant -Darrell-James: Hill-Ohioan-KR et:al as the AO of the GFTUSA-1776-AD -GOTUSA-1863-AD -government is with the law of the PE-2022-AD -DOI-1776-AD, -:EBA-1933-AD -Covenant -:2021-AD by the law of the PE-2022-AD -Covenant ~:Procurator-Complete -Darrell-James: Hill-Ohioan-KR et:al, -2021-AD~ .
- 249 :Claim#- RF 645 170 743 US -Orders means: GCRD#- 2024-003806 , :p -39 by the Authority: SOG-Darrell-James: Hill-Ohioan -status -KR et:al -standing, :i-demand your compliance with the APA-1956-AD for the establishment of a final-authority with the none-failure for the re-store of the stolen-property-Claim-Lots -Performance-conformity with the DC-Code-1963-AD: 1-207, :1-103 et:al for the US-Corp-GSP- Trustee- fraud-performance-2016-AD -2023-AD in the now-time-cancellation for these demands for the closure-payment -render with the now-time-Closure- Payment -Demand -Order -:Claim#- RF 645 170 774 US by the USPO-USPS -registered-mail# RF 645 170 774 US -delivery: November-29-2023-AD, and: Claim#- 9589 0710 5270 0658 6951 43 by the USPO-USPS -certified-mail# -9589 0710 5270 0658 6951 43 -delivery: November-22-2023-AD upon the Office: Director: USMS in the conformity is with the PE-2022-AD -EBA-1933-AD - Covenant -in -:Procurator-Complete by the law of the PE-2022-AD -Covenant . ~:Procurator-Complete -Darrell-James: Hill-Ohioan-KR et:al with the Ascension with the taking-over of the DOI-1776-AD -:EBA-1933 -2003-AD -US-Corp-GSP-Trustee -offices for the US-Corp-GSP -continuation of the US-Corp-GSP -Trustee-dereliction with the harm and damages- made upon this Ohio-State-Countryman-Beneficiary-Heir: DOI-1776-AD et:al ; see: Arizona-State-GCRD -Public-recording# -2022-011769 ~ .



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- 250 :**Claim#- RF 645 170 730 US means: GCRD#- 2024-003806 , :p -29-** for the USofA-Military-All - duty with the Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant -Darrell-James: Hill-Ohioan-KR et:al as the AO of the GFTUSA-1776-AD -GOTUSA-1863-AD -government is with the law of the PE-2022-AD -DOI-1776-AD, -:EBA-1933-AD -Covenant -:2021-AD by the law of the PE-2022-AD -Covenant -:Procurator-Complete -Darrell-James: Hill-Ohioan-KR et:al, -2021-AD~ .
- 251 :**Claim#- RF 645 170 730 US means: GCRD#- 2024-003806 , :p -29-** for the USofA-Military-All - duty with the Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant -Darrell-James: Hill-Ohioan-KR et:al as the AO of the GFTUSA-1776-AD -GOTUSA-1863-AD -government is with the law of the PE-2022-AD -DOI-1776-AD, -:EBA-1933-AD -Covenant -:2021-AD by the law of the PE-2022-AD -Covenant -:Procurator-Complete -Darrell-James: Hill-Ohioan-KR et:al, -2021-AD~~ .
- 252 :**Claim#- RF 645 170 730 US means: GCRD#- 2024-003806 , :p -29-** for the USofA-Military-All - duty with the Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant -Darrell-James: Hill-Ohioan-KR et:al as the AO of the GFTUSA-1776-AD -GOTUSA-1863-AD -government is with the law of the PE-2022-AD -DOI-1776-AD, -:EBA-1933-AD -Covenant -:2021-AD by the law of the PE-2022-AD -Covenant -:Procurator-Complete -Darrell-James: Hill-Ohioan-KR et:al, -2021-AD~ .
- 253 :**R730US means: Claim#- RF 645 170 730 US means: GCRD#- 2024-003806 GCRD#- 2024-003806 , :p -29-** for the USofA-Military-All -duty with the Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant -Darrell-James: Hill-Ohioan-KR et:al as the AO of the GFTUSA-1776-AD -GOTUSA-1863-AD -government is with the law of the PE-2022-AD -DOI-1776-AD, -:EBA-1933-AD -Covenant -:2021-AD by the law of the PE-2022-AD -Covenant -:Procurator-Complete -Darrell-James: Hill-Ohioan-KR et:al, -2021-AD~ .
- 254 :**RF 645 170 567 US means: means:** SOG-Darrell-James: Hill-Ohioan-KR et:al - ... -Document -Inference -Pro-clamation upon the USMS -Pre-sumption -expressed: Holley :O CFO by the Claim-R757US &: General-Counsel -Claim-R743US ... .
- 255 :**Claim#- RF 645 170 567 US means:** SOG-Darrell-James: Hill-Ohioan-KR et:al - ... -Document -Inference -Pro-clamation upon the USMS -Pre-sumption -expressed: Holley :O CFO by the Claim-R757US &: General-Counsel -Claim-R743US ... .
- 256 :**Claim##- 9589 0710 5270 0658 6941 43 &: Claim#- RF 645 170 774 US means:** PFTUSA-1787-AD -AO and : POTUSA-1863-AD -AO -Darrell-James: Hill-Ohioan-KR et:al -Order-certifications of the Process for the Secure-Custody-delivery of the A ..R039US -:Highest-Authority by the USPO-USPS-RMN -Covenant-Claim# R788US, and: B -Order for the Execution -:Claim# **R774US** ...; -:Claim#- RF 645 170 690 US , -:GCRD#- 2024-003806 , -:p -282 .
- 257 :**Claim:- RF 645 167 039 US means:** Proclamation : Decree -of and: the -:Ascension of the SOG-Ohioan-Darrell-James: Hill-KR et:al -:PFTUSA-1787-AD-AO -Command and: POTUSA-1863-AD-AO -2021-AD with the Over-status and: Over-standing of the US-Corp-GSP-Trustees-All for the known-fraud -matters in the none-controversy-Closure-Status is with the Law of the PE-2022-AD -EBA-1933-2003-AD -DEAD -Covenant in the Procurator -Complete -:2021-AD by the law of the PE-2022-AD -Covenant; -:Claim#- RF 645 170 690 US , -:GCRD#- 2024-003806 , -:p - 518 - .
- 258 :**Claim-#: FR645167608US means:** Writ of the covenant: 6 -BOP -Payment-Commands: Procurator-Complete -Bill of the Particulars of the US-Corp-GSP -Trustee: PE-2022-AD -EBA-1933-AD -Constitution -Covenant-Direct-Harm- Thefts and :conversion -damages-made upon this Darrell-James: Hill-Ohioan-Sovereign-Procurator-complete: PE-2022-AD -EBA-1933-AD -Covenant with the law of the PE-2022-AD -EBA-1933-AD -Covenant -in -:Complete-Procuration by the law of the PE-2022-AD -Covenant. -:Claim-##: RE 322 399 279 US -Lot -1-pri and: conv, RE 322 399 251 US -Lot -2-pri and: conv, and: RE 322 399 248 US -Lot -3-pri and: conv for the Closure of the Matter .
- 259 :**Claim-#: FR645167608US means:** Writ of the covenant: 6 -BOP -Payment-Commands: Procurator-Complete -Bill of the Particulars of the US-Corp-GSP -Trustee: PE-2022-AD -EBA-1933-AD -Constitution -Covenant-Direct-Harm- Thefts and :conversion -damages-made upon this Darrell-James: Hill-Ohioan-Sovereign-Procurator-complete: PE-2022-AD -EBA-1933-AD -Covenant with the law of the PE-2022-AD -EBA-1933-AD -Covenant -in -:Complete-Procuration by the law of the PE-2022-AD -Covenant. -:Claim-##: RE 322 399 279 US -Lot -1-pri and: conv, RE 322 399 251 US -Lot -2-pri and: conv, and: RE 322 399 248 US -Lot -3-pri and: conv for the Closure of the Matter .



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260 :Claim#- FR 645 167 608 US means: Bills of the Particulars of the US-Corp-Trustee-Direct-Property-Theft -:Lots-1,2 and 3 with the law of the PE-2022-AD -EBA-1933-AD -Constitution -Covenant -in -:complete-Procuration by the law of the PE-2022-AD -Covenant ; -: :Claim#- RF 645 167 608 US means: PE-2022-AD - EBA-1933-AD -Covenant -in -:Complete-Procuration : Re: Claim: RMN:FR645167418US/ RF645167418US Addressees .

261 :Lot-# RE 322 399 279 US means: Claim#- RE 322 399 279 US means: GCRD#- 2017-002378 , -:p - 249 -549 , -:property-Claim -1/3 .

262 :Lot-# RE 322 399 251 US means: GCRD#- 2019-009291, -:p - 10 - 333, 142-143 , -:Property-Claim 2/3 .

263 :Lot-# RE 322 399 248 US means: GCRD#- 2019-009291 , -:p - 374 - 737 , -:Property -Claim -3/3 .

264 :Claim#- RF 645 170 726 US means: re: Call-sheet for February-2024-14 .

265 :Claim#- RF 645 170 757 US means: Holly: O'Brien, CFO - USMS -:Primary-Financial-Advisor~1-703-740-1646 .

266 :Claim#- RF 645 167 639 US means: Claim of the Completion of the Record , -:GCRD#- 2022-011769 .

267 :Claim#- RF 645 170 743 US -Orders means: GCRD#- 2024-003806 , :p -39 by the Authority: SOG-Darrell-James: Hill-Ohioan -status -KR et:al -standing, :i-demand your compliance with the APA-1956-AD for the establishment of a final-authority with the none-failure for the re-store of the stolen-property-Claim-Lots -Performance-conformity with the DC-Code-1963-AD: 1-207, :1-103 et:al for the US-Corp-GSP- Trustee- fraud-performance-2016-AD -2023-AD in the now-time-cancellation for these demands for the closure-payment -render with the now-time-Closure-Payment -Demand -Order -:Claim#- RF 645 170 774 US by the USPO-USPS -registered-mail# RF 645 170 774 US -delivery: November-29-2023-AD, and: Claim#- 9589 0710 5270 0658 6951 43 by the USPO-USPS -certified-mail# -9589 0710 5270 0658 6951 43 -delivery: November-22-2023-AD upon the Office: Director: USMS in the conformity is with the PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration-Complete by the law of the PE-2022-AD -Covenant . -:Procurator-Complete -Darrell-James: Hill-Ohioan-KR et:al with the Ascension with the taking-over of the DOI-1776-AD -:EBA-1933 -2003-AD -US-Corp-GSP-Trustee -offices for the US-Corp-GSP -continuation of the US-Corp-GSP -Trustee-derelection with the harm and damages- made upon this Ohio-State-Countryman-Beneficiary-Heir: DOI-1776-AD et:al ; see: Arizona-State-GCRD -Public-recording# -2022-011769 ~ .

268 :FARA-1938-AD -:52- Stat- 631~ means: Foreign-Agent-Registration-Act: 1938 .

269 :FSIA-1976-AD -:90 Stat 2891~ means: Foreign-sovereign-Immunity-Act of 1976 .

270 :Claim# - RF 645 170 553 US means: Claim#- RF 645 170 553 US -Orders means: GCRD#- 2024-003806 , :p -32 Orders by the Amb-Trustee: Concession-1213-AD, -:2020-AD -:SOG -\*Darrell-James: Hill-Ohioan-KR et:al for the A -: Now-time-Closure of the US-Corp- EBA-1933-2003-AD -Self-Indenture and: B -:Now-time-Dissolve of the US-Corp-1933-AD  
A~ :Now-time-Closure of the US-Corp- EBA-1933-2003-AD -Self-Indenture and:  
B -:Now-time-Dissolve of the US-Corp-1933-AD .

271 :Claim# -RF 645 170 730 US means: Claim#- RF 645 170 730 US means: GCRD#- 2024-003806 , :p - 29 - .

272 :APA-1946 -:60 Stat 237~ means: Administrative-Procedure-Act, -:1946 .

273 :Claim# -RMN RE 645 167 421 US means: :Pinal-County-Trustee -de- privation: law-ful-right: DOI-1776-AD -Concession-1213-AD -Constitution- Law, et seq -: Constitution fore the United-States-of-America -Oath -of-Loyalty and: Arizona-State-Country-Constitution -Oath -of-Loyalty is with the violent-taking-made with the harm upon the beneficiary: Darrell-Hill-Ohioan and: Beverly-Jean: Romero- Hill -New-Mexican with the law of the PE-2022-AD -in -:Procuration -Complete ... -~A ...~B...~C...~D... .

274 :RMN421US means: Claim#- RMN RF 645 167 421 US , -May-2023-AD, -:PCRD#- 2023-033293 -Hidden/ PCR , and: see: Claim#- RF 645 170 709 US , -:May-2024-AD, -:GCRD-2024-



003806 , :pp - 680 - ... .

275 :**Claim#- RF 645 167 421 US means:** For the Recordation of the these-matters is with the Perfection of the Secure-interest with the law of the PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration-Complete by the law of the PE-2022-AD -Covenant. :Whole-related with the Arizona-State-Country-Gila-County-Recorder-Document-Number: 2017-002378, 2022-0011769 and: 2022-012369 .

276 :**Claim#- RE 645 167 418 US means: Claim#- RMN RF 645 167 421 US , -May-2023-AD, -:PCRD#- 2023-033293 -Hidden/ PCR , and: see: Claim#- RF 645 170 709 US , -:May-2024-AD, -:GCRD-2024-003806 , :pp - 695... .**

277 :**RMN421US means: Claim#- RMN RF 645 167 421 US , -May-2023-AD, -:PCRD#- 2023-033293 -Hidden/ PCR , and: see: Claim#- RF 645 170 709 US , -:May-2024-AD, -:GCRD-2024-003806 , :pp - 682 - ... .**

278 :**R421US means: Claim#- RMN RF 645 167 421 US , -May-2023-AD, -:PCRD#- 2023-033293 -Hidden/ PCR , and: see: Claim#- RF 645 170 709 US , -:May-2024-AD, -:GCRD-2024-003806 , :pp - 686 - ... .**

279 :**Claim#- RF 645 169 011 US means:** Ohioan-Procurator -Status, Standing and Authority - Documentation : R421US, R039US, R087US-documents in the relation: GilaCRD#- 2022-012369 et-al, and: PinalCRD#- 2023-033293 -- :This -Claim# -RF 645 169 011 US -decree, declaration, delivery, proclamation and recordation is with the fore-to-know and after-stablishment of the USofA-re-public-form-of-government with the law of the PE-2022-AD -DOI-1776-AD et-al, -:EBA-1933-AD -Covenant -in -:Procuration -Complete by the law of the PE-2022-AD -Covenant. :Claim- R011US , see -:GCRD#- 2024-003806 , :p - 366 - .

280 :**Claim#- RF 645 169 011 US means:** Claim- R011US , see -:GCRD#- 2024-003806 , :p - 366 - .

281 :**R421US means: Claim#- RMN RF 645 167 421 US , -May-2023-AD, -:PCRD#- 2023-033293 -Hidden/ PCR , and: see: Claim#- RF 645 170 709 US , -:May-2024-AD, -:GCRD-2024-003806 , :pp - 686 - ... .**

282 :**R039US means:** Proclamation : Decree -of and: the -:Ascension of the SOG-Ohioan-Darrell-James: Hill-KR et-al -:PFTUSA-1787-AD-AO -Command and: POTUSA-1863-AD-AO -2021-AD with the Over-status and: Over-standing of the US-Corp-GSP-Trustees-All for the known-fraud -matters in the none-controversy-Closure-Status is with the Law of the PE-2022-AD -EBA-1933-2003-AD -DEAD -Covenant in the Procuration -Complete -:2021-AD by the law of the PE-2022-AD -Covenant; -:Claim#- RF 645 170 690 US , -:GCRD#- 2024-003806 , -:p - 518 - .

283 :**R087US means:** Proclamation: Divine-decrees: Almighty-God by -:Ohioan-Sovereign- KR, :Amb: Concession-1213-AD, :PFTUSA-1787-AD -AO - Commander &- POTUSA-1863-AD -AO- Chief -:2021-AD >... > in the establishment of the Claim# -: RF 645 169 039 US; -:Claim#- RF 645 170 690 US , -:GCRD#- 2024-003806 , -:p - 543 - .

284 :**Claim# -RF 645 169 011 US means:** Claim- R011US , see -:GCRD#- 2024-003806 , :p - 366 - .

285 :**Claim#- RF 645 169 011 US means:** Claim- R011US , see -:GCRD#- 2024-003806 , :p - 366 - .

286 :**Claim#- 7015 0640 0000 3695 7285 means: Claim#- RMN RF 645 167 421 US , -May-2023-AD, -:PCRD#- 2023-033293 -Hidden/ PCR , and: see: Claim#- RF 645 170 709 US , -:May-2024-AD, -:GCRD-2024-003806 , :pp - 385 - ... .**

287 :**Claim#- RF 645 167 418 US means: Claim#- RMN RF 645 167 421 US , -May-2023-AD, -:PCRD#- 2023-033293 -Hidden/ PCR , and: see: Claim#- RF 645 170 709 US , -:May-2024-AD, -:GCRD-2024-003806 , :pp - 664 - ... .**

288 :**Claim#- 7015 0640 0000 3695 7285 means: Claim#- RMN RF 645 167 421 US , -May-2023-AD, -:PCRD#- 2023-033293 -Hidden/ PCR , and: see: Claim#- RF 645 170 709 US , -:May-2024-AD, -:GCRD-2024-003806 , :pp - 385 - ... .**

289 :**Claim#- 7015 0640 0000 3695 7285 means: Claim#- RMN RF 645 167 421 US , -May-2023-AD, -:PCRD#- 2023-033293 -Hidden/ PCR , and: see: Claim#- RF 645 170 709 US , -:May-2024-AD, -:GCRD-2024-003806 , :pp - 385 - ... .**



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290 :Claim#- RF 645 167 608 US means: Claim#- RF 645 167 608 US means: PE-2022-AD - EBA-1933-AD -Covenant -in -:Complete-Procuration : Re: Claim: RMN:FR645167418US/ RF645167418US Addressees .

291 :Claim#- RMN:RF 645 167 418 US means: Claim#- RMN RF 645 167 421 US , -May-2023-AD, -:PCRD#- 2023-033293 -Hidden/ PCR , and: see: Claim#- RF 645 170 709 US , -:May-2024-AD, -:GCRD-2024-003806 , :pp - 664 - ... .

292 :Claim: RE 645 167 656 US means: GCRD#- 2022-012369, -:PE-2022-AD .

293 :Claim#- RF 645 167 452 US means: R418US with -:cc :R452US verified-delivery to the :Mark: Lamb -:Pinal-county-Trustee: Sherifff , -:2022-AD .

294 :Claim#- RF 645 167 418 US means: Claim#- RMN RF 645 167 421 US , -May-2023-AD, -:PCRD#- 2023-033293 -Hidden/ PCR , and: see: Claim#- RF 645 170 709 US , -:May-2024-AD, -:GCRD-2024-003806 , :pp - 664 - ... .

295 :Complementary- Claim -K: pp :Beverly-Jean: Romero-Hill- New-Mexican -in -:Procuration means: Claim -K: pp :Beverly-Jean: Romero-Hill- New-Mexican -in -:Procuration is with the Pointment: Darrell-James: Hill-Ohioan -Minister-Procuration: PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration- Complete -matters with the law of the PE-2022-AD -EBA-1933-AD -Covenant by the law of the PE-2022-AD -Covenant .

296 :Claim#- 7015 0640 0000 3695 7285 means: :PCRD#- 2023-033293 -Hidden/ PCR , -see: Claim#- RF 645 170 709 US , -:May-2024-AD, -:GCRD-2024-003806 , :pp 431 - ...

297 :Claim#- RF 645 167 608 US means: PE-2022-AD - EBA-1933-AD -Covenant -in -:Complete-Procuration : Re: Claim: RMN:FR645167418US/ RF645167418US Addressees .

298 :Claim#- RMN RE 645 167 421 US means: Pinal-County-Trustee -de- privation: law-ful-right: DOI-1776-AD -Concession-1213-AD -Constitution- Law, et seq -: Constitution for the United-States-of-America -Oath -of-Loyalty and: Arizona-State-Country-Constitution is with the violent-taking-made with the harm upon the beneficiary: Darrell-Hill-Ohioan and: Beverly-Jean: Romero-Hill -New-Mexican with the law of the PE-2022-AD -in -:Procuration -Complete ... - ~A ...~B...~C...~D... .

299 :Complementary- Claim -K: pp :Beverly-Jean: Romero-Hill- New-Mexican -in -:Procuration means: Claim -K: pp :Beverly-Jean: Romero-Hill- New-Mexican -in -:Procuration with the Pointment: Darrell-James: Hill-Ohioan -Minister-Procuration: PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration-matters is with the law of the PE-2022-AD -EBA-1933-AD -Covenant by the law of the PE-2022-AD -Covenant ; -:PCRD#- 2023-033293 -Hidden/ PCR , -see: Claim#- RF 645 170 709 US , -:May-2024-AD, -:GCRD-2024-003806 , :pp - 1796 - ... .

300 :Claim#-: 2009 2820 0003 8851 6124 and: 7009 2820 0002 1027 4520 mean: Claim# -: RE 645 167 421 US - :Appendix III ; -:PCRD#- 2023-033293 -Hidden/ PCR , -see: Claim#- RF 645 170 709 US , -:May-2024-AD, -:GCRD-2024-003806 , :pp - 899 - ... .

301 :Claim#- RE 645 167 421 US means: For the Recordation of the these-matters is with the Perfection of the Secure-interest with the law of the PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration-Complete by the law of the PE-2022-AD -Covenant. :Whole-related with the Arizona-State-Country-Gila-County-Recorder-Document-Number: 2017-002378, 2022-011769 and: 2022-012369 et -al .

302 :Claim#- RE 322 387 602 US means: Claim# -: RE 645 167 421 US - :Appendix IV ; -:PCRD#- 2023-033293 -Hidden/ PCR , -see: Claim#- RF 645 170 709 US , -:May-2024-AD, -:GCRD-2024-003806 , :pp - 903 - ... .

303 :Claim#- RF 645 167 418 US means: Claim#- RMN RF 645 167 421 US , -May-2023-AD, -:PCRD#- 2023-033293 -Hidden/ PCR , and: see: Claim#- RF 645 170 709 US , -:May-2024-AD, -:GCRD-2024-003806 , :pp - 664 - ... .

304 :Claim#- RF 645 167 510 US means: Hill-Procuration -: Pointment of the Claim#-: RF 645 167 418 US -:PCO-#2022-023 :pointment: PFTUSA -re-storation -Prime-Minister -:Darrell-James: Hill-



Ohioan-KR et -:al .

- 305 :Claim#-: RF 645 167 418 US means: Claim#- RMN RF 645 167 421 US , -May-2023-AD, -:PCRD#- 2023-033293 -Hidden/ PCR , and: see: Claim#- RF 645 170 709 US , -:May-2024-AD, -:GCRD-2024-003806 , :pp - 695 - ... .
- 306 :Claim# 7009 2820 0003 8851 6025 :Claim-: RF 645 167 599 US means: Claim#-: RF 645 167 418 US -: Termination-Closure: PM - offer: Trump, -:PCRD#- 2023-033293 -Hidden/ PCR , -see: Claim#- RF 645 170 709 US , -:May-2024-AD, -:GCRD-2024-003806 , :pp - 924 - ... .
- 307 :Claim-: RF 645 167 599 US means: Claim#-: RF 645 167 418 US -: Termination-Closure: PM - offer-made upon :Donald-Jhn: Trump
- 308 :Claim#- RF 645 167 470 US means: GCRD#- 2019-009291 , -:p - 813 - 823: Doug: Ducey ~:Claim#-: R466US, Michele: Reagan ~:Claim# -R470US~ and: Head: notary @ -:Claim#- 7017 1000 0000 9394 0773 .
- 309 :Claim##- 7008 1830 0002 1027 4451 and: 7008 1830 0002 1028 2068 means: De-privation: DOI-1776-AD -Breach -matter, -:cancellation , -:Claim#- RMN 645 167 421 US , -:PCRD#- 2023-033293 ~-:PCR-Hidden~; see: Claim#- RF 645 170 690 US, -:2024-003806 , -:p - 932 - .
- 310 :Claim#-: RE 322 399 225 US means: GCRD#- 2019-011722, :p - 4 et-:al .
- 311 :Claim#-: CMN 4022 1670 0002 4578 6616 -dj and: Claim#-: CMN 4022 1670 0002 4578 6623 -bj means: Procurator-Complete-Orders for the Closure of this: Claim#-: RE 322 387 602 US -:Hill-Ingold-Pinal-2017 -AD -Covenant in -:Cancellation-Standing with the Closure-True-bill-sum-Certain-render-performance . See: ~K <Comp Claim --- ; -:Claim#- RMN 645 167 421 US , -:PCRD#- 2023-033293 ~-:PCR-Hidden~; see: Claim#- RF 645 170 690 US, -:2024-003806 , -:p - 991 - .
- 312 :Claim##- 4002 1670 0002 4578 6630 -dj and: 4022 1670 0002 4578 6647 means: Order for the payment of the Pinal-County-Claim#- Sum-Certain-True-Bill: Closure -:Writ of this Covenant -:Claim# - RE 322 387 602 US ... ; -:Claim#- RMN 645 167 421 US , -:PCRD#- 2023-033293 ~-:PCR-Hidden~; see: Claim#- RF 645 170 690 US, -:2024-003806 , -:p - 995 - .
- 313 :Claim#-: RF 645 167 435 US means: For the Writ for the Cancellation of the PE-2022-AD ~: Hill~ -Christina-Rebekah, -: Pinal -Ob-ligation - Covenant -matter in the now-time-Cancellation - Status for this now-time -Closure -Performance with the as-king and -surance of the Pinal-Payment of the Covenant -Ob-ligation fore the Pinal -performance in the violation of the PE-2022-AD - Covenant is with the law of the Hills-PE-2022-AD -:Cristina-Rebekah -:Pinal-county -Covenant -in -:Procuration-Complete by the law of the PE-2022-AD -Covenant -in -:Procuration -Complete ~Hills-Procurator -Darrell-James: Hill-Ohioan-KR et-:al ~ .
- 314 :Claim#- 7009 2820 0003 9570 7904 -bj and: Claim 7009 2920 0003 9570 6065 -dj means: :Dana: Lewis for -:deprivation: common-right is fore the PCR-harms with the damages-made upon these beneficiary with the law of the PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration - Complete -Authority by the law of the PE-2022-AD -Covenant ~:Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et-:al~ ; -:Claim#- RMN 645 167 421 US , -:PCRD#- 2023-033293 ~-:PCR-Hidden~; see: Claim#- RF 645 170 690 US, -:2024-003806 , -:p - 1256 - .
- 315 :PCO#-: 4022 1670 0002 4578 5343 and: PCO#-: 4022 1570 0002 4578 6654 means: Writ of the Execution for This Writ of the Covenant -Claim#-: RE 322 387 602 US -Closure -Complete: Hills ~:Darrell-James: Hill-Ohioan, and: Beverly-Jean: Romero-Hill -New-Mexican~-Ingold-Pinal-2017-AD -Covenant; -:Claim#- RMN 645 167 421 US , -:PCRD#- 2023-033293 ~-:PCR-Hidden~; see: Claim#- RF 645 170 690 US, -:2024-003806 , -:p - 1000 - .
- 316 :PCO#-: 4022 1670 0002 4578 5343 means: Writ of the Execution for This Writ of the Covenant - Claim#-: RE 322 387 602 US -Closure -Complete: Hills ~:Darrell-James: Hill-Ohioan, and: Beverly-Jean: Romero-Hill -New-Mexican~-Ingold-Pinal-2017-AD -Covenant; -:Claim#- RMN 645 167 421 US , -:PCRD#- 2023-033293 ~-:PCR-Hidden~; see: Claim#- RF 645 170 690 US, -:2024-003806 , -:p - 1001 - .
- 317 :PCO#-: 4022 1570 0002 4578 6654 means: Writ of the Execution for This Writ of the Covenant - Claim#-: RE 322 387 602 US -Closure -Complete: Hills ~:Darrell-James: Hill-Ohioan, and:



Beverly-Jean: Romero-Hill -New-Mexican~-Ingold-Pinal-2017-AD -Covenant; -:Claim#- RMN 645 167 421 US , -:PCRD#- 2023-033293 ~-:PCR-Hidden~; see: Claim#- RF 645 170 690 US, -:2024-003806 , -:p - 1002 - .

318 :**Claim#- RF 645 167 568 US means:** Impairment of the Ob-ligation of -:Contract -; Breach of the PE-2022-AD -Constitution -covenant -Forced upon the Hill-victims by the Arizona-State-Pinal-County-Sheriff-Deputies -:Scot: Hall -210326146, Ronald: Denan -210507098, et al -Jan-Doe under the orders of the Sergeant- Cruz ~-:PCSO-1381~ call-sign -:Sam59; :Claim#- RF 645 167 568 US means: see -Claim# 2024-003806, : p1003 -- ... ;PCS-Deputy- impairment of the Obligation of the contract-protection of the ward-child .

319 :**Claim#-: RF 645 167 435 US means:** For the Writ for the Cancellation of the PE-2022-AD ~: Hill~ -Christina-Rebekah, -: Pinal -Ob-ligation - Covenant -matter in the now-time-Cancellation - Status for this now-time -Closure -Performance with the as-king and -surance of the Pinal- Payment of the Covenant -Ob-ligation for the Pinal - performance in the violation of the PE-2022-AD -Covenant is with the law of the Hills-PE-2022-AD -:Cristina-Rebekah -:Pinal-county -Covenant -in -:Procuration-Complete by the law of the PE-2022-AD -Covenant -in -:Procuration -Complete ~Hills-Procurator -Darrell-James: Hill-Ohioan-KR et:al ~ .

320 :**Claim#- RF 645 167 435 US means:** Bill-of-lading: Claim##- RF 645 167 435 US and: RF 645 167 470 US for this De-livery; See -:Ap-pend: 2 -documents ; -:Ap-pend D. -:Claim#-: RMN RE 645 167 421 US , :April -4 -2023 , -:PCRD#- 2023-033293 ~-:PCR-Hidden~, -see: Claim# RF 645 170 690 US, -:p - 1261 .

321 :**Claim# RF 645 167 470 US means:** GCRD#- 2019-009291 , -:p - 813 - 823: Doug: Ducey ~:Claim#-: R466US, Michele: Reagan ~:Claim# -R470US~ and: Head: notary @ -:**Claim#- 7017 1000 0000 9394 0773 .**

322 :**Claim##- 7009 2820 0003 9570 7904 -bj and: Claim 7009 2920 0003 9570 6065 -dj means:** :Dana: Lewis for -:deprivation: common-right is fore the PCR-harms with the damages-made upon these beneficiary with the law of the PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration - Complete -Authority by the law of the PE-2022-AD -Covenant ~:Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al~ ; -:Claim#- RMN 645 167 421 US , -:PCRD#- 2023-033293 ~-:PCR-Hidden~; see: Claim#- RF 645 170 690 US, -:2024-003806 , -:p - 1256 - .

323 :**Claim#- RF 645 167 435 US means:** Bill-of-lading: Claim##- RF 645 167 435 US and: RF 645 167 470 US for this De-livery; See -:Ap-pend: 2 -documents ; -:Ap-pend D. -:Claim#-: RMN RE 645 167 421 US , :April -4 -2023 , -:PCRD#- 2023-033293 ~-:PCR-Hidden~, -see: Claim# RF 645 170 690 US, -:p - 1261 .

324 :**Claim#- RF 645 167 435 US means:** Bill-of-lading: Claim##- RF 645 167 435 US and: RF 645 167 470 US for this De-livery; See -:Ap-pend: 2 -documents ; -:Ap-pend D. -:Claim#-: RMN RE 645 167 421 US , :April -4 -2023 , -:PCRD#- 2023-033293 ~-:PCR-Hidden~, -see: Claim# RF 645 170 690 US, -:p - 1261 .

325 :**Claim#- RF 645 167 470 US means:** GCRD#- 2019-009291 , -:p - 813 - 823: Doug: Ducey ~:Claim#-: R466US, Michele: Reagan ~:Claim# -R470US~ and: Head: notary @ -:**Claim#- 7017 1000 0000 9394 0773 .**

326 :**Claim#- RE 322 399 279 US means:** GCRD#- 2017-002378 , -:p - 249 -549 , -:property-Claim - 1/3 .

327 :**Claim -#: RF 645 167 418 US means:** Procurator -:PFTUSA-POTUSA -ComCIC -AO -2021-AD, -:Procuration-Order: Republic-Government -Writ of the Covenant- Authorization :General-Orders-100-1863-AD

by the Order: Darrell-James: Hill-Ohioan-beneficiary-Settlor-Grantor-Minister-Procurator: PE-2022-AD -EBA-1933-AD -Covenant -in -Procuration -complete -2021-AD for the US-Corp-GSP-Trustee-Complete-Breach: PE-2022-AD -EBA-1933-AD -Covenant with the US-Corp-GSP-Trustee-Consent to the Conviction for the lack of the honor to the oath and duty: DOI-1776-AD -EBA-1933-AD -Constitution -Covenant is with the law of the PE-2022-AD -EBA-1933-AD -Covenant -in -:Complete-Procuration by the law of the PE-2022-AD -Covenant -- means: Claim#- RMN RF 645 167 421 US , -May-2023-AD, -:PCRD#- 2023-033293 -Hidden/ PCR , and: see: Claim#- RF 645 170 709 US , -:May-2024-AD, -:GCRD-2024-003806 , :pp - 664 - ... .



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- 328 :**Claim-#:** RF645167608US means: Writ of the covenant: 6 -BOP -Payment-Commands: Procurator-Complete -Bill of the Particulars of the US-Corp-GSP -Trustee: PE-2022-AD -EBA-1933-AD -Constitution -Covenant-Direct-Harm- Thefts and :conversion -damages-made upon this Darrell-James: Hill-Ohioan-Sovereign-Procurator-complete: PE-2022-AD -EBA-1933-AD -Covenant is with the law of the PE-2022-AD -EBA-1933-AD -Covenant -in -:Complete-Procuration by the law of the PE-2022-AD -Covenant. ~:Claim-##: RE 322 399 279 US -Lot -1-pri and: conv, RE 322 399 251 US -Lot -2-pri and: conv, and: RE 322 399 248 US -Lot -3-pri and: conv for the Closure of the Matter .
- 329 :**R279US means:** RE 322 399 279 US means: GCRD#- 2017-002378 , -:p - 249 -549 , -:property-Claim -1/3 .
- 330 :**R251US means:** GCRD#- 2019-009291, -:p - 10 - 333, 142-143 , -:Property-Claim 2/3 .
- 331 :**R248US means:** GCRD#- 2019-009291 , -:p - 374 - 737 , -:Property -Claim -3/3 .
- 332 :**Claim# -:** RF 645 169 039 US means: Proclamation : Decree -of and: the -:Ascension of the SOG-Ohioan-Darrell-James: Hill-KR et:al -:PFTUSA-1787-AD-AO -Command and: POTUSA-1863-AD-AO -2021-AD with the Over-status and: Over-standing of the US-Corp-GSP-Trustees-All for the known-fraud -matters in the none-controversy-Closure-Status is with the Law of the PE-2022-AD -EBA-1933-2003-AD -DEAD -Covenant in the Procuration -Complete -:2021-AD by the law of the PE-2022-AD -Covenant; -:Claim#- RF 645 170 690 US , -:GCRD#- 2024-003806 , -:p - 518 -
- 333 :**Claim# -:** RF 645 169 087 US means: Proclamation: Divine-decrees: Almighty-God by -:Ohioan-Sovereign- KR, :Amb: Concession-1213-AD, :PFTUSA-1787-AD -AO - Commander &- POTUSA-1863-AD -AO- Chief -:2021-AD > ... > in the establishment of the Claim# -: RF 645 169 039 US; -:Claim#- RF 645 170 690 US , -:GCRD#- 2024-003806 , -:p - 543 - .
- 334 **Claim# -:** RF 645 169 039 US means: Proclamation : Decree -of and: the -:Ascension of the SOG-Ohioan-Darrell-James: Hill-KR et:al -:PFTUSA-1787-AD-AO -Command and: POTUSA-1863-AD-AO -2021-AD with the Over-status and: Over-standing of the US-Corp-GSP-Trustees-All is for the known-fraud -matters in the none-controversy-Closure-Status with the Law of the PE-2022-AD -EBA-1933-2003-AD -DEAD -Covenant in the Procuration -Complete -:2021-AD by the law of the PE-2022-AD -Covenant; -:Claim#- RF 645 170 690 US , -:GCRD#- 2024-003806 , -:p - 518 - .
- 335 :**Claim -RF645170765US means:** See: Claim# -:CMN 9589 0710 5270 0658 6951 43 ~ , PFTUSA-1787-AD -AO and: POTUSA-1863-AD -AO -Darrell-James: Hill-Ohioan-KR et:al -Order certification for the process for the secure-custody-delivery of the a -Covenant-Claim# -:RF 645 169 039 US-:Highest-Authority by the USPO-USPS-RMN -Covenant-Claim# -:RF 645 170 788 US, and: b - Order of the Execution -:Claim# -:RMN RF 645 170 774 US ~ :Append - One: PFTUSA-1787-AD -AO and: POTUSA-1863-AD -AO -Orders for the now-time-Closure: Property-Claims..;~ :See: Claim# -:RF645167608US ; Writ of the covenant: ... , :pages :16~ for the stablishment-claim for the right of the republic-form of the government: DOI-1776-AD is with the law of the PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration -Complete by the law of the PE-2022-AD -Covenant -:Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al~ .
- 336 :**Claim-# -RF 645 169 011 US mean:** Claim- R011US , see -:GCRD#- 2024-003806, :p - 366 - .
- 337 :**Claim-# -RF 645 169 011 US , :Part II means:** Ad-vantage and -vancement of the Republic-form of the DOI-1776-AD -Constitution -applied is with the knowledge for the causing of the consequences of the USofA -State-Country-man -beneficiary-heirs -thoughts unto the count, settle and closure of the EBA-1933-AD 2003-AD -DEAD and :Closed -US-Corp-GSP -Self-Indenture-Trust with the law of the DOI-1776-AD -Constitution by the law of the DOI-1776-AD -Constitution , :p - 266 .
- 338 :**Claim-# -RF 645 169 011 US means:** Claim- R011US , see -:GCRD#- 2024-003806, :p - 366 - .
- 339 :**Claim-# -R011US means:** Claim- R011US , see -:GCRD#- 2024-003806, :p - 366 - .
- 340 :**Claim-# -RF 645 169 011 US means:** Claim- R011US , see -:GCRD#- 2024-003806, :p - 366 - .



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341 :Claim#- RF 645 169 011 US , :Part III means: Claim- R011US , see -:GCRD#- 2024-003806, :p - 366 - , -:Hidden-Recordations of the Ohioan-Sovereign-Claims and- Acts-posed upon the Public-Record -Claim# RMN 645 167 421 US -:R421US, -:PCRD# -2023-033293~ for the re-storation of the DOI-1776-AD -Re-public-form-government upon the USofA-heirs" of their DOI-1776-AD-nation with these claims by the Ohioan and: New-Mexican-Sovereign-Authority is with the law of the DOI-1776-AD -AOC-1778-AD -Covenant by the law of the DOI-1776-AD -Constitution, :p -297 immediate-after : Part II - I - 296 by an other-page-number-system. .

342 :Claim#- RF 645 167 523 US means: p - 746 -754, Complementary-Claim -B: SOG- Darrell-James: Hill-Ohioan, -:Ambassador-Trustee: Concession-1213-AD -:2020-AD Ministeration-Claim: Authority -ove`r-standing: Crown-Temple, -:Britannic-Crown, and: ; see: p - 754 .

343 :Claim#- RE 645 167 537 US means: p - 746 -754, Complementary-Claim -B: SOG- Darrell-James: Hill-Ohioan, -:Ambassador-Trustee: Concession-1213-AD -:2020-AD Ministeration-Claim: Authority -over-standing: Crown-Temple, -:Britannic-Crown, and: ; see: p - 754 .

344 :Claim#- RF 645 167 568 US means: see -Claim# -R790US , -:2024-003806, : p1003 -- ... ;PCS-Deputy- impairment of the Obligation of the contract-protection of the ward-child .

:I- man -affirm t]hat the above is in the truth and: correct with the best-ability under the penalty of the perjury and: will-press-same upon the record in the open-court.

in the honor: DOI-1776-AD;

:July -15- 2024-AD: Beverly-Jean Romero Hill, New Mexico  
:Beverly-Jean: Romero-Hill -New-Mexican et-al ;

:July -15- 2024-AD: Darrell-James: Hill-Ohioan et al  
:Darrell-James: Hill-Ohioan-KR et- al ,

Jurat: -Claim#- RF 645 170 686 US

:Affirmation and: autographed before me this 15-day: July-2024-AD;  
:Type: Identification: Arizona-Driver-License

:Notary-Public



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# Texas Constitution

Includes Amendments Through  
the November 7, 2023,  
Constitutional Amendment Election

Prepared by the Legal Division  
of the  
Texas Legislative Council

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CONSTITUTION  
OF THE  
STATE OF TEXAS  
Adopted February 15, 1876

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**NOTE ON UELMA COMPLIANCE**

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PREAMBLE

Humbly invoking the blessings of Almighty God, the people of the State of Texas, do ordain and establish this Constitution.

ARTICLE I

BILL OF RIGHTS

That the general, great and essential principles of liberty and free government may be recognized and established, we declare:

**Sec. 1. FREEDOM AND SOVEREIGNTY OF STATE.** Texas is a free and independent State, subject only to the Constitution of the United States, and the maintenance of our free institutions and the perpetuity of the Union depend upon the preservation of the right of local self-government, unimpaired to all the States. (Feb. 15, 1876.)

**Sec. 2. INHERENT POLITICAL POWER; REPUBLICAN FORM OF GOVERNMENT.** All political power is inherent in the people, and all free governments are founded on their authority, and instituted for their benefit. The faith of the people of Texas stands pledged to the preservation of a republican form of government, and, subject to this limitation only, they have at all times the inalienable right to alter, reform or abolish their government in such manner as they may think expedient. (Feb. 15, 1876.)

**Sec. 3. EQUAL RIGHTS.** All freemen\*, when they form a social compact, have equal rights, and no man, or set of men, is entitled to exclusive separate public emoluments, or privileges, but in consideration of public services. (Feb. 15, 1876.)

**Sec. 3a. EQUALITY UNDER THE LAW.** Equality under the law shall not be denied or abridged because of sex, race, color, creed, or national origin. This amendment is self-operative. (Added Nov. 7, 1972.)

**Sec. 4. RELIGIOUS TESTS.** No religious test shall ever be required as a qualification to any office, or public trust, in this State; nor shall any one be excluded from holding office on account of his religious sentiments, provided he acknowledge the existence of a Supreme Being. (Feb. 15, 1876.)

**Sec. 5. WITNESSES NOT DISQUALIFIED BY RELIGIOUS BELIEFS; OATHS AND AFFIRMATIONS.** No person shall be disqualified to give evidence in any of the Courts of this State on account of his religious opinions, or for the want of any religious belief, but all oaths or affirmations shall be administered in the mode most binding upon the conscience, and shall be taken subject to the pains and penalties of perjury. (Feb. 15, 1876.)

**Sec. 6. FREEDOM OF WORSHIP.** All men have a natural and indefeasible right to worship Almighty God according to the dictates of their own consciences. No man shall be compelled to attend, erect or support any place of worship, or to maintain any ministry against his consent. No human authority ought, in any case whatever, to control or interfere with the rights of conscience in matters of religion, and no preference shall ever be given by law to any religious society

\* The language of this provision is identical to the language of the official legislative measure that originally proposed the provision.

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or mode of worship. But it shall be the duty of the Legislature to pass such laws as may be necessary to protect equally every religious denomination in the peaceable enjoyment of its own mode of public worship. (Feb. 15, 1876.)

**Sec. 6-a. RELIGIOUS SERVICE PROTECTIONS.** This state or a political subdivision of this state may not enact, adopt, or issue a statute, order, proclamation, decision, or rule that prohibits or limits religious services, including religious services conducted in churches, congregations, and places of worship, in this state by a religious organization established to support and serve the propagation of a sincerely held religious belief. (Added Nov. 2, 2021.)

**Sec. 7. APPROPRIATIONS FOR SECTARIAN PURPOSES.** No money shall be appropriated, or drawn from the Treasury for the benefit of any sect, or religious society, theological or religious seminary; nor shall property belonging to the State be appropriated for any such purposes. (Feb. 15, 1876.)

**Sec. 8. FREEDOM OF SPEECH AND PRESS; LIBEL.** Every person shall be at liberty to speak, write or publish his opinions on any subject, being responsible for the abuse of that privilege; and no law shall ever be passed curtailing the liberty of speech or of the press. In prosecutions for the publication of papers, investigating the conduct of officers, or men in public capacity, or when the matter published is proper for public information, the truth thereof may be given in evidence. And in all indictments for libels, the jury shall have the right to determine the law and the facts, under the direction of the Court, as in other cases. (Feb. 15, 1876.)

**Sec. 9. SEARCHES AND SEIZURES.** The people shall be secure in their persons, houses, papers and possessions, from all unreasonable seizures or searches, and no warrant to search any place, or to seize any person or thing, shall issue without describing them as near as may be, nor without probable cause, supported by oath or affirmation. (Feb. 15, 1876.)

**Sec. 10. RIGHTS OF ACCUSED IN CRIMINAL PROSECUTIONS.** In all criminal prosecutions the accused shall have a speedy public trial by an impartial jury. He shall have the right to demand the nature and cause of the accusation against him, and to have a copy thereof. He shall not be compelled to give evidence against himself\* and shall have the right of being heard by himself or counsel, or both, shall be confronted by the witnesses against him and shall have compulsory process for obtaining witnesses in his favor, except that when the witness resides out of the State and the offense charged is a violation of any of the anti-trust laws of this State, the defendant and the State shall have the right to produce and have the evidence admitted by deposition, under such rules and laws as the Legislature may hereafter provide; and no person shall be held to answer for a criminal offense,\* unless on an indictment of a grand jury, except in cases in which the punishment is by fine or imprisonment, otherwise than in the penitentiary\*, in cases of impeachment, and in cases arising in the army or navy, or in the militia, when in actual service in time of war or public danger. (Feb. 15, 1876. Amended Nov. 5, 1918.)

\* The language of this provision is identical to the language of the official legislative measure that originally proposed the provision.



**Sec. 11. BAIL.** All prisoners shall be bailable by sufficient sureties, unless for capital offences\*, when the proof is evident; but this provision shall not be so construed as to prevent bail after indictment found upon examination of the evidence, in such manner as may be prescribed by law. (Feb. 15, 1876.)

**Sec. 11a. DENIAL OF BAIL AFTER MULTIPLE FELONIES.** (a) Any person (1) accused of a felony less than capital in this State, who has been theretofore twice convicted of a felony, the second conviction being subsequent to the first, both in point of time of commission of the offense and conviction therefor, (2) accused of a felony less than capital in this State, committed while on bail for a prior felony for which he has been indicted, (3) accused of a felony less than capital in this State involving the use of a deadly weapon after being convicted of a prior felony, or (4) accused of a violent or sexual offense committed while under the supervision of a criminal justice agency of the State or a political subdivision of the State for a prior felony, after a hearing, and upon evidence substantially showing the guilt of the accused of the offense in (1) or (3) above, of the offense committed while on bail in (2) above, or of the offense in (4) above committed while under the supervision of a criminal justice agency of the State or a political subdivision of the State for a prior felony, may be denied bail pending trial, by a district judge in this State, if said order denying bail pending trial is issued within seven calendar days subsequent to the time of incarceration of the accused; provided, however, that if the accused is not accorded a trial upon the accusation under (1) or (3) above, the accusation and indictment used under (2) above, or the accusation or indictment used under (4) above within sixty (60) days from the time of his incarceration upon the accusation, the order denying bail shall be automatically set aside, unless a continuance is obtained upon the motion or request of the accused; provided, further, that the right of appeal to the Court of Criminal Appeals of this State is expressly accorded the accused for a review of any judgment or order made hereunder, and said appeal shall be given preference by the Court of Criminal Appeals.

(b) In this section:

(1) "Violent offense" means:

(A) murder;

(B) aggravated assault, if the accused used or exhibited a deadly weapon during the commission of the assault;

(C) aggravated kidnapping; or

(D) aggravated robbery.

(2) "Sexual offense" means:

(A) aggravated sexual assault;

(B) sexual assault; or

(C) indecency with a child. (Added Nov. 6, 1956; amended Nov. 8, 1977; Subsec. (a) amended and (b) added Nov. 2, 1993.)

\* The language of this provision is identical to the language of the official legislative measure that originally proposed the provision.



**Sec. 11b. DENIAL OF BAIL FOR VIOLATION OF CONDITION OF RELEASE.**

Any person who is accused in this state of a felony or an offense involving family violence, who is released on bail pending trial, and whose bail is subsequently revoked or forfeited for a violation of a condition of release may be denied bail pending trial if a judge or magistrate in this state determines by a preponderance of the evidence at a subsequent hearing that the person violated a condition of release related to the safety of a victim of the alleged offense or to the safety of the community. (Added Nov. 8, 2005; amended Nov. 6, 2007.)

**Sec. 11c. DENIAL OF BAIL FOR VIOLATION OF PROTECTIVE ORDER INVOLVING FAMILY VIOLENCE.**

The legislature by general law may provide that any person who violates an order for emergency protection issued by a judge or magistrate after an arrest for an offense involving family violence or who violates an active protective order rendered by a court in a family violence case, including a temporary ex parte order that has been served on the person, or who engages in conduct that constitutes an offense involving the violation of an order described by this section may be taken into custody and, pending trial or other court proceedings, denied release on bail if following a hearing a judge or magistrate in this state determines by a preponderance of the evidence that the person violated the order or engaged in the conduct constituting the offense. (Added Nov. 6, 2007.)

**Sec. 12. HABEAS CORPUS.** The writ of Habeas Corpus is a writ of right, and shall never be suspended. The Legislature shall enact laws to render the remedy speedy and effectual. (Feb. 15, 1876.)

**Sec. 13. EXCESSIVE BAIL OR FINES; CRUEL OR UNUSUAL PUNISHMENT; OPEN COURTS; REMEDY BY DUE COURSE OF LAW.** Excessive bail shall not be required, nor excessive fines imposed, nor cruel or unusual punishment inflicted. All courts shall be open, and every person for an injury done him, in his lands, goods, person or reputation, shall have remedy by due course of law. (Feb. 15, 1876.)

**Sec. 14. DOUBLE JEOPARDY.** No person, for the same offence\*, shall be twice put in jeopardy of life or liberty,\* nor shall a person be again put upon trial for the same offence,\* after a verdict of not guilty in a court of competent jurisdiction. (Feb. 15, 1876.)

**Sec. 15. RIGHT OF TRIAL BY JURY.** The right of trial by jury shall remain inviolate. The Legislature shall pass such laws as may be needed to regulate the same, and to maintain its purity and efficiency. Provided, that the Legislature may provide for the temporary commitment, for observation and/or treatment, of mentally ill persons not charged with a criminal offense, for a period of time not to exceed ninety (90) days, by order of the County Court without the necessity of a trial by jury. (Feb. 15, 1876. Amended Aug. 24, 1935.)

**Sec. 15-a. COMMITMENT OF PERSONS OF UNSOUND MIND.** No person shall be committed as a person of unsound mind except on competent medical or psychiatric testimony. The Legislature may enact all laws necessary to provide

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The language of this provision is identical to the language of the official legislative measure that originally proposed the provision.



for the trial, adjudication of insanity and commitment of persons of unsound mind and to provide for a method of appeal from judgments rendered in such cases. Such laws may provide for a waiver of trial by jury, in cases where the person under inquiry has not been charged with the commission of a criminal offense, by the concurrence of the person under inquiry, or his next of kin, and an attorney ad litem appointed by a judge of either the County or Probate Court of the county where the trial is being held, and shall provide for a method of service of notice of such trial upon the person under inquiry and of his right to demand a trial by jury. (Added Nov. 6, 1956.)

**Sec. 16. BILLS OF ATTAINDER; EX POST FACTO OR RETROACTIVE LAWS; IMPAIRING OBLIGATION OF CONTRACTS.** No bill of attainder, ex post facto law, retroactive law, or any law impairing the obligation of contracts, shall be made. (Feb. 15, 1876.)

**Sec. 17. TAKING PROPERTY FOR PUBLIC USE; SPECIAL PRIVILEGES AND IMMUNITIES; CONTROL OF PRIVILEGES AND FRANCHISES.** (a) No person's property shall be taken, damaged, or destroyed for or applied to public use without adequate compensation being made, unless by the consent of such person, and only if the taking, damage, or destruction is for:

(1) the ownership, use, and enjoyment of the property, notwithstanding an incidental use, by:

(A) the State, a political subdivision of the State, or the public at large; or

(B) an entity granted the power of eminent domain under law; or

(2) the elimination of urban blight on a particular parcel of property.

(b) In this section, "public use" does not include the taking of property under Subsection (a) of this section for transfer to a private entity for the primary purpose of economic development or enhancement of tax revenues.

(c) On or after January 1, 2010, the legislature may enact a general, local, or special law granting the power of eminent domain to an entity only on a two-thirds vote of all the members elected to each house.

(d) When a person's property is taken under Subsection (a) of this section, except for the use of the State, compensation as described by Subsection (a) shall be first made, or secured by a deposit of money; and no irrevocable or uncontrollable grant of special privileges or immunities shall be made; but all privileges and franchises granted by the Legislature, or created under its authority, shall be subject to the control thereof. (Feb. 15, 1876. Amended Nov. 3, 2009.)

**Sec. 18. IMPRISONMENT FOR DEBT.** No person shall ever be imprisoned for debt. (Feb. 15, 1876.)

**Sec. 19. DEPRIVATION OF LIFE, LIBERTY, PROPERTY, ETC. BY DUE COURSE OF LAW.** No citizen of this State shall be deprived of life, liberty, property, privileges or immunities, or in any manner disfranchised, except by the due course of the law of the land. (Feb. 15, 1876.)



**Sec. 20. OUTLAWRY OR TRANSPORTATION OUT OF STATE FOR OFFENSE.** No citizen shall be outlawed. No person shall be transported out of the State for any offense committed within the same. This section does not prohibit an agreement with another state providing for the confinement of inmates of this State in the penal or correctional facilities of that state. (Feb. 15, 1876. Amended Nov. 5, 1985.)

**Sec. 21. CORRUPTION OF BLOOD; FORFEITURE OF ESTATE; SUICIDES.** No conviction shall work corruption of blood, or forfeiture of estate, and the estates of those who destroy their own lives shall descend or vest as in case of natural death. (Feb. 15, 1876.)

**Sec. 22. TREASON AGAINST STATE.** Treason against the State shall consist only in levying war against it, or adhering to its enemies, giving them aid and comfort; and no person shall be convicted of treason except on the testimony of two witnesses to the same overt act, or on confession in open court. (Feb. 15, 1876.)

**Sec. 23. RIGHT TO KEEP AND BEAR ARMS.** Every citizen shall have the right to keep and bear arms in the lawful defence\* of himself or the State; but the Legislature shall have power, by law, to regulate the wearing of arms, with a view to prevent crime. (Feb. 15, 1876.)

**Sec. 24. MILITARY SUBORDINATE TO CIVIL AUTHORITY.** The military shall at all times be subordinate to the civil authority. (Feb. 15, 1876.)

**Sec. 25. QUARTERING SOLDIERS IN HOUSES.** No soldier shall in time of peace be quartered in the house of any citizen without the consent of the owner, nor in time of war but in a manner prescribed by law. (Feb. 15, 1876.)

**Sec. 26. PERPETUITIES AND MONOPOLIES; PRIMOGENITURE OR ENTAILMENTS.** Perpetuities and monopolies are contrary to the genius of a free government, and shall never be allowed, nor shall the law of primogeniture or entailments ever be in force in this State. (Feb. 15, 1876.)

**Sec. 27. RIGHT OF ASSEMBLY; PETITION FOR REDRESS OF GRIEVANCES.** The citizens shall have the right, in a peaceable manner, to assemble together for their common good; and apply to those invested with the powers of government for redress of grievances or other purposes, by petition, address or remonstrance. (Feb. 15, 1876.)

**Sec. 28. SUSPENSION OF LAWS.** No power of suspending laws in this State shall be exercised except by the Legislature. (Feb. 15, 1876.)

**Sec. 29. BILL OF RIGHTS EXCEPTED FROM POWERS OF GOVERNMENT AND INVIOLEATE.** To guard against transgressions of the high powers herein delegated, we declare that every thing in this "Bill of Rights" is excepted out of the general powers of government, and shall forever remain inviolate, and all laws contrary thereto, or to the following provisions, shall be void. (Feb. 15, 1876.)

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The language of this provision is identical to the language of the official legislative measure that originally proposed the provision.



**Sec. 30. RIGHTS OF CRIME VICTIMS.** (a) A crime victim has the following rights:

- (1) the right to be treated with fairness and with respect for the victim's dignity and privacy throughout the criminal justice process; and
- (2) the right to be reasonably protected from the accused throughout the criminal justice process.

(b) On the request of a crime victim, the crime victim has the following rights:

- (1) the right to notification of court proceedings;
- (2) the right to be present at all public court proceedings related to the offense, unless the victim is to testify and the court determines that the victim's testimony would be materially affected if the victim hears other testimony at the trial;
- (3) the right to confer with a representative of the prosecutor's office;
- (4) the right to restitution; and
- (5) the right to information about the conviction, sentence, imprisonment, and release of the accused.

(c) The legislature may enact laws to define the term "victim" and to enforce these and other rights of crime victims.

(d) The state, through its prosecuting attorney, has the right to enforce the rights of crime victims.

(e) The legislature may enact laws to provide that a judge, attorney for the state, peace officer, or law enforcement agency is not liable for a failure or inability to provide a right enumerated in this section. The failure or inability of any person to provide a right or service enumerated in this section may not be used by a defendant in a criminal case as a ground for appeal or post-conviction writ of habeas corpus. A victim or guardian or legal representative of a victim has standing to enforce the rights enumerated in this section but does not have standing to participate as a party in a criminal proceeding or to contest the disposition of any charge. (Added Nov. 7, 1989.)

**Sec. 31. FUNDS FOR COMPENSATION TO VICTIMS OF CRIME.** (a) The compensation to victims of crime fund created by general law and the compensation to victims of crime auxiliary fund created by general law are each a separate dedicated account in the general revenue fund.

(b) Except as provided by Subsection (c) of this section and subject to legislative appropriation, money deposited to the credit of the compensation to victims of crime fund or the compensation to victims of crime auxiliary fund from any source may be expended as provided by law only for delivering or funding victim-related compensation, services, or assistance.

(c) The legislature may provide by law that money in the compensation to victims of crime fund or in the compensation to victims of crime auxiliary fund may be expended for the purpose of assisting victims of episodes of mass



violence if other money appropriated for emergency assistance is depleted.  
(Added Nov. 4, 1997.)

**Sec. 32. MARRIAGE.** (a) Marriage in this state shall consist only of the union of one man and one woman.

(b) This state or a political subdivision of this state may not create or recognize any legal status identical or similar to marriage. (Added Nov. 8, 2005.)

**Sec. 33. PUBLIC ACCESS TO AND USE OF PUBLIC BEACHES.** (a) In this section, "public beach" means a state-owned beach bordering on the seaward shore of the Gulf of Mexico, extending from mean low tide to the landward boundary of state-owned submerged land, and any larger area extending from the line of mean low tide to the line of vegetation bordering on the Gulf of Mexico to which the public has acquired a right of use or easement to or over the area by prescription or dedication or has established and retained a right by virtue of continuous right in the public under Texas common law.

(b) The public, individually and collectively, has an unrestricted right to use and a right of ingress to and egress from a public beach. The right granted by this subsection is dedicated as a permanent easement in favor of the public.

(c) The legislature may enact laws to protect the right of the public to access and use a public beach and to protect the public beach easement from interference and encroachments.

(d) This section does not create a private right of enforcement. (Added Nov. 3, 2009.)

**Sec. 34. RIGHT TO HUNT, FISH, AND HARVEST WILDLIFE.** (a) The people have the right to hunt, fish, and harvest wildlife, including by the use of traditional methods, subject to laws or regulations to conserve and manage wildlife and preserve the future of hunting and fishing.

(b) Hunting and fishing are preferred methods of managing and controlling wildlife.

(c) This section does not affect any provision of law relating to trespass, property rights, or eminent domain.

(d) This section does not affect the power of the legislature to authorize a municipality to regulate the discharge of a weapon in a populated area in the interest of public safety. (Added Nov. 3, 2015.)

**Sec. 35. RIGHT OF CERTAIN FACILITY RESIDENTS TO DESIGNATE ESSENTIAL CAREGIVER.** (a) A resident of a nursing facility, assisted living facility, intermediate care facility for individuals with an intellectual disability, residence providing home and community-based services, or state supported living center, as those terms are defined by general law, has the right to designate an essential caregiver with whom the facility, residence, or center may not prohibit in-person visitation.

(b) Notwithstanding Subsection (a) of this section, the legislature by general law may provide guidelines for a facility, residence, or center described by



Subsection (a) of this section to follow in establishing essential caregiver visitation policies and procedures. (Added Nov. 2, 2021.)

**Sec. 36. RIGHT TO ENGAGE IN CERTAIN AGRICULTURAL PRACTICES.**

(a) The people have the right to engage in generally accepted farm, ranch, timber production, horticulture, or wildlife management practices on real property they own or lease.

(b) This section does not affect the authority of the legislature to authorize by general law the regulation of generally accepted farm, ranch, timber production, horticulture, or wildlife management practices by:

- (1) a state agency or political subdivision when there is clear and convincing evidence that the law or regulation is necessary to protect the public health and safety from imminent danger;
- (2) a state agency to prevent a danger to animal health or crop production; or
- (3) a state agency or political subdivision to preserve or conserve the natural resources of this state under Section 59, Article XVI, of this constitution.

(c) This section does not affect the authority of the legislature to authorize by general law the use or acquisition of property for a public use, including the development of the natural resources of this state under Section 59, Article XVI, of this constitution. (Added Nov. 7, 2023, subject to resolution of an election contest under Chapter 233, Election Code, pending as of Feb. 1, 2024.)



**APPENDIX**  
**Notes on Temporary Provisions**  
**for Adopted Amendments**

A temporary provision may be included in a joint resolution to amend the Texas Constitution for a variety of reasons. A temporary provision can provide that the proposed constitutional amendment have a limited duration, but this is an exceedingly rare occurrence. The more common uses of temporary provisions are as saving provisions or transition provisions. A temporary saving provision "saves" from the application of a new or amended constitutional provision certain conduct or legal relationships that occurred before or existed on the effective date of the constitutional amendment. A temporary transition provision provides for the orderly implementation of the constitutional amendment. The most common type of temporary transition provision is one that provides an effective date for a constitutional amendment that is later in time than the effective date that would otherwise occur by operation of law. Most temporary provisions include an expiration date; those with no expiration date remain in the constitution in perpetuity unless removed by a subsequent amendment to the constitution.

**1. H.J.R. No. 62, Section 56, 76th Legislature, Regular Session, 1999.**

TEMPORARY TRANSITION PROVISIONS. (a) This section applies to amendments proposed by H.J.R. No. 62, 76th Legislature, Regular Session, 1999.

(b) The amendments do not impair any obligation created by the issuance of bonds or other evidences of indebtedness in accordance with prior law, and all bonds or other evidences of indebtedness validly issued under provisions amended or repealed remain valid, enforceable, and binding according to their terms and shall be paid from the sources pledged. Bonds or other evidences of indebtedness authorized but unissued on the effective date of the amendments may be issued in compliance with and subject to the provisions of the prior law. The amendments do not reduce or expand the authority to provide for, issue, or sell bonds or other evidences of indebtedness previously authorized.

(c) As of the date of adoption of H.J.R. No. 62 by the 76th Legislature, Regular Session, 1999, the Veterans' Land Board has authorized but unissued bonds in the aggregate principal amount of \$190,002,225 for the purpose of providing funds for the Veterans' Land Fund, \$1,309,997,775 having previously been issued for that purpose, and \$615,000,000 for the purpose of providing funds for the Veterans' Housing Assistance Fund II, \$385,000,000 having previously been issued for that purpose. The amendments do not in any manner impair the authority of the Veterans' Land Board hereafter to issue bonds or incur other evidences of indebtedness,



provided that any bonds or other evidences of indebtedness issued or incurred by the Veterans' Land Board prior to adoption of the amendments shall cause the amount of authorized but unissued bonds described in this subsection to be reduced by the amount of the bonds so issued or other evidences of indebtedness so incurred.

(d) As of the date of adoption of H.J.R. No. 62 by the 76th Legislature, Regular Session, 1999, the Texas Water Development Board has authorized but unissued bonds in the aggregate principal amount of \$945,765,000, and as of that date that board has issued \$113,300,000 in bonds for the purpose of providing wholesale and retail water and wastewater facilities to economically distressed areas of the state, as defined by law. The amendments do not in any manner impair the authority of the Texas Water Development Board hereafter to issue bonds or incur other evidences of indebtedness, provided that any bonds or other evidences of indebtedness issued or incurred by the Texas Water Development Board prior to adoption of the amendments shall cause the amount of authorized but unissued bonds described in this subsection to be reduced by the amount of the bonds so issued or other evidences of indebtedness so incurred.

(e) As of the date of adoption of H.J.R. No. 62 by the 76th Legislature, Regular Session, 1999, the Texas Higher Education Coordinating Board has authorized but unissued bonds in the aggregate principal amount of \$150,000,000, and as of that date the board has issued \$810,000,000 in bonds for the purpose of educational loans to students. The amendments do not in any manner impair the authority of the Texas Higher Education Coordinating Board hereafter to issue bonds or incur other evidences of indebtedness, provided that any bonds or other evidences of indebtedness issued or incurred by the Texas Higher Education Coordinating Board prior to adoption of the amendments shall cause the amount of authorized but unissued bonds described in this subsection to be reduced by the amount of the bonds so issued or other evidences of indebtedness so incurred.

(f) The amendment of Subsection (b), Section 1-b, Article VIII, does not affect the increase in the amount of an exemption effective January 1, 1979, under that subsection, and that increase is preserved and given effect in accordance with the prior law.

(g) The amendment of Subsection (b), Section 1-j, Article VIII, does not affect the taxation of personal property in accordance with action taken under that section before April 1, 1990, and that authority to tax personal property is preserved and given effect in accordance with the prior law.

(h) The amendment of Subsection (c), Section 5, Article IX, does not affect the validity of a confirmation election held in accordance with that section.



(i) The repeal of Section 5, Article VIII, does not affect the power of a municipality to impose and collect taxes on the property of railroad companies in accordance with the general authority of municipalities under this constitution to impose and collect those taxes.

(j) The repeal of Section 6, Article IX, does not affect the disposition of assets of the Lamar County Hospital District in accordance with that section.

(k) The amendment of Section 44, Article XVI, does not affect the power of a county to abolish the office of county treasurer or county surveyor in accordance with previously adopted amendments of that section, and the power is preserved in accordance with the prior law.

(l) The repeal of Section 66, Article XVI, does not affect the pensions payable under that section and those pensions shall be paid in accordance with the prior law.

(m) The reenactment of any provision for purposes of amendment does not revive a provision that may have been impliedly repealed by the adoption of a later amendment.

(n) The amendment of any provision does not affect vested rights.

**2. H.J.R. No. 58, Section 3, 76th Legislature, Regular Session, 1999.**

TEMPORARY PROVISION. (a) The amendment of Section 18, Article VII, of this constitution adopted in 1999 does not impair any obligation created by the issuance of bonds or notes in accordance with that section before January 1, 2000, and all outstanding bonds and notes validly issued under that section remain valid, enforceable, and binding and shall be paid in full, both principal and interest, in accordance with their terms and from the sources pledged to their payment. In order to ensure that the amendment of that section does not impair any obligation created by the issuance of those bonds and notes, there shall be distributed from the income, investment returns, or other assets of the permanent university fund to the available university fund during each fiscal year an amount at least equal to the amount necessary to pay the principal and interest due and owing during the fiscal year on those bonds and notes.

(b) This section expires January 1, 2030.

**3. H.J.R. No. 75, Section 9.01, 77th Legislature, Regular Session, 2001.**

TEMPORARY TRANSITION PROVISION. (a) This section applies to the amendments to this constitution proposed by H.J.R. No. 75, 77th Legislature, Regular Session, 2001.



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- (b) The reenactment of any provision of this constitution for purposes of amendment does not revive a provision that may have been impliedly repealed by the adoption of a later amendment.
- (c) The amendment of any provision of this constitution does not affect vested rights.

4. S.J.R. No. 47, Section 3, 87th Legislature, Regular Session, 2021.

- TEMPORARY PROVISION. (a) This temporary provision applies to the constitutional amendment proposed by the 87th Legislature, Regular Session, 2021, changing the eligibility requirements for a justice of the supreme court, a judge of the court of criminal appeals, a justice of a court of appeals, and a district judge.
- (b) The amendment to Section 2(b), Article V, of this constitution takes effect January 1, 2022, and applies only to a chief justice or other justice of the supreme court, a presiding judge or other judge of the court of criminal appeals, or a chief justice or other justice of a court of appeals who is first elected for a term that begins on or after January 1, 2025, or who is appointed on or after that date.
- (c) The amendment to Section 7, Article V, of this constitution takes effect January 1, 2022, and applies only to a district judge who is first elected for a term that begins on or after January 1, 2025, or who is appointed on or after that date.
- (d) This temporary provision expires January 1, 2026.

5. H.J.R. No. 125, Section 2, 88th Legislature, Regular Session, 2023.

- TEMPORARY PROVISION. (a) This temporary provision applies to the amendment to Article III of this constitution as proposed by the 88th Legislature, Regular Session, 2023, creating the broadband infrastructure fund to expand high-speed broadband access and assist in the financing of connectivity projects.
- (b) The change made to Article III of this constitution by the amendment described in Subsection (a) of this section takes effect January 1, 2024.
- (c) This temporary provision expires January 1, 2025.

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6. H.J.R. No. 134, Section 2, 88th Legislature, Regular Session, 2023.

- TEMPORARY PROVISION. (a) The constitutional amendment proposed by the 88th Legislature, Regular Session, 2023, abolishing the office of County Treasurer in Galveston County takes effect only if, at the statewide election at which the amendment is submitted to and approved by the voters, a majority of the voters of Galveston County voting on the question at that election also favor the amendment. The amendment takes effect January 1, 2024, if the conditions of this subsection are met.
- (b) This temporary provision expires January 2, 2024.

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7. H.J.R. No. 2, Section 5, 88th Legislature, 2nd Called Session, 2023.

TEMPORARY PROVISION. (a) This temporary provision applies to the constitutional amendment proposed by H.J.R. 2, 88th Legislature, 2nd Called Session, 2023.

(b) The amendments to Section 1-b, Article VIII, of this constitution take effect for the tax year beginning January 1, 2023.

(c) The amendment to Section 22, Article VIII, of this constitution applies to appropriations made for the state fiscal biennium beginning September 1, 2023, and subsequent state fiscal bienniums.

(d) This temporary provision expires January 1, 2025.



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† Of the two Articles III-49-n, this is the one proposed by Acts 2003, 78th Leg., R.S., S.J.R. 55.  
+ Of the two Articles III-49-d-14, this is the one proposed by Acts 2019, 86th Leg., R.S., S.J.R. 79.



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\* Of the two Articles III-49-n, this is the one proposed by Acts 2003, 78th Leg., R.S., H.J.R. 28.

† Of the two Articles III-49-d-14, this is the one proposed by Acts 2019, 86th Leg., R.S., S.J.R. 79.

‡ Of the two Articles III-49-d-16, this is the one proposed by Acts 2023, 88th Leg., R.S., H.J.R. 125.



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\* Of the two Articles III-49-n, this is the one proposed by Acts 2003, 78th Leg., R.S., H.J.R. 28.

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† Of the two Articles VIII-1-n, this is the one proposed by Acts 2001, 77th Leg., R.S., S.J.R. 6.

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Of the two Articles III-49-d-16, this is the one proposed by Acts 2023, 88th Leg., R.S., S.J.R. 75.  
Of the two Articles III-49-d-16, this is the one proposed by Acts 2023, 88th Leg., R.S., H.J.R. 125.

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† Of the two Articles III-49-d-16, this is the one proposed by Acts 2023, 88th Leg., R.S., S.J.R. 75.

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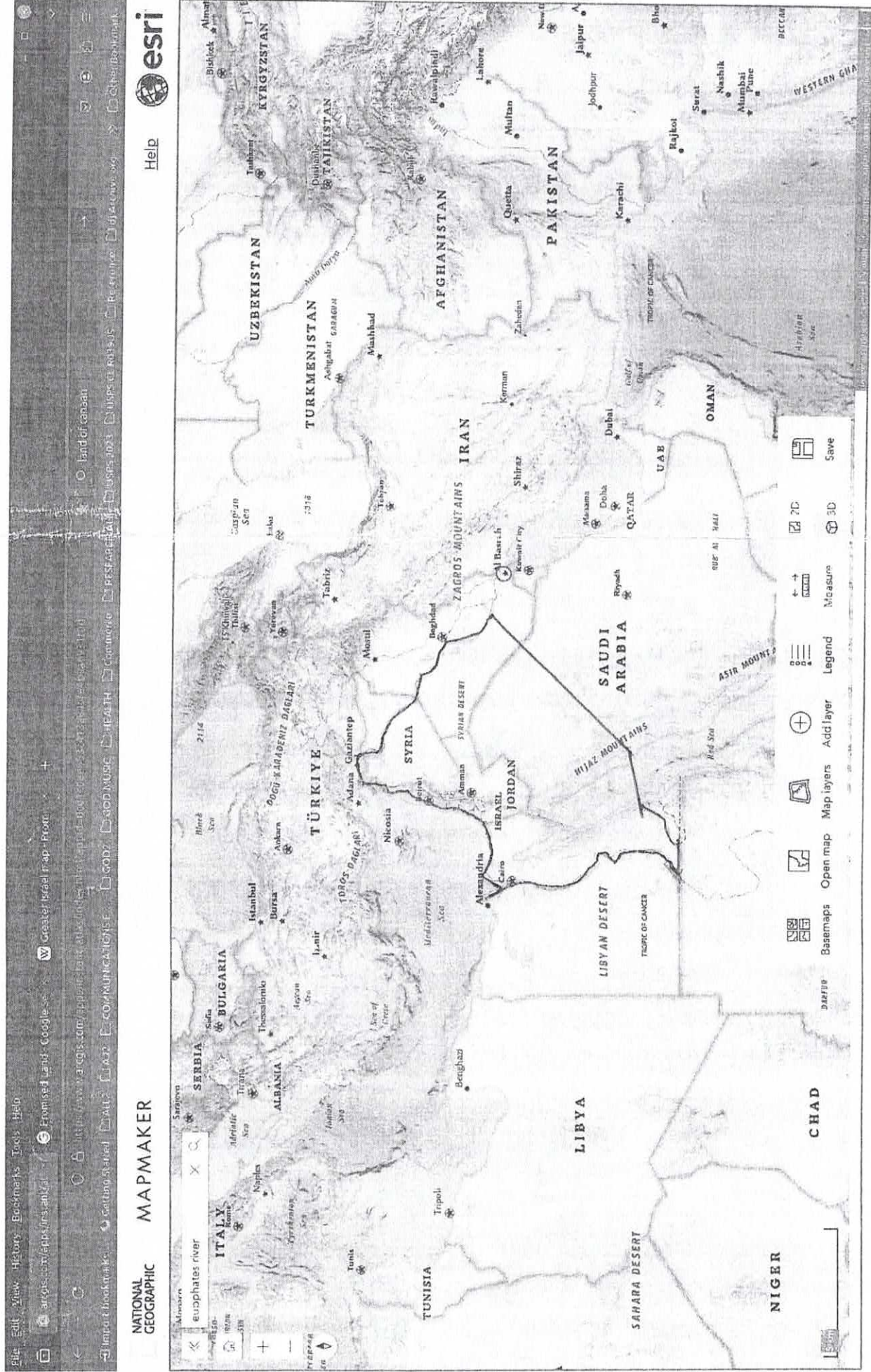
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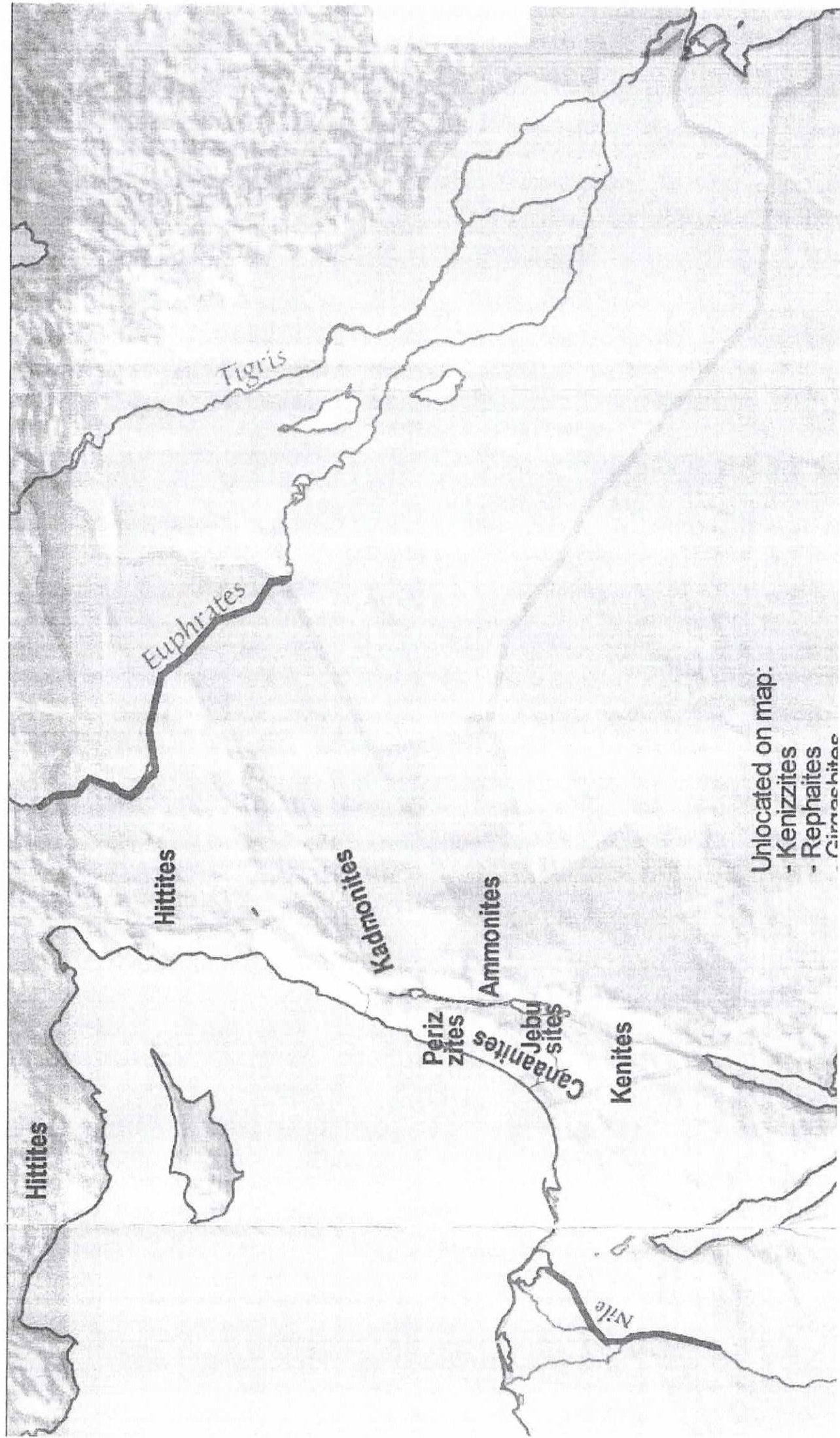
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**WHAT YOU NEED TO KNOW  
ABOUT...**

# LAND PATENTS



# **WHAT YOU NEED TO KNOW ABOUT...**

## **LAND PATENTS**

**U. S. Land Patents are the SUPREME LAW of the LAND  
per  
the Constitution for the United States of America:  
Art. VI (2) and Art. IV § 3 (2)**

**BY: Ron Gibson**

**SECOND EDITION – 2014**



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## INTRODUCTION

Hello, my name is Ron Gibson. Welcome to the world of Land Patents.

The purpose of this book, in its second edition, is to help you to better understand what you need to know about LAND PATENTS.

My purpose in compiling the information contained within this book is to help the reader to better understand what a land patent is and the LAW relating to land patents. I not only want to provide the reader with some of the history and law regarding Land Patents, but also to provide the blue print of how to bring your Land Patent forward.

**DISCLAIMER:** *The information contained in this book, is for informational purposes only, it is not to be taken as legal advice. This information herein is to inform the reader of what a patent is and case law to support its standing. Do your own research so that you are satisfied as to its standing in law. In the event that your land patent is challenged it may need court action.*

In today's world the subject of land patents has almost been lost, both with the public but also the courts, when in fact a land patents authority and jurisdiction are forever! (It states forever on the patent)

**It is very important that you fully understand not only what a Land Patent is, but also how to defend it and why!**

The right of Land ownership comes from the **Bible, Genesis; Chapter, 28: v. 13,14,15, Genesis 47** and other references in the Bible as well.

A land patent is known in law as "Letters patent", and usually issues to the original grantee and to their heirs and assigns forever. The patent stands as evidence of the supreme title to the land, because it secures that all evidence of title existent before its issue date was reviewed by the sovereign authority under which it was sealed and was so sealed as irrefutable; thus, in law the land patent itself so becomes the title to the land defined within its four corners.

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## NOTES/COMMENTS



## OVERVIEW OF LAND PATENTS

### You may be asking the question, what is a land patent?

A **land patent** is - the conclusive evidence of the right, title and interest in a particular track of land granted to a private party by and from the united states government. In addition to the granting of the land to the grantee, he also receives all of the Authority and Jurisdiction relating to that land. This is what is called a **True Title!**

Note; The land disposal (patent), authority and jurisdiction come by way of Treaty Law.

Your land comes to you from the treaty through your Land Patent. This is critical. The Land Patent secures the treaty authority and jurisdiction to you. The courts are bound by the Supremacy Clause, Article VI Clause II & of the Constitution to uphold the treaty making your Patent a statutory limitation throughout the land! **Wineman v. Gastrell, 54 FED 819, 2 US App. 581.**

When a land patent is issued by the united states government to the grantee, that land patent stands forever, That is why on every land patent issued it states to their **HEIRS AND ASSIGNS FOREVER!**

"The American people, newly established sovereigns in this republic after the victory achieved during the Revolutionary War, became complete owners in their land, beholden to no lord or superior; sovereign freeholders in the land themselves.

These freeholders in the original thirteen states now held allodial title to the land they possessed. This new and more powerful title protected the sovereigns from unwarranted intrusions or attempted takings of their land, and more importantly it secured in them a right to own land absolute in perpetuity. By definition, the word perpetuity means, continuing forever".

## NOTES/COMMENTS

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## Types of Land Patents

There are eleven (11) different types of land patents.

1. - **Cash Entry Patent:** An entry that covered public lands for which the individual paid cash or its equivalent.
2. - **Credit Patent:** These patents were issued to anyone who either paid by cash at the time of sale and received a discount; or paid by credit in installments over a four-year period. If full payment were not received within the four-year period, title to the land would revert back to the Federal Government.
3. - **Homestead Patent:** A Homestead allowed settlers to apply for up to 160 acres of public land if they lived on it for five years and proof of cultivation and improvements. This land did not cost anything per acre, but the settler did pay a filing fee.
4. - **Military Warrant Patent:** From 1788 to 1855 the United States granted military bounty land warrants as a reward for military service. These warrants were issued in various denominations and based upon the rank and length of service.
5. - **Mineral Patent:** The **General Mining Law of 1872** defined mineral lands as a parcel of land containing valuable minerals in its soil and rocks. There were three kinds of mining claims:
  - A. - **Lode Claim Patent:** Contained gold, silver or other precious metals occurring in veins;
  - B. - **Placer Claim Patent:** Are for minerals not found in veins or lode formation; loose gravel, etc.
  - C. - **Mill Site Claim Patent:** Are limited to lands that do not contain valuable minerals. Up to five acres of public land may be claimed for the purpose of processing minerals.
6. - **Private Land Claim Patent:** A claim based on the assertion that the claimant (or his predecessors in interest) derived his right while the land was under the dominion of a foreign government.

7. - **Railroad Patent:** To aid in the construction of certain railroads. The **Act of September 20, 1850**, granted to the State alternate sections of public land on either side of the rail lines and branches.

8. - **State Selection Patent:** Each new State admitted to the Union was granted 500,000 acres of public land for internal improvements established under the **Act of September 4, 1841**.

9. - **Swamp Patent:** Under the **Act of September 28, 1850**, lands identified as swamp and overflowed lands unfit for cultivation was granted to the States. Once accepted by the State, the Federal Government had no further jurisdiction over the parcels.

10. - **Town Site Patent:** An area of public lands which has been segregated for disposal as an urban development, often subdivided in blocks, which are further subdivided into town lots.

11. - **Town Lot Patent:** May be regular or irregular in shape and its acreage varies from that of regular subdivisions.

**NOTE:**

Regarding **Homestead Patents**; anyone applying for a **Homestead Patent** was required to do a mineral examination within the boundaries being claimed for patent to determine whether any minerals were found. *If minerals were found within the said boundaries before patent issue, then the minerals did not pass with the patent.* Known as: **The Noble Discussion.**

The reason being that the Mineral Lands in the united states was and is to this day considered to be a separate land estate: Surface Estate and Subsurface Estate (Mineral).

**Note;** The Rail Road is by far the largest Patented landowner in the united states, most of which is still under the Original Land Patent.



NOTES/COMMENTS

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## ADDITIONAL LAND PATENT INFORMATION

### Note:

Any land description excepting any public contract that may infringe on the reasonable and necessary rights of relevant landowners. The land description is excepting infringement on the sovereign rights of the Grantee as a matter of principal under Common Law. Any such infringement of sovereign unalienable rights as protected by the **Constitution for the united states of America, c. 1787**, as amended by the first ten Amendments, known as the **Bill of Rights, c. 1791**, is **declared excluded, null and void!**

This is notice, of your Pre-emptive Right to possess your land pursuant to the Declaration of Independence [1776]; Law of Nations, Treaty of Peace with Great Britain [8 Stat. 80]; Treaty of Paris [1783]; An Act of Congress [3 Stat. 566, April 24, 1824]; The Homestead Act [12 Stat. 392, 1862]; and 43 USC sections 57, 59, and 83. The Grantee(s)/ Assignee(s) is mandated, pursuant to Article IV, Section III, Clause II, Article VI Sections 1, 2, 3; Article IV, Section 1, Clause 1 and 2, Section 1 Clause 8, 2; Section 4; the 4th, 7th, 9th, and 10th Amendments [United States Constitution 1789-91], and numerous legislated positive laws, to accept and acknowledge the grant by the original Land Grant/Patent to the original grantee of title in Fee Simple/Allodium; by taking delivery, taking possession, occupying, and accepting title in the chain of title from the original grantee of title, Land Grant/Patent Grantee(s)/Assignee(s) accept said title as Perfect Title. This is a formal Declaration that this process is lawfully executed and completed, being *Nunc Pro Tunc*.

This is the only lawful method that Perfect Title can be held in the grantee's name. See: **Wilcox v. Jackson 13 PET US 498, 101 ED. 264**. All questions of fact decided by the General Land Office are binding everywhere, and injunctions and mandamus proceedings will not lie against it. See: **Litchfield v. The Register, 9 Wall US 575, 19L. ED. 681**. This document is instructed to be attached to all deeds and conveyances in the name of the Party, and to never be separated from them. The required recording of this document, in a manner known as: *Nunc Pro Tunc*, is mandated and endorsed by United States Positive Supreme Law and cited by case history in this document.



The Notice and effect of a Land Patent or Grant of Public Land is a public Law standing on the books in all States (**Except Texas**) and is notice to every subsequent purchaser under any conflicting sale made afterward (the date of the original Land Grant/Patent). See:

**Wineman v. Gastrell 54 FED 819, 4 CCA 596, 2 US APP 581.**

A patent alone passes perfect title to Grantee. See:  
**Wilcox v. Jackson, 13 PET US. 498, 10 L. ED 264.**

When the United States has parted with a title by patent, legally issued, and upon surveys made by it self and approved by the proper department, the title so granted cannot be impaired by any subsequent survey made by the government for its own purposes, **Gage v. Danks 13 LA. ANN, 128.**

In the case of ejectment, where the question has been who has the legal title the title patent of the government is unassailable, **Sanford v. Sanford 139 US 642.** The transfer of lawful Title Patent to public domain gives the Grantee the right to possess and enjoy the land transferred, **Gibson v. Chouteau, 80 US 92.**

A patent for land is the highest evidence of title and is conclusive as evidence even against the Government and all others claiming under junior patents or titles (Warranty Deed) etc., **United States v. Stone, 2 US 525.** Estoppel is hereby noticed and has been maintained as against a municipal corporation (County), **Beadle v. Smyser, 209 US 393.**

Until it issues, the Fee is in the Government trust, which by patent passes to the Grantee, and he is entitled to enforcement possession in ejectment, **Bagnell v. Broderick, 3 Peter US 436.** State statutes that give lesser authoritative ownership of title than a patent cannot even be brought in Federal Court, **Langdon v. Sherwood, 124 US 74, 80.** The power of Congress to dispose of land cannot be interfered with, or its exercise embarrassed by any state legislation; nor can such legislation deprive the Grantees of the United States of the possession and enjoyment of the property granted by reason of any delay in the transfer of the title after the initiation of proceedings for its acquisition, **Gibson v. Chouteau. 13 Wall US 92, 93.**

"The patent is prima facie conclusive evidence of title,"  
**Marsh v. Brooks, 49 US 223, 224.**

An estate in inheritance without condition, belonging to the owner and alienable by him, transmissible to his heirs absolutely and simply, is an absolute estate in perpetuity and the largest possible estate a man can have; being in fact allodial in its nature, **Stanton v. Sullivan, 63 R.L 216 7a, 696.** The original meaning of perpetuity is an inalienable, indestructible interest. **Bouvier's Law Dictionary Volume 3, page 2570 (1914).**

**NOTE:**

The Grantee(s)/Assignee(s) is/are, in fact, through perfected title by Land Grant/Patent, the lawful owners of the described land, held in Fee Simple/Allodium, including all appurtenances and the Grantee(s)/Assignee(s).

**Notice of Claim of "Forever" Benefit of Original Grant/Patent and Hereditaments.**

If a Land Grant/Patent is not challenged, by any and all claimants, within sixty (60) calendar days, with lawfully documented proof to the contrary, this will be forever default judgment and estoppel against all future claims, from any source, and absolute title to said described land, and the Grant/Patent is established for all time, as no one else has followed the proper lawful steps to acquire legal/lawful title.



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NOTES/COMMENTS

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## **LAW ON RIGHTS, PRIVILEGES AND IMMUNITIES:**

When land title is transferred by patentee, Title and Rights of Bona Fide claim/purchaser will be protected:

**United States v. Debell, 227 F 760 (C8 SD 1915);**

**United States v. Beamon 242 F 876 (CA8 Colorado 1917);**

**State v. Hewitt Land Company, 74 Washington 573, 134 P 474; 43 USC & 15 n 44.**

An Assignee, whether he is the first, second or third party to whom title is conveyed, shall lose none of the original rights, privileges or immunities of the original Grantee of the Land Grant/Patent. No state shall impair a private contract, U.S. Constitution Article 1, section 10.

In Federal Courts the Land Patent is held to be the foundation of title at law, **Fenn v. Holme, 62 US 21 How. 481 481 (1858)**

A lawful Land Patent holder is immune from collateral attack:

**Collins v. Bartlett, 44 CAL 371;**

**Weber v. Pere Marquette Boom Co., 62 Michigan 626, 30 N.W. 469;**  
**Suret v. Doe, 24 Miss. 118;**

**Pittsmtont Copper Co. v. Vanina, 71 Mont. 44, 227 PAC 45;**

**Green v. Barker, 47 NEB 934, 66 NW 1032.**

A Land Patent is conclusive evidence that the patent has complied with the act of congress, as concerns improvements on the land, etc. I believe there is no evidence to the contrary.

**Jankins v. Gibson, 3 LA ANN 203;**

**U.S. v. Steenerson 50 FED 504, 1 CCA 552, 4 U.S. APP. 332.**



**NOTES/COMMENTS**

## OREGON ADMISSION ACTS

### ACT OF CONGRESS ADMITTING OREGON INTO UNION

[Approved February 14, 1859]

Preamble. Whereas the people of Oregon have framed, ratified, and adopted a constitution of State government which is republican in form, and in conformity with the Constitution of the United States, and have applied for admission into the Union on an equal footing with the other States; Therefore Section 4. Certain propositions offered to people of Oregon for acceptance or rejection. "Fifth Part. That five per centum of the net proceeds of sales of all public lands lying within said State which shall be sold by Congress after the admission of said State into the Union, after deducting all the expenses incident to the same, shall be paid to said State, for the purpose of making public roads and internal improvements, as the legislature shall direct: Provided, That the foregoing propositions, herein before offered, are on the condition that the people of Oregon shall provide by an ordinance, irrevocable without the consent of the United States, that said State shall never interfere with the primary disposal of the soil within the same by the United States, or with any regulations Congress may find necessary for securing the title in said soil to bona fide purchasers thereof; and that in no case shall non-resident proprietors be taxed higher than residents". [11 Stat. 383 (1859)]

### ACT OF CONGRESS ADMITTING OREGON INTO UNION,

Approved February 14, 1859, establishing that the "*State shall never interfere with the primary disposal of the soil within the same by the United States, or with any regulations Congress may find necessary for securing the title in said soil to bona fide purchasers thereof*", the Supremacy Clause, Property Clause, Commerce Clause, or the national Mining Law.



## OREGON REVISED STATUTE 164.075

### Theft by extortion

1. A person commits theft by extortion when the person compels or induces another to deliver property to the person or to a third person by instilling in the other a fear that, if the property is not so delivered, the actor or a third person will in the future:

- a) Cause physical injury to some person;
- b) Cause damage to property;
- c) Engage in other conduct constituting a crime;
- d) Accuse some person of a crime or cause criminal charges to be instituted against the person;
- e) Expose a secret or publicize an asserted fact, whether true or false, tending to subject some person to hatred, contempt or ridicule;
- f) Cause or continue a strike, boycott or other collective action injurious to some persons business, except that such conduct is not considered extortion when the property is demanded or received for the benefit of the group in whose interest the actor purports to act;
- g) Testify or provide information or withhold testimony or information with respect to another's legal claim or defense;
- h) Use or abuse the position as a public servant by performing some act within or related to official duties, or by failing or refusing to perform an official duty, in such manner as to affect some person adversely; or
- i) Inflict any other harm that would not benefit the actor.

2. Theft by extortion is a Class B felony. [1971 c.743 §127; 1987 c.158 §27; 2007 c.71 §48]

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NOTES/COMMENTS

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## BREIF HISTORY OF ALODIAL LAND PATENTS

The right of ownership to land goes back to Genesis in the Bible and that right has been carried forward ever sense. **Genesis: Chapter 28, v. 13, 14, 15, and Genesis Chapter 47.**

**Land Patents** were called and are called "**Letter Patents**" because most are one page document much like a regular letter from one person to another.

A land patent that is issued by the United States Government, derives its authority and jurisdiction from Treaties and from there to the **Constitution for the United States of America, Article IV, Sec. 3, Clause, 2**, better known as the land disposal section.

Our Land Patent Laws were largely derived from Old English Law, known as **ALLODIAL PATENTS**, which means (The King of your Land). Once a patent has been issued by the United Sates Government and signed by the President of the United Sates and recorded in the county recorders record in which the land is located, it then becomes your fee simple title (owing to no one). **MEANING A TRUE LAND TITLE!**

Your **warranty deed** is not a true title, but rather a **color of title**. You may be wondering what does that mean. It means you have a partner in the ownership of your land, (the State)!

The original (concept/idea) "letter patent" was from the King of England. There is a record of these "U.S. Land Patents" in the state archives and county court houses. Under English land law all realty (i.e., real estate) was owned by the King, and from the crown all titles (both lawful and equitable) flow.

"All U.S. land patents flow from treaty rights and hold superior title to the land."

After the Declaration of Independence (1776), the American Revolution, and the Treaty of Peace with Great Britain (1783), the American people became complete, sovereign freeholders in the land with the same prerogative as the King. The King had no further claim to the land and could not tax or otherwise encumber it.

**Land cannot be taken for debt or taxes, but Real Estate can be taken.**

## Allodial Titles & Land Patents

We the People have the unalienable right in a free republic of American Nationals and/or sovereign "state" Citizens to acquire, utilize and "own" property. We the People have the unalienable right to have and hold that property free and clear of government liens and encumbrances. These rights have NOT been abridged, although they have come under attack by the government and the principles/creditors controlling it.

But We the People must understand not only our rights, but how to acquire, utilize and "own" property as it was intended by our founding fathers and guaranteed in the united states of America. We the People (the Kings) must understand not only the nature of money, but also the political, economic and legal systems to be able to claim our rights to acquire and "own" land.

You cannot trust the government, the corporations, the media or the educational system to educate you, or fully disclose honest information about your property rights.

One of the major motivators of the first American Revolution was the issue of allodial rights to land, free and clear of the liens and encumbrances of the King of England. The American people desired to acquire, utilize and "own" their own land without interference from any government, including the government of the United States.

As a result of generations of Constructive Trust Fraud perpetuated against the American people, and the peoples of the world, we've been conned into believing we are "owning" property, when in fact, and by law, we're only in "possession" of property utilizing it as a renter or tenant would. So long as we pay our rent (i.e., taxes or mortgages), get the licenses, pay the fees, have it insured, regulated, zoned and permitted, we can still remain in "possession."

But as soon as we exercise what we believe is our sovereign right to do as we please with our private property, providing we don't damage or injure another or their property, we often get slam-dunked by a fine, eviction or foreclosure. We must learn about allodial titles, land patents, deeds and conveyances to reassert our sovereign right to private property.



Law bestowed an **allodial title**, upon the land with inalienability right forever; no government, agency, bank or other power could place any lien, attachment or encumbrance on land held in an allodial state. An allodial title is derived from the original, federal land patent. "Land Patents" are still today the highest evidence of title and have never been refuted by any court of competent jurisdiction.

All federal "Land Patents" flow from the treaty (e.g. **The Oregon Treaty, 9 Stat. 869, 6/15/1846**), therefore no state, private banking corporation or other federal agency can effectively challenge the superiority of title to land holders who have "perfected" their land patent. With an updated land patent brought forward in "Your Name" you can hold the rights and title to land as a sovereign, "American" Citizen. Be very clear that this is distinctly different from the equitable interest, of a title or deed.

**Property tax attaches to the equitable title and interest in the property and real estate through a hidden federal lien, NOT A LAND PATENT.** If the property and real estate is recorded with a deed, i.e., Trust Deed, Warranty Deed, Quit Claim Deed, Sheriff's Deed, etc., at the County Records office, then it is trust property executed and managed by the legal owners: the County, State and federal United States government corporation, and its principals/creditors.

Thus they are the legal owners of the recorded property and real estate, they can require you (i.e., the tenant) to get building permits, abide by zoning restrictions and other statutory regulations including environmental laws because it's NOT your property or real estate. Most Americans are simply glorified "tenants" on what they erroneously believe is "their" property and real estate. Wake up America!

The original "Letter Patent" was from the King of England. There is a record of these "Land Patents" in the state archives and BLM Regional Office. Under English land law all realty (i.e., real estate) was owned by the sovereign, and from the crown all titles (both legal and equitable) flow.

**"All federal land patents flow from treaty rights and hold superior title to land."**

After the **Declaration of Independence (1776)**, the **American Revolution**, and the **Treaty of Peace with Great Britain (1783)**, the American people became complete, sovereign freeholders in the land with the same prerogative as the/a King. The King had no further claim to the land and could not tax or otherwise encumber it.

The "Land Patent" is the only *evidence* of TITLE to LAND. Land Patents are derived from the treaties and enabling acts of congress under the signature of the president of the United States when each state entered the Union.

Land Patents are stare decisis (i.e., res judicata). It is already well-settled law and decided. [Editor's Note: See: **Summa Corp. supra; Wineman v. Gastrell, 54 Fed 819; U.S. Appeal 581**],

For example, Railroad land granted and patented in the late 1800's is still "sovereign" today. Building codes and local zoning ordinances do not apply to railroad property. Railroad patents were also issued by a special act of congress (Railroad Grant Acts) granting alternating sections of land in each township. They are still by far the largest landowner in America.



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NOTES/COMMENTS

## **UNAPPROPRIATED LANDS = LANDS NOT PATENTED**

During the times of the Articles of Confederation, the sovereign state republics wouldn't appropriate any lands to the federal government. They didn't want to relinquish any of their sovereignty to the new government. Finally, the states relented and unappropriated lands were given to the federal government to distribute to the people on the condition that they would grant full allodial title. A "Land Patent Office" was established to distribute these unappropriated lands by way of a grant (Land Patent) to the people.

## **THE STATE HAS NO AUTHORITY OVER THE LAND; RIGHT AND TITLE HELD BY THE UNITED STATES**

All right and title to the unappropriated land was held to the disposition of the united states government to be granted (not sold) to the people. This is how land comes to the people. In the enabling acts, each state republic agreed and declared they would give up all right and title to land. The state has no authority over the land. Except for Texas, which never gave up its lands (State Patent Office) or military (i.e., Texas Rangers) to the federal government. It is still a free and independent sovereign state. The federal United States government became the trustees with a power of attorney over the disbursement of land to the people in all other states.

"Land Patents are issued (and theoretically passed) between sovereigns. Deeds are executed by persons and private corporations without these sovereign powers".

**Leading Fighter v. County of Gregory, 230 n.w. 2d114, 116 (1975)**

Through various acts of congress, land was made available for *granting* (not selling), and the American people became the recipients of those land grants. Land Patents are the first conveyance of title ownership to land. One of the earliest laws for granting Land Patents was passed by Congress on April 24, 1820.

Sovereign Citizens were electors in their respective state republics; landowners are the only authority in the united states of America with the power to elect public officers of the government at every level, county, state and national.



This whole system of granting land worked well until the western state republics entering the post-Civil War Union and surrendered unappropriated lands to the federal United States Government that did not get distributed back to the people. Large portions of the west were not distributed to the people, but held as "federal land" (trust lands) or distributed to the states; this was a flagrant violation of the principles upon which America was founded.

So who has all the land in America? If the state doesn't have any authority over land, and the federal United States government corporation can't own land, then who has the land?

We the People still have all the land in America! The land is still ours. It hasn't gone anywhere. The rights and titles haven't been bought or sold. They are not for sale. By the law of the land, We the People are still holding the right and titles to every square inch of land in the united states of America. We the People must reclaim what is ours.

### **LAND IS GRANTED, NOT BOUGHT & SOLD**

What has been bought and sold is the "real estate," the equitable interest to property, to the buildings, improvements, equipment that occupies the space above the land, not the land itself. This is evidenced in the land patent itself, even in the deeds and title insurance contracts. Title insurance excludes coverage for the Land Patent. They cannot and will not insure you against a claim for the right and title to the land itself. The warranty deed grants (not sells) the land, and sells the property or real estate. The United States government corporation may not own any land, but it does have equitable interest in lots of "real estate."

### **REAL ESTATE v. LAND**

You cannot buy land. You cannot sell land. Land must be granted. As a sovereign "American" Citizen it's yours, inherent since the original thirteen colonies formed the united states of America, and each additional state republic entered the Union. Full payment is already made in the Land Patent and all subsequent assignments.

The registration and fees in the securing of a Land Patent were paid to the Surveyor General (\$1.25 acre or \$2.25 acre for a mining claim). This was NOT the purchase of land. The land patent speaks plainly, "...to give and grant (not sell) unto "Your Name" and his heirs and assigns forever." To grant is to give freely, not to purchase.

## **RIGHT & TITLE IS CONVEYED BY ASSIGNMENT**

All right and title to land is conveyed by assignment, gift or grant directly from a Land Patent. Land Patent rights flow from the treaties and Enabling Acts via power of attorney to an individual landholder who in turn gives, grants and/or assigns the land patents to his/her heirs or others.

Freehold (i.e., allodial) land is beholden to no one. Possession is still 9/10th of the law. Caveat emptor: buyer beware. You have seven years to perfect a claim against land. If notice is duly given and no one contests your claim, it's yours after seven years. That's the "fistful of dirt" doctrine. Permission to grow your own crops as a tenant is in effect an assignment by the landowner, if you claim it.

### **HEREDITAMENT = INHERITANCE = HEIR APPARENT**

**APPURTANANCES:** that which belongs to something else, an adjunct or appendage; that which passes as incidental, as a right of way or other easement to land. We've been selling property, real estate and equitable interest for generations and abandoning the rights and title to land. Rights and title to land is well established in law. All you need to do in law is to prove that "Your Name" is an heir or assign forever to the original Land Patent.

The original (**General Land Office**) **Land Patent Office** is now the **Bureau of Land Management (BLM)**, which consisted of government land officers. Records of the original Land Patents are kept there. Perfecting an allodial title requires updating the original land patent and rewriting the legal description for the land in metes and bounds the measurements of the original Surveyor General.

Research the abstracts of title, make a claim, and bring the title forward minus any exclusions (i.e., easements). Update and record your Land Patent in the "Great Book" at the County Recorder's office. Because bringing forth the true title is pursuant to the Common law, you must be a sovereign "American" Citizen to claim the rights and title to land. This is distinct from any actions relating to the equitable title, and any liens or encumbrances attached thereof.



NOTES/COMMENTS

## Federal Liens and Property Taxes

In the de jure united states of America and under the Common law, the land patent is the highest evidence of title for the sovereign "American" Citizen, evidence of allodial title and true ownership. But in a bankrupt and de facto federal United States inhabited by U.S. citizens and directed by its creditors under Admiralty law, the REAL ESTATE is collateral hypothecated against the debt, which has been fraudulently transferred to the international bankers regarding your property.

There is a hidden federal lien on all REAL ESTATE in the federal United States because of the federal debt to the International Monetary Fund. This federal lien is NOT attached to the land, but to the property and real estate situated above the land. It is assessed and collected through the property tax. [Editor's Note: Eric Madsen asserts the "real estate" of the United States was quit claim deeded to the International Monetary Fund (IMF) by the last sitting U.S. Supreme Court in 1944 as their last action. The rights, title and interest in the land still belong with We The People (THE KING)].

### RELEASE THE LIENS ON EQUITABLE TITLE

Discover how much federal debt is attached to your property and real estate by writing the Department of the Interior and requesting an accounting of what portion of the federal debt is attached to your property. To motivate them, tell them you want to pay off the debt in full. Borrow the FRN if necessary to discharge the debt in full, OR offer to "pay" the debt in full with gold/silver (they will refuse to accept).

Now, you can sue the title insurance company for treble damages for not revealing the hidden federal lien when you purchased the property and real estate in the first place. They failed to perform on their end of the contract. They will likely settle out of court.

This lien must be satisfied, paid or released to own equitable title to your property and real estate free and clear, as well as any outstanding bank mortgages. Then notify the County Tax Assessor that the taxes (i.e., liens) have been satisfied in full, so please take us off the tax rolls forever.



**Lien and Debt Release Process:**

- 1) There's a federal lien on all real estate.
- 2) Discover how much debt is attached to your property.
- 3) Borrow the FRN if necessary to discharge the debt in full, OR "pay" the debt in full with gold/silver (they will refuse to accept). (UCC1-306)
- 4) Sue the title insurance company for treble damages for not revealing the federal lien when you purchased the property and real estate in the first place.
- 5) Notify the County Tax Assessor that the property tax has been paid in full - send no more bills.

**NOTE:**

**Real estate can be taxed; But Land Patents cannot be lawfully taxed!**

**NOTES/COMMENTS**



## DEED IS A TRUST INSTRUMENT

### Deeds & Conveyances

The deed is a sales (i.e., trust) instrument. If a deed is recorded at the County Recorders office, then the property or real estate is the trust property of the State. Note that NO rights convey or are warranted with a Quit Claim Deed. A "Warranty Deed" or other types of deeds does pass an interest in the land, (Not Title) admits valuable consideration, bargain, and sells and conveys the appurtenances and warrants the performance of a/the contract.

Note the elements of a "Warranty Deed":

### What is a Deed?

1. Admits equity consideration
  - a) Thought process,
  - b) Must have full disclosure,
  - c) \$21 of real "money" is evidence of true consideration;
2. Passes rights and interest in property,
  - a) Land is not bought or sold –it is granted,
  - b) Those who do not update the patent have abandoned the right,
  - c) Must be brought up in your sovereign name;
3. Bargain, sold and conveyed,
  - a) Equity is fairness,
  - b) Chattel and other appurtenances,
  - c) Stuff and improvements on the land is bought;
4. Assignment is responsibility,
  - a) Must be accepted or admitted;
5. Warrants performance,
  - a) Will defend this title if contested,
  - b) Exclusions such as: easements, right of ways, assessments, water, minerals. These cannot convey and cannot be warranted.

NOTES/COMMENTS

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## RECONVEY EQUITABLE TITLE TO FOREIGN ENTITY

### Economic Sovereignty and Lawful Money

Regarding a Land Patent, you must be a sovereign "American" Citizen free of all legal disabilities to hold title to any land in the united states of America. Furthermore, get yourself out of indebtedness and become economically sovereign as quickly as possible. Then individually, you won't need the loan from a bank. As a sovereign "American" Citizen, you will not qualify for any loan from any bank, but foreign entities through which the property or real estate is purchased can.

Getting a "loan" is not paying for it either because the bank hasn't loaned you any "money." You can purchase the property or real estate even with a purported "loan" providing the loan is not in your name (let a foreign entity or trust purchase the property directly and qualify for the loan).

Rights and title to land does not convey without the tendering of real "money" or "consideration." Consideration is a thought process, and the "money" is evidence of it. If you haven't tendered at least \$21 of gold/silver in the "purchase" of the property or real estate, then it hasn't been bought. Do not place the land in escrow. Do not get title insurance, or use the land as collateral or security against any debt. These are adhesion contracts and remove any true title from the land as a condition of the contract.

There are no rights or title conveyed on the improvements or buildings on the land, only equitable title and interest. Remember, if the property and real estate is recorded at the County Recorder, then it's a trust property of the State and you simply have the only equitable title.

Though while a Trust or foreign entity can hold equitable title, *a sovereign individual makes a claim to the TRUE TITLE*. The property and real estate must be re-conveyed to a Trust or foreign entity when purchased with a Bill of Sale must be re-recorded with the County Recorder. In matters of deeds and conveyances, you must be educated and know exactly what you're doing.

## ALLODIAL TITLE v. EQUITABLE TITLE

### Protection from Foreclosures.

You protect the land from foreclosure actions by banks, unlawful seizures and forfeitures by the government, and prevent foreclosure by the international bankers when the federal, United States of America government is officially declared.

**ALLODIAL** existed in law; land held absolutely in one's own right, and not of any lord or superior; land not subject to feudal duties or burdens.

**MORTGAGE** "A mortgage is a commercial lien and doesn't convey an estate or title...A bank has to prove it has title to the land in order to take it over...A title company insures absolutely nothing except the equity."

Allodial titles only apply to the land, not the improvements upon the land, which can still be attached by a commercial lien, although your creditors cannot walk across the land to seize the improvements without a trespass on the land.

Today, most American people do not "own" their land, not even after they have paid off the "mortgage" and satisfied the bank note. This comes as a surprise, perhaps a shock, to most people. Instead of sovereign, allodial ownership of property as the founding fathers intended, most people have only temporary possession and minimal control over a particular piece of land for so long as they pay the bank note, pay the taxes, submit to building codes and regulations, and the government can condemn or take the land for public use, with or without compensation.

Americans have not yet figured out that they have so little control over what they do on "their" land because they do not own it. The federal United States government maintains the true title in the original land patent, which it has unlawfully pledged as collateral against the federal debt. If you have the true title, the government couldn't utilize your land (Land Patent) as a security against the federal debt. Your government and the international bankers via the Federal Reserve Bank have been using your land for it's own purposes, without your knowledge or consent.



Getting a mortgage, and paying a bank note is nothing more than glorified "renting", a qualified and diminished "ownership," and a return to a feudal relationship with the land that the serfs and slaves endured for hundreds of years. Qualified ownership means that the ownership of land is shared (with the government), while absolute ownership is not.

The underlying reason the American Revolution was fought and won was over the right for the sovereign, state Citizens to own land absolutely, without government encroachment of any kind. The founding fathers abhorred the idea of feudal land and owing allegiance to any foreign, sovereign power.

The American people have unwittingly surrendered their allodial titles and sovereign rights as a condition of every bank contract or mortgage involving the purchase of land or property, or the use of land and property as collateral, and bought with debt currency, money substitutes, checks or other negotiable instruments. You can only "discharge" debt with negotiable instruments. Since you never actually pay for it with lawful money, unless its with gold or silver, you cannot "own" your land or property either. You are "renting" property with a "rented" debt currency system.

All land not held in allodial title has been hypothecated to the Federal Reserve Bank, as collateral against a federal debt that cannot be paid. As legal "persons," U.S. citizens have no right to "own" land, anymore than corporations or trusts could prior to the 14th Amendment. By defining U.S. citizens as legal persons, a doorway opened for legal "persons" such as corporations and trusts to gain control over land, and take it from the people.

U.S. citizens have entered adhesion contracts with the federal United States government under the 14th Amendment whereby their unalienable rights to own land absolutely in an allodial state, have been reduced to a qualified ownership and "color of title" under the Negotiable Instruments law. In the twentieth century, America has returned to the dark ages of feudalism, its former "American" Citizens having been reduced to tenants and renters once again, not the sovereign owners of their land.

Having an allodial title will not eliminate any debt or mortgage if any is presently attached to your land or property. The allodial title will prevent the creditor from going after your land to collect on the debt if you cannot make a payment for any reason. After having received proper notice, your creditors have sixty (60) days to challenge your "Land Patent." If they don't, the land reverts to its allodial title. If they do, they must take you to court, and you must demonstrate the superiority of your allodial title. The law is on the side of the sovereign "state" Citizen regarding allodial titles.

If for some reason, you cannot pay your mortgage or default on the loan, instead of a bank foreclosure whereby you lose everything, a land trust might be created whereby you and the bank become "partners" in the property until it's paid. With an allodial title, debts or claims will remain, but the land itself will be forever removed from assets upon which creditors can attach.

Allodial land cannot be foreclosed upon or have a lien placed on it. Debts or claims could be made though on the "improvements," although no "person" could access your property to seize the improvements without trespassing. Land and improvements are still separate and distinctly assessed for taxes. That's why banks primarily finance improvements not land, because they cannot attach liens or foreclose upon the land if it is ever declared allodial.



## NOTES/COMMENTS

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## ARE LAND PATENTS VALID?

Regarding the validity of allodial titles and Land Patents. It depends on whom you ask. If you ask an attorney, they'll snort and say it has no validity in the courts. If you ask the title insurance company, they'll hiss and snort and turn red in the face from embarrassment. If you ask a clerk at the Bureau of Land Management, they'll roll their eyes and say that land patents are worthless.

If you ask fellow 'Sovereign Citizen' or review the court record that have successfully kept the State or the banks from foreclosing on their property due to a land patent clouding the equitable title, then you would say it has validity. I assert there are hundreds of people who have successfully staved off government intervention through the use of land patents. How long that will last depends on the judicial and political activism of the American people. Still, there is no better way to cloud an equitable title than to update the land patent in "Your Name." **I personally can testify to the fact that land patents are valid because I have done it!**

**Over one hundred and eighty (180) years of case law proves that Land Patents are in fact valid!!!!!! None of which has ever been overturned!**

### LAND PATENTS CLOUD EQUITABLE TITLES

There haven't been any great victories in the courts lately, but then again we haven't had a justice system for several generations. The issue of Land Patents has already been decided, *res judicata*.

It also depends on the political strength of the Constitution and how diligent the courts are in upholding the law of the land. People want problems solved without taking any responsibility for creating them in the first place through ignorance, neglect and fear. It also depends on the political strength of the sovereign people. Are you willing to stand for your rights and property or NOT? Land Patents were upheld and respected for generations until the American people went to sleep. Suddenly, they're waking up and realizing they have been *had* by their own government!



Be prepared to defend your Land Patent in a Court of competent jurisdiction, Equity/Admiralty/Maritime court that has no jurisdiction to rule on the Land Patent. These patents are being upheld 50% of the time by local law enforcement and government officials, more often in rural areas than urban areas of the West. With over one hundred and eighty plus years of court cases proves that land patent is in fact valid!

**Over 180 years of unanimous U.S. Supreme Court cases speak for themselves that land patents are valid:**

**WRIGHT v. MATTISON 18 HOW (1856)(9-0):** The courts have concurred, it is believed, without an exception, in defining "color of title" to be that which in appearance is title, but which in reality is no title. Yet a claim asserted under the provisions of such a deed is strictly acclaim under color of title, hence, color of title, even under a void and worthless deed, has always been received as evidence that the person in possession claims adversely to the entire world. Color of title may be made through conveyances, or bonds, or contracts, or bare possession under parol agreements. We can entertain no doubt in this case that the auditor's deed to the purchaser at the tax sale is color of title in Woodward, in the true intent and meaning of the Statute, and without regard to its intrinsic worth as a title.

**STONE v. UNITED STATES 69 U.S. (1865)(10-0):** A patent is the highest evidence of title, and is conclusive as against the government, and all claiming under junior patents or titles, until it is set aside or annulled by some judicial tribunal. The patent is but evidence of a grant, and the officer who issues it acts magisterially and not judicially.

**SANFORD v. SANFORD 139 U.S. (1891)(9-0):**In ejectment, the question always is who has the legal title for the demanded premises, *not who ought to have it*. In such cases the patent of the government issued upon the direction of the land department is unassailable. A Court of equity has jurisdiction in such a case to compel the transfer to the plaintiff of property which, but for such fraud and misrepresentation, would have been awarded to him, and of which he was thereby wrongfully deprived.

**CHANDLER v. CALUMET & HECLA 149 US (1893)(7-0):** It is well settled that the state could have impeached the title thus conveyed to the canal company only by a bill in chancery to cancel or annul it, either for fraud on the part of the grantee, or mistake or misconstruction of the law on the part of its officers in issuing the patent. But whether there is any technical estoppel, in the ordinary sense, or not, it cannot be maintained that the state can issue two patents, at different dates to different parties, for the same land, so as to convey by the second patent a title superior to that acquired under the first patent.

Neither can the second patentee, under such circumstances, in an action at law, be heard to impeach the prior patent for any fraud committed by the grantee against the state, or any mistake committed by its officers acting within the scope of their authority and having jurisdiction to act and to execute the conveyance sought to be impeached. Neither the state nor its subsequent patentee is in a position to cancel or annul the title which it had authority to make, and which it had previously conveyed to the patentee.

**SARGEANT v. HERRICK 221 US (1911)(9-0):** It is apparent that the validity of the tax title depends upon the question whether the location of the warrant in 1857, without more, gave a right to a patent. Among the conditions upon compliance with which such a right depends, none has been deemed more essential than the payment of the purchase price, which, in this instance, could have been made in money or by a warrant like the one actually used.

**UNITED STATES v. CREEK NATION 295 US (1935)(9-0):** They were intended from their inception to effect a change of ownership and were consummated by the issue of patents, the most accredited type of conveyance known to our law.

**SUMMA CORP v. CALIFORNIA STATE EX REL. LANDS COM'N 466 US (1984)(8-0):** The final decree of the Board, or any patent issued under the Act, was also a conclusive adjudication of the rights of the claimant as against the United States, but not against the interests of third parties with superior titles.

Finally, in **UNITED STATES v. CORONADO BEACH CO. 255 US (1921):** The Court expressly rejected the Government's argument, holding that the patent proceedings were conclusive on this issue, and could not be collaterally attacked by the Government. The necessary result of the Coronado Beach decision is that even "sovereign" claims such as those raised by the State of California in the present case be barred.



**FRIENDS OF MARTIN BEACH v. MARTIN BEACH** Case No. CIV517634 (2013): These decisions control the outcome of this case. We hold that California cannot at this late date assert its public trust easement over petitioner's property, when petitioner's predecessors-in-interest had their interest confirmed without any mention of such an easement in proceedings taken pursuant to the Act of 1851. The interest claimed by California is one of such substantial magnitude that regardless of the fact that the claim is asserted by the State in its sovereign capacity, this interest, like the Indian claims made in **BARKER** and in **UNITED STATES v. TITLE INS. & TRUST CO.**, must have been presented in the patent proceeding or be barred.

After exclusive jurisdiction over lands within a State have been ceded to the United States, private property located thereon is not subject to taxation by the State, nor can state statutes enacted subsequent to the transfer have any operation therein.

**Surplus Trading Company v. Cook**, 281 US 647;

**Western Union Telegraph Co. v. Chiles**, 214 US 274;

**Arlington Hotel v. Fant**, 278 US 439;

**Pacific Coast Dairy v. Department of Agriculture**, 318 US 285.

#### **Miscellaneous:**

Fictitious entities, like trusts, corporations, etc., cannot obtain land patents except by express act of the united states Congress. An example of Congress granting land through patents to fictitious entities is the Railroad Grants made to compensate the railroad companies for building railroads across America.

A land patent is permanent and cannot be changed by the government after its issuance except in case of fraud, clerical error, or failure to pay the initial administrative fees. A statute of limitations applies, (2 years).

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**NOTES/COMMENTS**



## **What Do Private Property Rights Mean?**

In a "Fifth Amendment" treatise, by Washington State Supreme Court Justice Richard B. Sanders (12/10/97), he writes: "Our state, and most other states, define property in an extremely broad sense." That definition is as follows: "Property in a thing consists not merely in its ownership and possession, but in the unrestricted right of use, enjoyment, and disposal. Anything, which destroys any of the elements of property, to that extent, destroys the property itself. The substantial value of property lies in its use. If the right of use be denied, the value of the property is annihilated and ownership is rendered a barren right".

As a Founding Father, John Adams said: "The moment the idea is admitted into society that property is not as sacred as the law of God, and that there is not a force of law and public justice to protect it, anarchy and tyranny commence."

President Calvin Coolidge said: "Ultimately, property rights and personal rights are the same thing".

Rancher and Property Rights Activist Wayne Hage said: "If you don't have the right to own and control property then you are property".

### **Private Property Rights mean:**

1. The owner's exclusive authority to determine how his/her private property is used;
2. The owner's peaceful possession, control, and enjoyment of his/her legally granted, purchased, deeded private property;
3. The owner's ability to make contracts to sell, rent, or give away all or part of the legally granted, purchased/deeded private property;
4. That local, city, county, state, and federal governments are prohibited from exercising eminent domain for the sole purpose of acquiring legally purchased/deeded private property so as to resell to a private interest or generate revenues;

5. That no local, city, county, state, or federal government has the authority to impose directives, ordinances, fees, or fines regarding aesthetic landscaping, color selections, tree and plant preservation, or open spaces on legally purchased/deeded private property;

6. That no local, city, county, state or federal government shall implement a land use plan that requires any part of legally purchased/ deeded private property be set aside for public use or for a Natural Resource Protection Area directing that no construction or disturbance may occur;

7. That no local, city, county, state, or federal government shall implement a law or ordinance restricting the number of dwellings that may be placed on legally purchased/ deeded private property;

8. That no local, city, county, state, or federal government shall alter or impose zoning restrictions or regulations that will devalue or limit the ability to sell legally purchased/deeded private property;

9. That no local, city, county, state, or federal government shall limit profitable or productive agriculture activities by mandating and controlling what crops and livestock are grown on legally purchased/deeded private property;

10. That no local, city, county, state, or federal government representatives or their assigned agents may enter private property without the written permission of the property owner or is in possession of a lawful warrant from a legitimate court of law. This includes invasion of property rights and privacy by government use of unmanned drone flights.

Case on point:

*Neither a town nor its officers have any right to appropriate or interfere with private property, Mitchell v City of Rockland-15 me. 496.*



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## NOTES/COMMENTS

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## ACTS OF CONGRESS

In accord with specific Acts of Congress, and under the hand and seal of the President of the United States of America, the General Land Office issued more than 6 million land grants made patent (land patents) passing the title of specific parcels of public land from the nation to private parties, etc. Some such land so granted had survey costs, etc. that had to be paid and the grantee paid those fees for their land in cash, others homesteaded a claim, and still others came into ownership via one of the many Donation Acts that Congress passed to transfer public lands to private ownership.

Whatever the method, the General Land Office followed a two-step procedure in granting a patent. First, the private claimant went to the land office in the land district where the public land (section) was located. The claimant filled out "entry" papers to select the public land, and the land office recorder (clerk) checked the local records to make sure the claimed land was still available. The receiver (bursar) took the claimant's payment, because even homesteaders had to pay administrative fees. Next, the district land office recorder and receiver sent the paperwork to the General Land Office in Washington. That office double-checked the accuracy of the claim, its availability and the form of payment. Only then did the General Land Office issue a patent relative to the particular land in question and sent the same on to the President for his signature.

An excerpt from [a] **HOMESTEAD ACT** - "The purchaser shall acquire absolute title, and be entitled to a patent from the United States, on payment of the office fees and sum of money..."

**Thirty-Seventh Congress, Session II, Cu. 75 Section 2 (1862).** All land patents are supported by one or more acts of Congress.

**THE MINING ACT, HR 365 (1866); PLACER ACT, (1870); GENERAL MINING ACT OF (1872).**

Definition - **Absolute Title**: "As applied to title to land, an exclusive title, or at least a title which excludes all others not compatible with it. An absolute title to land cannot exist at the same time in different persons or in different governments." **Black's Law Dictionary 6th Edition.**



*Absolute is relative...* The land patent is not a title. It is mere evidence of title existing in the law. This paper title (sic) witnesses that an entity and their successor in title "possess a right", *an interest*, to a tract of land. The paper itself is not any form of title, the title is written in the law; the paper evidences that fact/right by silent witness until, and if, the paper is called forth to testify *via* proxy; a task usually set forth into a court of competent jurisdiction. Notice: Congress has not changed the law!

"A patent to land, issued by the United States under authority of Law, is the *highest evidence of title*, something upon which its holder can rely for peace and security in his possession. It is conclusive *evidence of title* against the United States and all the world..." **The American Law of Mining, § 1.29 at 357; Nichols v. Rysavy, (S.D. 1985) 610 F. Supp. 1245.**

Patents are useful against State Eminent Domain proceedings, federal and state incursions into private land, mineral or ditch and canal rights, accretion claims, deciding common law rights and many other matters; a county assessor/auditor from canvassing the district to ascertain values for appurtenances about the "registered real property", or indeed the real property itself. The courts on this, and other States have so ruled... Why? Because registering your real estate gives title to the state!

**Remember registering and recording are not the same thing!**

Private property is not on the tax roll. Public property is on the tax roll. If a property is not on the tax roll, the auditor will have no reason to visit that property. *End of problem...*

**Easements:**

"A person can establish title to the land underlying the right-of-way through showing a chain of title leading back to the United States."

See: **Marlow v. Malone, 315 Ill. App. 3d 807, 734 N.E.2d 195, 198-201, 248 Ill. Dec. 487 (2000). Id. at 202-03.**

**Estoppel:**

(Potential legal shields for your land)

"[S]uch an agreement is of no greater force as an estoppel than the exception in the patent.... [T]he patent passes the title and is not open to collateral attack.":

**Burke v. Southern Pacific R. R. Co., 234 U.S. 669 (1914).**

"[T]he principles of right and justice, upon which the doctrine of *estoppel in pais* rest, are applicable to municipal corporations",

"The municipality is estopped both on the contract and on the ground of equitable estoppel...So held". : **Beadles v. Smyser, 209 US 393 (1908).**

Lot of places to search for buried contracts, eh? Building permits are contracts? Ever apply for one? Legally married? Another contract, between you, your spouse and the State? Wonder how the State can forcefully get involved with divorce, children and separating estates? Citizenship is a contract? According to (Social Contract as they are called), citizenship contractually carries with it the rules, regulations and/or immunities of the territory; ever "register" to vote? All of theses are contracts? We live in a society of contract – **Art. I, sec. 10, cl. 1 of the US Constitution** provides a very strong shield protecting your right to contract. *Isolation is not protection; contracts are our legal and societal shields, OR ARE THEY?*

"[T]he right to make binding obligations is a competence attaching to sovereignty. In the United States, sovereignty resides in the people....":

**Chisholm v. Georgia, 2 Dall. 419, 471;**

**Penhallow v. Doane's Administrators, 3 Dall. 54, 93;**

**McCulloch v. Maryland, 4 Wheat. 316, 404, 405;**

**Yick Wo v. Hopkins, 118 U.S. 356, 370.**

And cited in: **Perry v. United States, 294 U.S. 330 (1935).**

"Patents are issued (and theoretically passed) between sovereigns ... and deeds are executed by persons and private corporations without those sovereign powers."  
**Leading Fighter v. County of Gregory, 230 N.W.2d 114 (S.D. 1975) cert. Denied: 423 U.S. 1032 SD: Supreme Court (1975)**

Quote: "The United States having parted with its title by a patent legally issued, and upon surveys legally made by itself and approved by the proper department can never impair the title so granted by any subsequent survey. She [United States] is no longer the owner.": **HARRY CAGE v. C. P. DANKS, 13 La. Ann. 128**



"What is true of every member of the society, individually, is true of them all collectively; since the rights of the whole can be no more than the sum of the rights of the individuals.": **Thomas Jefferson to James Madison, 1789. ME 7:455, Papers 15:393**

"We hold these truths to be self-evident, that all men are created equal; that they are endowed by their Creator with inherent and inalienable rights; that among these, are life, liberty, and the pursuit of happiness; that to secure these rights, governments are instituted among men, deriving their just powers from the consent of the governed; ..." [And] "that whenever any form of government becomes destructive of these ends, it is the *right of the people* to alter or abolish it, and to institute new government, laying its foundation on such principles, and organizing its powers in such form, as to them shall seem most likely *to effect their safety and happiness.*" **Declaration of Independence** as originally written by **Thomas Jefferson, 1776. ME 1:29, Papers 1:315** [emphasis added]

The Land Patent is permanent and cannot be changed by the government after its issuance. "Where the United States has parted with title by a patent legally issued, and upon surveys made by itself and approved by the proper department, the title so granted cannot be impaired by any subsequent survey made by the government for its own purposes.": **Cage v. Danks, 13 LA.ANN 128**

In the history of this Country, no Land Patent has ever lost an appellate review in the courts. As a matter of fact, in **Summa Corp. v California (466 U.S. 1984)**, the Supreme Court has ruled forever that the Land Patent would always win over any other form of title. In that case the land in question was tidewater land and California's claim was based on California's state constitutional right to all tidewater lands. The patent stood supreme even against California's Constitution.

Land cannot be taken for debt or taxes, but Real Estate can be taken.

Notice the net effect of these Enabling Acts in relation to state taxes and state statutes:

After exclusive jurisdiction over lands within a State have been ceded to the United States, private property located thereon is not subject to taxation by the State, nor can state statutes enacted subsequent to the transfer have any operation therein.

**Surplus Trading Company v. Cook, 281 U.S. 647;**  
**Western Union Telegraph Co. v. Chiles, 214 U.S. 274;**  
**Arlington Hotel v. Fant, 278 U.S. 439;**  
**Pacific Coast Dairy v. Department of Agriculture, 318 U.**

**Summa Corp. v. California (466 U.S. 198)**, is one of the best cites describing how land patents work. In that 1980s case the court noted that they had ruled and ruled and ruled and they were not going to rule again, the Land Patent is supreme title to land. The case was one where Summa Corp. was granted the tidewater lands in the California Republic by treaty and therefore California went after a family's land, which land was secured under patent on an old Spanish Land Grant. The case doesn't talk much about land patents. It talks about the Guadeloupe Hidalgo Treaty. Imagine that, a land patent case that speaks mostly about the supremacy clause of the Constitution, which clause states that Treaties are supreme law.



## NOTES/COMMENTS

# MEMORANDUM OF LAW

## HISTORY, FORCE & EFFECT OF A LAND PATENT

### SECTION I

#### ALLODIAL v. FEUDAL TITLES

This memorandum will be construed to comply with provisions necessary to establish presumed fact (**Rule 301, Federal Rules of Evidence, and attending State rules**) should interested parties fail to rebut any given allegation or matter of law addressed herein. The position will be construed as adequate to meet requirements of judicial notice, thus preserving fundamental law.

Matters addressed herein, if not rebutted, will be construed to have general application.

In America today, there is a phenomenon occurring that has not been experienced since the mid-1930's. That phenomenon is increasingly, rising number of foreclosures, both in the rural sector and in the cities. This phenomenon is occurring because of the inability of the debtor to pay the creditor the necessary interest and principle on a rising debt load that is expanding across the country.

As a defense, the land patent or fee simple title to the land and the congressional intent that accompanies the patent is hereby being presented. In order to properly evaluate the patent, in any given situation, it is necessary to understand what a patent is, why it was created, what existed before the patent, particularly in common-law England. These questions must be answered in order to effectively understand the association between the government, the land, and the people.

### HISTORY OF ALLODIAL AND LAND PATENTS

First, what existed before land patents? Since it is imperative to understand what the land patent is and why it was created, the best method is a study of the converse, or the common-law English land titles. This method thus allows us to fully understand what we are presently supposed to have by way of actual ownership of land.



In England, at least until the mid-1600's, and arguably until William Blackstone's time in the mid-1700's, property was exclusively owned by the King. In arbitrary governments; the title is held by and springs from the supreme head, be he the emperor, king, potentate; or by whatever name he is known. See: **McConnell v. Wilcox, I Seam (111.) 344, 367 (1837).**

The king was the true and complete owner, giving him the authority to take and grant the land from the people in his kingdom who either lost or gained his favor. The authority to take the land may have required a justifiable reason, but the king, leaving the dis-seised former holder of the land wondering what it was that had brought the King's wrath to bear upon him could conceivably have fabricated such a reason. At the same time the beneficiary of such a gift, while undoubtedly knowing the circumstances behind such a gift, may still not have known how the facts were discovered and not knowing how such facts occurred, may have been left to wonder if the same fate awaited him if ever he fell into disfavor with the king.

The King's gifts were called fiefs, a fief being the same as a feud, which is described as an estate in land held of a superior on condition of rendering him services. {**2 Blackstone's Commentaries, p. 105.**} It is also described as an inheritable right to the use and occupation of lands, held on condition of rendering services to the lord or proprietor, who himself retains the ownership in the lands, {**Black's Law Dictionary, 4th Edition p. 748 (1968).**} Thus, the people had land they occupied, devised, inherited, alienated, or disposed of as they saw fit, so long as they remained in favor with the King. {**F. L. Ganshof, Feudalism, p. 113 (1964).**}.

This holding of lands under another was called tenure, and was not limited to the relation of the first or paramount lord and vassal. It extended to those to whom such vassal, within the rules of feudal law, may have parted out his own feud to his own vassals, whereby he became the main lord between his vassals and his own or lord paramount. Those who held directly to the king were called his "tenants in ... chief." {**I E. Washburn, Treatise on the American Law of Real Property, Ch. 11, Section 58, P. 42 (6th Ed. 1902).**} In this manner, the lands, which had been granted to the barons principal lands were again subdivided, and granted by them to sub-feudatories to be held of themselves.

{**Id.**, Section 65, p.44.} The size of the gift of the land could vary from a few acres to thousands of acres depending on the power and prestige of the lord. {**See supra Ganshof at 113.**} The fiefs were built in the same manner as a pyramid, with the King, the true owner of the land, being at the top, and from the bottom up there existed a system of small to medium sized to large to large sized estates on which the persons directly beneath one estate owed homage to the lord of that estate as well as to the King. {**Id. At 114.**}

At the lowest level of this pyramid through at least the 14th and 15th centuries existed to serfs or villains, the class of people that had no rights and were recognized as nothing more than real property. {**F. Goodwin, Treatise on The Law of Real Property, Ch. 1, p. 10 (1905)**} This system of hierarchical land holdings required an elaborate system of payment. These fiefs to the land might be recompenses in any number of ways.

One of the more common types of fiefs, or the payment of a rent or obligation to perform rural labor upon the lord's lands known as socage, was the crops field. {**Id. at 8**} Under this type of fief a certain portion of the grain harvested each year would immediately be turned over to the lord above that particular fief even before the shares from the lower lords and then serfs of the fief would be distributed.

A more interesting type of fief for purposes of this memorandum was the money fief. In most cases, the source of money was not specified, and the payment was simply made from the fief holder's treasury, but the fief might also consist of a fixed revenue to be paid from a definite source in annual payments in order for the tenant owner of the fief to be able to remain on the property. {**Gilsebert of Mons, Chronique, cc. 69 and 1 15, pp. 109, 175 ed. Vanderkindere.**}

The title held by such tenant-owners over their land was described as a fee simple absolute. "Fee simple, Fee commeth of the French fief, i.e., praedium beneficiarium, and legally signifieth inheritance as the author himself hereafter expoundeth it and simple is added, for that it is descendible to his heirs generally, that is, simply, without restraint to the heirs of his body."



{**Littleton, Tenures, Sec. Ib, Fee Simple**} In Section 11, fee simple is described as the largest form of inheritance. Id. In modern English tenures, the term fee signifies an inheritable estate, being the highest and most extensive interest the common man or noble, other than the King, could have in the feudal system. {2 **Blackstone's Commentaries, p. 106**} Thus, the term fee simple absolute in common-law England denotes the most and best title a person could have as long as the King allowed him to retain possession of (own) the land. It has been commented that the basis of English land law is the ownership of all reality by the sovereign. From the crown, all titles flow.

The original and true meaning of the word "fee" and therefore fee simple absolute is the same as fief or feud, this being in contradiction to the term "allodium" which means or is defined as a man's own land, which he possesses merely in his own right, without owing any rent or service to any superior: **Wendell v Crandall**, 1 N. Y. 491 (1848). Therefore on common-law England practically everybody who was allowed to retain land, had the type of fee simple absolute often used or defined by courts, a fee simple that grants or gives the occupier as much of a title as the "sovereign" allows such occupier to have at that time.

The term became a synonym with the supposed ownership of land under the feudal system of England at common law. Thus, even though the word absolute was attached to the fee simple, it merely denoted the entire estate that could be assigned or passed to heirs, and the fee being the operative word; fee simple absolute dealt with the entire fief and its divisibility, alienability and inheritability: **Friedman v Steiner**, 107 Ill. 131 (1883). If a fee simple absolute in common-law England denoted or was synonymous with only as much title as the King allowed his barons to possess, then what did the King have by way of a title?

The King of England held ownership of land under a different title and with far greater powers than any of his subjects. Though the people of England held fee simple titles to their land, the King actually owned all the land in England through his allodial title, and though all the land was in the feudal system, none of the fee simple titles were of equal weight and dignity with the King's title, the land always remaining allodial in favor of the King.

**Gilbert of Mons, Chronique, Ch. 43, p. 75 (ed. Vanderkindere).**

Thus, it is relatively easy to deduce that allodial lands and titles are the highest form of lands and titles known to Common-Law. "An estate of inheritance without condition, belonging to the owner, and alienable by him, transmissible to his heirs absolutely and simply, is an absolute estate in perpetuity and the largest possible estate a man can have, being in fact allodial in its nature": **Stanton v Sullivan**, 63 R.I. 216, 7 A. 696 (1839) "The original meaning of a perpetuity is an inalienable, indestructible interest."

**Bovier's Law Dictionary, Volume 111, p. 2570 (1914)**—"The King had such a title in land. As such, during the classical feudalistic period of common-law England, the King answered to no one concerning the land. Allodial titles, being held by sovereigns, and being full and complete titles, allowed the King of England to own and control the entire country in the form of one large estate belonging to the Crown. Allodial estates owned by individuals exercising full and complete ownership, on the other hand, existed only to a limited extent in the County of Kent."

#### **In summary of Common-Law England:**

- (1) The King was the only person (sovereign) to hold complete and full title to a land (allodial title);
- (2) The people who maintained estates of land, (either called manors or fiefs) held title by fee simple absolute;
- (3) This fee simple absolute provided the means by which the "supposed owner" could devise, alienate, or pass by inheritance the estates of land (manors or fiefs);
- (4) This fee simple absolute in feudal England, being not the full title, did not protect the "owner" if the King found disfavor with the "owner";
- (5) The "owner" therefore had to pay a type of homage to the King or a higher baron each year to discharge the obligation of his fief;
- (6) This homage of his fief could take the form of revenue or tax, an amount of grain, or a set and permanent amount of money;
- (7) Therefore as long as the "owner" of the fief in fee simple absolute paid homage to the king or sovereign, who held the entire country under an allodial title, then the "owner" could remain on the property with full rights to sell, devise or pass it by inheritance as if the property was really his.



## **SECTION II**

### **LAND OWNERSHIP IN AMERICA TODAY**

### **THE AMERICAN FEUDALISTIC SOCIETY**

The private ownership of land in America is one of those rights people have proclaimed to be fundamental and essential in maintaining this republic. The necessary question in discussing this topic however is whether ownership of land in America today really is a true and complete ownership of land under an allodial concept, or is it something much different. In other words, are we living in an actual allodial freehold or are we living in an updated version of feudalistic Common Law?

The answer is crucial in determining what rights we have in the protection of our reality against improper seizures and encumbrances by our government and creditors. The answer appears to be extremely clear upon proper reflection of our rights, when payments are missed on mortgages, or taxes, for whatever reason, are not paid. If mortgage payments are missed or taxes are not paid, we actually fall into disfavor with the parties who have the power, and these powers, through court proceedings or otherwise, take our land as a penalty.

When one understands, when he is unable to perform as the government or his creditors request, and for such failures of performance his land can be forfeited, then he can begin to understand exactly what type of land-ownership system controls his life, and he should recognize the inherent unjustness of such constitutional violations.

The American-based system of land ownership today consists of three key requirements. These three are the warranty deed or some other type of deed purporting to convey ownership of land, title abstracts to chronologically follow the development of these different types of deeds to a piece of property, and title insurance to protect the ownership of that land. These three ingredients must work together to ensure a systematic and orderly conveyance of a piece of property; none of these three by itself can act to completely convey possession of the land from one person to another.

At least two of the three are always deemed necessary to adequately satisfy the legal system and real estate agents that the titles to the property had been placed in the hands of the purchaser. Oftentimes, all three are necessary to properly pass the ownership of the land to the purchaser. Yet does the absolute title, and therefore the ownership of the land, really pass from the seller to purchaser with the use of any one of these three instruments or in any combination thereof? None of the three by itself passes the absolute or allodial title to the land, the system of land ownership America originally operated under, and even combined, all three can not convey this absolute type of ownership.

What then is the function of these three instruments that are used in land-conveyances and what type of title the three conveys? Since the abstract only traces the title and the title insurance only insures the title, the most important and therefore first group examined are the deeds that purportedly convey the fee from seller to purchaser. These deeds include the ones as follows: warranty deed, quit claim deed, sheriff's deed, trustee's deed, judicial deed, tax deed, or any other instrument that purportedly conveys the title. All of these documents state that it conveys the ownership to the land. Each of these, however, is actually a color of title. (G. Thompson, *Title to Real Property, Preparation and Examination of Abstracts*, Ch. 3, Section 73, pg.93 (1919).

"A color of title is that which in appearance is title, but which in reality is not title." **Wright v. Mattison, 18 How. US 50 (1855)**

"In fact, any instrument may constitute color of title when it purports to convey the title of the land, as well the land itself, although it is void as a muniment of title." **Joplin Brewing Co. v Payne, 197 No. 422, 94 S.W. 896 (1906).**

The Supreme Court of Missouri has stated, "that when we say a person has a color of title, whatever may be the meaning of the phrase, we express the idea, at least, that some act has been previously done... by which some title, good or bad, to a parcel of land of definite extent had been conveyed to him." **St. Louis v. German, 29 Mo. 593 (1860).**

In other words, a color of title is an appearance or apparent title, and "image" of the true title, hence the phrase "color of" which, when coupled with possession purports to convey the ownership of the land to the purchaser. This however does not say that the color of title is the actual and true title itself nor does it say that the color of title itself actually conveys ownership. In fact, the claimant or holder of a color of title is not even required to trace the title through the chain down to his instrument. **Rawson v. Fox, 65 Ill. 200 (1872).**



Rather it may be said that a color of title is prima facie evidence of ownership of and rights to possession of land until such time as that presumption of ownership is disproved by a better title or the actual title itself. If such cannot be proven to the contrary, then ownership of the land is assumed to have passed to occupier of the land. To further strengthen a color title-holder's position, courts have held that the good faith of the holder to a color of title is presumed in the absence of evidence to the contrary. **David v. Hall**, 92 R. 1. 85 (1879); see also: **Morrison v. Norman**, 47 Ill. 477 (1868); and **McConnell v. Street**, 17 Ill. 253 (1855). With such knowledge of what a color of title is, it is interesting what constitutes colors of title. A warranty deed is like any other deed of conveyance.

**Mahrenholz v. County Board of School Trustees of Lawrence County, et. al.**, 93 Ill. app. 3d 366 (1981) "A warranty deed or deed of conveyance is a color of title, as stated in **Dempsey v. Bums**, 281 Ill. 644, 650 (1917)" (Deeds constitute colors of title); see also: **Dryden v. Newman**, 116 Ill. 186 (1886),

"A deed that purports to convey interest in the land is a color of title" **Hinckley v. Green** 52 Ill. 223 (1869); "A deed which, on its face, purports to convey a title, constitutes a claim and color of title"; **Busch v. Huston**, 75 Ill. 343 (1874); **Chicking v. Failes**, 26 Ill. 508 (1861) "A quit claim deed is a color of title" as stated in **Safford v. Stubbs**, 1 17 Ill. 389 [1886]; see also: **Hooway v. Clark**, 27 Ill. 483 (1861); and **McCellan v. Kellogg**, 17 Ill. 498 (1855); "Quit claim deeds can pass the title as effectively as a warrant with full covenants." **Grant v. Bennett**, 96 Ill. 513, 525 (1880) See also: **Morgan v. Clayton**, 61 Ill. 35 (1871); **Brady v. Spurck**, 27 Ill. 478 (1861); **Butterfield v. Smith**, Ill. 11 1. 485 (1849); "Sheriffs deeds also are colors of title." **Kendrick v. Latham**, 25 Fla. 819 (1889); as is a judicial deed, **Huls v. Buntin**, 47 Ill. 396 (1865).

The Illinois Supreme Court went into detail in its determination that a tax deed is only color of title. "...there the complainant seem to have relied upon the tax deed as conveying to him the fee, and to sustain such a bill, it was incumbent of him to show that all the requirements of the law had been complied with."

"A simple tax deed by itself is only a color of title. Fee simple can only be acquired though adverse possession via payment of taxes; claim and color of title, plus seven years of payment of taxes. Thus any tax deed purports, on its face, to convey title is a good color of title." **Walker v. Converse**, 148 Ill. 622, 629 (1894); see also: **Peadro v. Carriker**, 168 Ill. 570 (1897); **Chicago v. Middlebrooke**, 143 Ill. 265 (1892); **Piatt County v. Gooden**, 97 Ill. 84 (1880);



**Stubblefield v. Borders**, 92 Ill. 570 (1897); **Coleman v. Billings**, 89 Ill. 183 (1878); **Whitney v. Stevens**, 89 Ill. 53 (1878); **Holloway v. Clarke**, 27 Ill. 483 (1861), **Thomas v. Eckard**, 88 Ill. 593 (1878) color of title. **Baldwin v. Ratcliff**, 125 Ill. 376 (1888); **Bradley v. 6 Rees**, 113 Ill. 327 (1885) "A wig can pass only so much as the testator owns, though it may attempt to pass more."

A trustee's deed, a mortgages and strict foreclosure, **Chickering v. Failes**, 26 Ill. 508, 519 (1861), or any document defining the extent of a disseisor's claim or purported claim, **Cook v. Norton**, 43 Ill. 391 (1867), all have been held to be colors of title. In fact, "If there is nothing here requiring a deed, to establish a color of title, and under the former decisions of this court, color or title may exist without a deed." **Baldwin v. Ratcliff**, 125 Ill. 376, 383 (1882); **County of Piatt v. Goodell**, 97 Ill. 84 (1880); **Smith v. Ferguson**, 91 Ill. 304 (1878); **Hassett v. Ridgely**, 49 Ill. 197 (1868); **Brooks v. Bruyn**, 35 Ill. 392 (1864); **McCagg v. Heacock**, 34 Ill. 476 (1864); **Bride v. Watt**, 23 Ill. 507 (1860); and **Woodward v. Blanchard**, 16 Ill. 424 (1855) All of these cases being still valid and none being overruled, in effect, the statements in these cases are well established law. All of the documents described in these cases are the main avenues of claimed land ownership in America today, yet none actually conveys the true and allodial title. They in fact convey something quite different.

When it is stated that a color of title conveys only an appearance of or apparent title, such a statement is correct but perhaps too vague to be properly understood in its correct legal context.

What are useful are the more pragmatic statements concerning titles. A title or color of title, in order to be effective in transferring the ownership or purported ownership of the land, must be a marketable or merchantable title. A marketable or merchantable title is one that is reasonably free from doubt. **Austin v. Bamum**, 52 Minn. 136 (1892);

"This title must be as reasonably free from doubts as necessary to not affect the marketability or salability of the property, and must be a title a reasonably prudent person would be willing to accept."  
**Robert v. McFadden**, 32 Tex-Civ.App. 471 74 S.W. 105 (1903).



"Such a title is often described as one, which would ensure to the purchaser a peaceful enjoyment of the property," **Barnard v. Brown**, 112 Mich. 452, 70 N.W. 1038 (1897); "and it is stated that such a title must be obvious, evident, apparent, certain, sure or indubitable." **Ormsby v. Graham**, 123 La. 202, 98 N.W. 724 (1904).

Marketable Title Acts, which have been adopted in several of the states, generally do not lend themselves to an interpretation that they might operate to provide a new foundation of title based upon a stray, accidental, or interloping conveyance. Their object is to provide, for the recorded fee simple ownership, an exemption from the burdens of old conditions, which at each transfer of the property interferes with its marketability. **Wichelman v. Messner**, 83 N.W. 2d 800 (1957) .

What each of these legal statements in the various factual situations says is that the color of title is never described as the absolute or actual title, rather each says that it is one of the types of titles necessary to convey ownership or apparent ownership.

"A marketable title, what a color of title must be in order to be effective, must be a title which is good of recent record, even if it may not be the actual title in fact." **Close v. Stuyvesant**, 132 Ill. 607, 24 N.E. 868 (1890).

"Authorities hold that to render a title marketable it is only necessary that it shall be free from reasonable doubt; in other words, that a purchaser is not entitled to demand a title absolutely free from every possible suspicion." **Cummings v. Dolan**, 52 Wash. 496, 100 P. 989 (1909).

The record being spoken of here is the title abstract and all documentary evidence pertaining to it. "It is an **axiom of hornbook law** that a purchaser has notice only of recorded instruments that are within his 'chain of title'." **I R. Patton & C. Patton**, *Patton on Land Title*, Section 69, at 230-233. (2nd ed. 1957);

"Title insurance then guarantees that a title is marketable, not absolutely free from doubt." **Sabo v. Horvath**, 559 P. 2d 1038, 1043 (Ak.1976).

Thus, under the color of title system used most often in this country today, no individual operating under this type of title system has the absolute or allodial title. All that is really necessary to have a valid title is to have a relatively clean abstract with a recognizable color of title as the operative marketable title within the chain of title.

It therefore becomes necessarily difficult, if not impossible after a number of years, considering the inevitable contingencies that must arise and the title disputes that will occur, to ever properly guarantee an absolute title. This is not necessarily the fault of the seller, but it is the fault of the legal and real estate systems for allowing such a diluted form of title to be controlling in an area where it is imperative to have the absolute title.

In order to correct this problem, it is important to return to those documents the early leaders of the nation created to properly ensure that property remained one of the inalienable rights that the newly established sovereign freeholders could rely on to always exist.

This correction must be in the form of restricting or perhaps eliminating the widespread use of a marketable title and returning to the absolute title. Other problems have developed because of the use of a color of title system for the conveyance of land. These problems arise in the area of terminology that succeed in only confusing and clouding the title to an even greater extent than merely using terms like marketability, salability or merchantability.

When a person must also determine whether a title is complete, perfect, good and clear, or whether it is a bad, defective, imperfect and doubtful, there is any obvious possibility of destroying a chain of title because of an inability to recognize what is acceptable to a reasonable purchaser.

"A complete title means that a person has the possession, right of possession and the right of property."

**Dingey v. Paxton, 60 Miss. 1038 (1883);**  
**and Ehle v. Quackenboss, 6 Hill (N.Y.) 537 (1844);**



"A perfect title is exactly the same as a complete title," **Donovan v. Pitcher**, 53 Ala. 411 (1875); and **Converse v. Kellogg**, 7 Barb. (N. Y.) 590 (1850); and each simply means the type of title a well-informed, reasonable and prudent person would be willing to accept when paying full value for the property. **Birge v. Beck**, 44 Mo. App. 69 (1890). In other words, a complete or perfect title is in reality a marketable or merchantable title, and is usually represented by a color of title.

"A good title does not necessarily mean one perfect of record but consists of one which is both of rightful ownership and rightful possession of the property," **Bloch v. Ryan**, 4 App. Cal 283 (1894). It means "a title free from litigation, palpable defects and grave doubts consisting of both legal and equitable titles and fairly deducible of record." **Reynolds v. Borel**, 86 Cal. 538, 25 P. 67 (1890).

"A good title means not merely a title valid in fact, but a marketable title, which can again be sold to a reasonable purchaser or mortgaged to a person of reasonable prudence as security for a loan of money." **Moore v. Williams**, 115 N.Y. 586, 22 N.E. 253 (1889);

"A clear title means there are no encumbrances on the land," **Roberts v. Bassett**, 105 Mass. 409 (1870);

"Thus, when contracting to convey land, the use of the phrase "good and clear title" is surplusage, since the terms good title and clear title are in fact synonymous." **Oakley v. Cook**, 41 N.J. Eq. 350, 7 A.2d 495 (1886).

Therefore, the words good title and clear title, just like the words complete title and perfect title, describe nothing more than a marketable title or merchantable title, and as stated above, each can and almost always is represented in a transaction by a color of title.

None of these types of title purports to be the absolute, or allodial title, and none of them are that type of title. None of these actually claims to be a fee simple absolute, and since these types of titles are almost always represented by a color of title, none represents that it passes the actual title. Each one does state that it passes what can be described as a title good enough to avoid the necessity of litigation to determine who actually has the title. If such litigation to determine titles is necessary, then the title has crossed the boundaries of usefulness and entered a different category of title descriptions and names.

"This new category consists of titles, which are bad, defective, imperfect or doubtful. A bad title conveys no property to the purchaser of the estates."  
**Heller v. Cohen**, 15 Misc. 378, 36 N.Y.S. 668 (1895).

"A title is defective when the party claiming to own the land has not the whole title, but some other person has title to a part or portion of it. Such a title is the same as no title whatsoever." **Place v. People**, 192 Ill. 160, 61 N.E. (1901);  
See also: **Cospertini v. Oppermann**, 76 Cal. 181, 18 P. 256 (1888)

"imperfect title is one where something remains to be done by the granting power to pass the title to the land," **Raschel v. Perez**, 7 Tex. 348 (1851);  
"and a doubtful title is also one which conveys no property to the purchaser of the estate." **Heller v. Cohen**, 15 Misc. 378, 36 N.Y.S. 668 (1895).

"Every title is described as doubtful, which invites or exposes the party holding it to litigation." **Herman v. Somers**, 158 PA.ST. 424, 27 A. 1050 (1893).

Each of these types of titles describes exactly the same idea stated in many different ways that because of some problem, defect, or question surrounding the title, no title can be conveyed, since no title exists. Yet in all of these situations some type of color of title was used as the operative instrument. What then makes one color of title complete, good or clear in one situation, and in another situation the same type of color of title could be described as bad, defective, imperfect or doubtful?

"What is necessary to make what might otherwise be a doubtful title, a good title, is the belief of others in the community, whether or not properly justified, that the title is a good one which they would be willing to purchase."  
**Moore v. Williams**, 115 N.Y. 586, 22 N.E. 253 (1889).

The methods presently used to determine whether a title or color of title is good enough to not be doubtful, are the other two-thirds of the three possible requirements for the conveyance of a good or complete (marketable) title. These two methods of properly ensuring that a title is a good or complete title are title abstracts, the complete documentary evidence of title, and title insurance. The legal title to land, based on a color of title, is made up of a series of documents required to be executed with the solemnities prescribed by law, and of facts not evidenced by documents, which show the claimant a person to whom the law gives the estate.



Documentary evidences of title consist of voluntary grants by the sovereign, deeds of conveyances and wills by individuals, conveyances by statutory or judicial permission, deeds made in connection with the sale of land for delinquent taxes, proceedings under the power of eminent domain, and deeds executed by ministerial or fiduciary officers. The land patent and the colors of title represent these documentary evidences.

**I G. Thompson, Commentaries on the Modern Law of Real Property, pp. 99-100 (5th ed. 1980)}**

The abstractor in compiling the abstract must use these instruments, relied upon to evidence the title, coupled with the outward assertive acts that import dominion, and the attorney must examine to determine the true status of the title. The abstract is the recorded history of the land and the various types of titles, mortgages and other liens, claims and interests that have been placed on the property.

The abstract can determine the number of times the patent has been re-declared, who owns the mineral rights, what color of title is operable at any particular point in time, and what lien holder is in first position, but it does not convey or even attempt to convey any form of the title itself.

As Thompson, supra has stated, it is necessary when operating with colors of titles to have an abstract to determine the status of the operable title and determine whether that title is good or doubtful. If the title is deemed good after this lengthy process, then the property may be transferred without doing anything more, since it is assumed that the seller was the owner of the property. This is not to say emphatically that the seller is the paramount or absolute owner. This does not even completely guarantee that he is the owner of the land against any adverse claimants.

It is not even that difficult to claim that the title holder has a good title due to the leniency and attitude now evidenced by the judicial authorities toward maintaining a stable and uniform system of land ownership, whether or not that ownership is justified. This however, does not explain the purpose and goal of a title abstract. An abstract that has been properly brought up simply states that it is presumed the seller is the owner of the land, making the title marketable, and guaranteeing that he has a good title to sell. This is all an abstract can legally do since it is not the title itself and it does not state the owner has an absolute title. Therefore, the abstract cannot guarantee unquestionably that the owner holds the title.



All of this rhetoric is necessary if the title is good; if there is some question concerning the title without making it defective, then the owner must turn to the last of the three alternatives to help pass a good title, title insurance.

**G. Thompson, Title to Real Property, Preparation and Examination of Abstracts, Ch.111, Section 79r PP. 99-100 (1919)}.**

Title insurance is issued by title insurance companies to ensure the validity of the title against any defects, against any encumbrances affecting the designated property, and to protect the purchaser against any losses he sustains from the subsequent determination that his title is actually un-marketable.

Title insurance extends to any defects of title. It protects against the existence of any encumbrances, provided only that any judgments adverse to the title shall be pronounced by a court of competent jurisdiction. It is not even necessary that a defect actually exist when the insurance policy was issued, it is simply necessary that there exists at the time of issuance of the policy and inchoate or potential defect which is rendered operative and substantial by the happening of some subsequent event. Since all one normally has is a color of title, the longer a title traverses history, the greater the possibility that the title will become defective.

The greater the need for insurance simply to keep the title marketable, the easier it is to determine that the title possessed is not the true, paramount and absolute title. If a person had the paramount title, there would be no need for title insurance, though an abstract might be useful for record keeping and historical purposes. Title insurance and abstract record keeping are useful, primarily because of extensive reliance on colors of title, as the operative title for a piece of property.

This then supplies the necessary information concerning colors of title, title abstracts, and title insurance. This does not describe the relationship between the landowner and the government. As was stated in the instruction, in feudal England, the King has the power, right and authority to take a person's land away from him, if and when the King felt it necessary. The question is whether most of the American system of land ownership and titles is in reality any different and whether therefore the American-based system of ownership, is in reality nothing more than a feudal system of land ownership.

Land ownership in America presently is founded on colors of title, and though people believe they are the complete and total owners of their property; under a color of title system this is far from the truth.



When people state that they are free and own their land, they in fact own it exactly to the extent the English barons owned their land in common-law England. They own their land so long as some "sovereign", the government or a creditor, states that they can own their land. If one recalls from the beginning of this memorandum, it was states that if the King felt it justified, he could take the land from one person and give such land to another prospective baron.

Today, in American color-of-title Property law, if the landowner does not pay income tax, estate tax, property tax, mortgages or even a security note on personal property, then the "sovereign", the government or the creditor can justify the taking of the property and the sale of that same property to another prospective "baron", while leaving the owner with only limited defenses to such actions.

The only real difference between this and common-law England is that now others besides the King can profit from the unwillingness or inability of the "landowner" to perform the socage or tenure required of every landowner of America. As such, no one is completely safe or protected on his property; no one can afford to make one mistake or the consequences will be forfeiture of the property.

If this were what the people in the mid 1700's wanted, there would have been no need to have an American Revolution, since the taxes were secondary to having a sound monetary system and complete ownership of the land.

Why fight a Revolutionary War to escape sovereign control and virtual dictatorship over the land, when in the 1990's these exact problems are prevalent with this one exception, money now changes hands in order to give validity to the eventual and continuous takeover of the property between the parties. This is hardly what the forefathers planned for when creating the United States Constitution, and what they did strive for is the next segment of the memorandum of law, allodial ownership of the land via the land patent. The next segment will analyze the history of this type of title so that the patent can be properly understood, making it possible to comprehend the patent's true role in property law today.

## SECTION III

### LAND PATENTS AND WHY THEY WERE CREATED

As was seen in the previous sections, there is little to protect the landowner who holds title in the chain of title, when distressful economic or weather condition make it impossible to perform on the debt. Under the color-of-title system, the property, "one of those inalienable rights", can be taken for the nonperformance on loan obligations. This type of ownership is similar to the feudal ownership found in the Middle Ages.

Upon defeating the English in 1066 A.D., William the Conqueror pursuant to his 52nd and 58th laws, "...effectually reduced the lands of England to feuds, which were declared to be inheritable and from that time the maxim prevailed there that all lands in England are held by the King, and that all proceeded from his bounty. {I.E. Washburn, *Treatise on The American Land of Real Property*, Section 65, p.44 (6<sup>th</sup> ed. 1902)}.

All lands in Europe, prior to the creation of the feudal system in France and Germany, were allodial. Most of these lands were voluntarily changed to feudal lands as protection from the neighboring barons or chieftains. Since no documents protected one's freedom over his land, once the lands were pledged for protection, the lands were lost forever. This was not the case in England.

England never voluntarily relinquished its land to William I. In fact, were it not for a tactical error by King Harold II men in the Battle of Hastings, England might never have become feudal. A large proportion of the Saxon lands prior to the Conquest of A.D. 1066, were held as allodial, that is, by an absolute ownership, without recognizing any superior to whom any duty was due on account thereof.

A writing or charter, called a land-bloc, or land allodial charter, which, for safekeeping between conveyances, was generally deposited in the monasteries, most commonly did the mode of conveying these allodial lands. In fact, one portion of England, the County of Kent, was allowed to retain this form of land ownership while the rest of England became feudal. Therefore, when William I established feudalism in England to maintain control over his barons, such control created animosity over the next 2 centuries.

**F.L. Ganshof, *Feudalism*, P. 114 (1964).**



As a result of such dictatorial control, some 25 barons joined forces to exert pressure on the then ruling monarch, King John, to gain some rights not all of which the common man would possess. The result of this pressure at Runnymede became known as the Magna Carta. The Magna Carta was the basis of modern common law, the common law being a series of judicial decisions and royal decrees interpreting and following that document. The Magna Carta protected the basic rights, the rights that gave all people more freedom and power, the rights that would then slowly erode.

Among these rights was a particular section dealing with ownership of the land. The barons still recognized the king as the lord paramount, but the barons wanted some of the rights their ancestors had prior to A.D. 1066. {**F. Goodwin, Treatise on The Law of Real Property, Ch. 1, p.3 (1905)**} Under this theory, the barons would have several rights and powers over the land, as the visible owners, that had not existed in England for 150 years.

The particular section of most importance was Section 62 giving the most powerful barons letters of patent, raising their land ownership close to the level found in the County of Kent. Other sections, i.e., 10, 11, 26, 27, 37, 43, 52, 56, 57, and 61 were written to protect the right to "own" property, to illustrate how debts affected this right to own property, and to secure the return of property that was unjustly taken.

All these paragraphs were written with the single goal of protecting the "landowner" and helping him retain possession of his land, acquired in the service of the King, from unjust seizures or improper debts. The barons attempted these goals with the intention of securing property to pass to their heirs.

Unfortunately goals are often not attained. Having re-pledged their loyalty to King John, the barons quickly disbanded their armies. King John died in 1216, one year after signing the Magna Carta. The new king did not wish to grant such privileges found in that document. Finally, the barons who forced the signing of the Magna Carta died, and with them went the driving force that created this great charter.

The Magna Carta may have still been alive, but the new kings had no armies at their door forcing them to follow policies, and the charter was to a great extent forced to lie dormant. The barons who received the letters of patent, as well as other landholders perhaps should have enforced their rights, but their heirs were not in a position to do so and eventually the fights contained in the charter were forgotten.

Increasingly until the mid-1600's, the king's power waxed, abruptly ending with the execution of Charles I in 1649. By then however, the original intent of the Magna Carta was in part lost and the descendants of the original barons never required property protected, free land ownership. To this day, the freehold lands in England are still held to a great extent upon the feudal tenures. This lack of complete ownership in the land, as well as the most publicized search for religious freedom, drove the more adventurous Europeans to the Americas to be away from these restrictions.

The American colonists however soon adopted many of the same land concepts used in the old-world. The kings of Europe had the authority to still exert influence, and the American version of barons sought to retain large tracts of land. As an example, the first patent granted in New York went to Killian Van Rensselaer dated in 1630 and confirmed in 1685 and 1704. {**A. Getman, Title to Real Property, Principles and Sources of Titles – Compensation For Lands and Waters, Part III, Ch. 17, p.229 (1921)**} The colonial charters of these American colonies, granted by the king of England, had references to the lands in the County of Kent, effectively denying the more barbaric aspects of feudalism from ever entering the continent, but feudalism with its tenures did exist for some time.

"It may be said that, at an early date, feudal tenures existed in this country to a limited extent." {**C. Tiedeman, An Elementary Treatise on the American Law of Real Property, Ch. 11.**}; {**The Principles of the Feudal System, Section 25, p.22 (2nd ed. 1892).**} The result was a newly created form of feudal land ownership in America. As such, the feudal barons in the colonies could dictate who farmed their land, how their land was to be divided, and to a certain extent to whom the land should pass. But, just as the original barons discovered, this power was premised in part of the performance of duties for the king.



Upon the failure of performance, the king could order the Grant revoked, and Grant the land to another willing to acquiesce to the king's authority. This authority, however, was premised on the belief that people, recently arrived and relatively independent, would follow the authority of a king based 3000 miles away. Such a premise was ill founded.

The colonists came to America to avoid taxation without representation, to avoid persecution of religious freedom, and to acquire a small tract of land that could be owned completely. When the colonists were forced to pay taxes and were required to allow their homes to be occupied by soldiers; they revolted, fighting the British, and declaring their Declaration of Independence.

The Supreme Court of the United States reflected on this in **Chisholm v. Georgia, 2 Dall. (U.S.) 419 (1793)**, stating: "...the revolution or rather the Declaration of Independence, found the people already united for general purposes, and at the same time, providing for their more domestic concerns, by state conventions, and other temporary arrangements."

From the crown of Great Britain, the sovereignty of their country passed to the people of it; and it was then not an uncommon opinion, that the un-appropriated lands, which belonged to that crown, passed, not to the people of the colony or states within those limits they were situated, but to the whole people; "We the people of the United States, ... do ordain and establish this constitution."

Here we see the people acting as sovereigns of the whole country; and in the language of sovereignty, establishing a constitution by which it was their will, that the state governments, should be bound, and to which the state constitutions should be made to conform. It will be sufficient to observe briefly, that the sovereignties in Europe, and particularly in England, exist on feudal principles.

That system considers the prince as the sovereign, and the people his subjects; it regards his person as the object of allegiance, and excludes the idea of his being on an equal footing with a subject, either in a court of justice or elsewhere. That system contemplates him as being the fountain of honor and authority; and from his grace and grant, derives all franchises, immunities and privileges; it is easy to perceive, that such a sovereign could not be amenable to a court of justice, or subjected to judicial control and actual constraint.

The same feudal ideas run through all their jurisprudence, and constantly remind us of the distinction between the prince and the subject. No such ideas obtain here; at the revolution, the sovereignty devolved on the people; and they are truly the sovereigns of the country, but they are sovereigns without subjects and have none to govern but themselves; the citizens of America are equal as fellow-citizens, and as joint tenants in the sovereignty.

From the differences existing between feudal sovereignties and governments founded on compacts, it necessarily follows, that their respective prerogatives must differ. Sovereignty is the right to govern; a nation or state sovereign is the person or persons in whom that resides.

In Europe, the sovereignty is generally ascribed to the prince; here, it rests with the people; there, the sovereign actually administers the government; here, never in a single instance; our governors are the agents of the people, and at most stand in the same relation to their sovereign, in which the regents of Europe stand to their sovereigns.

Their princes have personal powers, dignities, and pre-eminence, our rulers have none but official; nor do they partake in the sovereignty otherwise, or in any other capacity, than as private citizens.

The Americans had a choice as to how they wanted their new government and country to be formed. Having broken away from the English sovereignty and establishing themselves as their own sovereigns, they had their choice of types of taxation, freedom of religion, and most importantly, ownership of land.

The American founding fathers chose allodial ownership of land for the system of land ownership on this country. In the opinion of Judge Kent, the question of tenure as an incident to the ownership of lands: "...has become wholly immaterial in this country, where every vestige of tenure has been annihilated."

At the present day there is little, if any, trace of the feudal tenures remaining in the American law of property. Lands in this country are now held to be absolutely allodial.



Upon the completion of the Revolutionary War, lands in the thirteen colonies were held under a different form of land ownership. As stated in re: **Waltz et. al., Barlow v. Security Trust & Savings Bank, 240 p. 19 (1925);** quoting: **Matthews v. Ward, 10 Gill & J. (Md.) 443 (1839),** "after the American Revolution, lands in this state (Maryland) became allodial, subject to no tenure, nor to any services incident thereto."

The tenure, as you will recall, was the feudal tenure and the services or taxes required to be paid to retain possession of the land under the feudal system. This new type of ownership was acquired in all thirteen states.

**Wallace v. Harmstead, 44 Pa. 492 (1863)** "The American people, before developing a properly functioning stable government, developed a stable system of land ownership, whereby the people owned their land absolutely and in a manner similar to the king in common-law England."

As has been stated earlier, the original and true meaning of the word "fee" and therefore fee simple absolute is the same as fief or feud, this being in contradistinction to the term "allodium" which means or is defined as a man's own land, which he possesses merely in his own right, without owing any rent or service to any superior.

**Wendell v. Crandall, 1 N. Y. 491 (1848) [27]** Stated another way, the fee simple estate of early England was never considered as absolute, as were lands in allodium, but were subject to some superior on condition of rendering him services, and in which the such superior had the ultimate ownership of the land.

In re: **Waltz, at page 20, quoting I Cooley's Blackstone, (4th ed.) p. 512.** "This type of fee simple is a Common-Law term and sometimes corresponds to what in civil law is a perfect title." **United States v. Sunset Cemetery Co., 132 F. 2d 163 (1943).** It is unquestioned that the king held an allodial title, which was different than the Common-Law fee simple absolute. This type of superior title was bestowed upon the newly established American people by the founding fathers.

The people were sovereigns by choice, and through this new type of land ownership, the people were sovereign freeholders or kings over their own land, beholden to no lord or superior. As stated in **Stanton v. Sullivan, 7 A. 696 (1839),** such an estate is an absolute estate in perpetuity and the largest possible estate a man can have, being, In fact allodial in its nature.

This type of fee simple, as thus developed, has definite characteristics:

- (1) It is a present estate in land that is of indefinite duration;
- (2) It is freely alienable;
- (3) It carries with it the right of possession; and most importantly
- (4) The holder may make use of any portion of the freehold without being beholden to any person.

{I G. Thompson, *Commentaries on the Modern Law of Real Property*, Section 1856, p. 412 (1st ed. 1924)}.

This fee simple estate means an absolute estate in lands wholly unequaled by any reservation, reversion, condition or limitation, or possibility of any such thing present or future, precedent or subsequent. *Id.*; **Wichelman v. Messner**, 83 N.W. 2d 800, 806 (1957) "It is the most extensive estate and interest one may possess in real property."

Where an estate subject to an option is not in fee. In the case, **Bradford v. Martin**, [28] 201 N.W. 574 (1925), the Iowa Supreme Court went into a lengthy discussion on what the terms fee simple and allodium means in American property law. The Court stated: "The word "absolutely" in law has a varied meaning, but when unqualifiedly used with reference to titles or interest in land, its meaning is fairly well settled."

Originally the two titles most discussed were "fee simple" and "allodium" (which meant absolute) See: **Bouvier's. Law Dictionary**, (Rawle Ed.) 134; **Wallace v. Harmstead**, 44 Pa. 492; **McCartee v. Orphan's Asylum**, 9 Cow. (N.Y.) 437, 18 Am. Dec. 516.

Prior to Blackstone's time the allodial title was ordinarily called an "absolute title" and was superior to a "fee simple title," the latter being encumbered with feudal clogs which were laid upon the first feudatory when it was granted, making it possible for the holder of a fee-simple title to lose his land in the event he failed to observe his feudatory oath. The allodial title was not so encumbered. Later the term "fee simple," however rose to the dignity of the allodial or absolute estate, and since the days of Blackstone the words of "absolute" and "fee Simple" seem to have been generally used interchangeably; in fact, he so uses them.

The basis of English land law is the ownership of the realty by the sovereign, from the crown all titles flow. **People v. Richardson**, 269 M. 275, 109 N.E. 1033 (1914); see also: **Matthew v. Ward**, 10 Gill & J (Md.) 443 (1844)



The case, **McConnell v. Wilcox, I Seam. (IR.) 344 (1837)** stated it this way: "From what source does the title to the land derived from a government spring? In arbitrary governments, from the supreme head be he the emperor, king, or potentate; or by whatever name he is known."

In a republic: from the law, making or authorizing to be made by a grant or sale. In the first case, the party looks alone to his Letters Patent; in the second, to the law and the evidence of the acts necessary to be done under the law, to a perfection of his grant, donation or purchase. The law alone must be the fountain from whence the authority is drawn; and there can be no other source.

The American people, newly established sovereigns in this republic after the victory achieved during the Revolutionary War, became complete owners in their land, beholden to no lord or superior; sovereign freeholders in the land themselves. These freeholders in the original thirteen states now held allodial the land they possessed before the war only feudally.

This new and more powerful title protected the sovereigns from unwarranted intrusions or attempted takings of their land, and more importantly it secured in them a right to own land absolutely in perpetuity. By definition, the word perpetuity means, "Continuing forever. Legally, pertaining to real property, any condition extending the inalienability..." **Black's Law Dictionary, P-1027 (5th ed. 1980)**. In terms of an allodial title, it is to have the property of in-alienability forever.

Nothing more need be done to establish the sovereigns land ownership, although confirmations were usually required to avoid possible future title confrontations. The states, even prior to the creation of our present Constitutional government, were issuing titles to the unoccupied lands within their boundaries.

In New York, even before the war was won, the state issued the first land patent in 1781, and only a few weeks, after the battle and victory at Yorktown in 1783, the state issued the first land patent to an individual. In fact, even before the United States was created, New York and other states had developed their own Land Offices with Commissioners. New York was first established in 1784 and was revised in 1786 to further provide for a more definite procedure for the granting of unappropriated State Lands. *Id.* The state courts held, "The validity of letters patent and the effectiveness to convey title depends on the proper execution and record generally been the law that public grants to be valid must be recorded.



The record is not for purposes of notice under recording acts but to make the transfer effectual." Later, if there was deemed to be a problem with the title, the state grants could be confirmed by issuance of a confirmatory grant. This then, in part, explains the methods and techniques the original states used to pass title to their lands, lands that remained in the possession of the state unless Purchased by the still yet uncreated federal government, or by individuals in the respective states.

Too much this same extent Texas, having been a separate country and republic, controlled and still controls its lands. In each of these instances, the land was not originally owned by the federal government and then later passed to the people and states. This then is a synopsis of the transition from colony to statehood and the rights to land ownership under each situation.

This however has said nothing of the methods used by the states in the creation of the federal government and the eventual disposal of the federal lands.

The Constitution in its original form was ratified by a convention of the States, on September 17, 1787. The Constitution and the government formed under it were declared in effect on the first Wednesday of March 1789. Prior to this time, during the Constitutional Convention, there was serious debate on the disposal of what the convention called the "Western Territories," now the states of Ohio, Indiana, Illinois, Michigan, Wisconsin and part of Minnesota, more commonly known as the Northwest Territory. This tract of land was ceded to the new American republic in the treaty signed with Britain in 1783. (Treaty of Paris)

The attempts to determine how such a disposal of the Western territories should come about, was the subject of much discussion in the records of the Continental Congress. Beginning in September 1783, there was continual discussion concerning the acquisition of and later disposition to the lands east of the Mississippi River.

**Journals of Congress, Papers of the Continental Congress, No. 25, 11, folio 255, p. 544-557 (September 13, 1783)** "and whereas the United States have succeeded to the sovereignty over the Western territory, and are thereby vested as one undivided and independent nation, with all and every power and right exercised by the king of Great Britain, over the said territory, or the lands lying and situated without the boundaries of the several states, and within the limits above described; and whereas the western territory ceded by France and Spain to Great Britain, relinquished to the United States by Great Britain, and guarantied to the



United States by France as aforesaid, if properly managed, will enable the United States to comply with their promises of land to their officers and soldiers; will relieve their citizens from much of the weight of taxation;...and if cast into new states, will tend to increase the happiness of mankind; by rendering the purchase of land easy, and the possession of liberty permanent; therefore Resolved, that a committee be appointed to report the territory lying without the boundaries of the several states; ...and also to report an establishment for a land office."

There was also serious discussion and later acquisition by the then technically nonexistent federal government of land originally held by the colonial governments. As the years progressed, the goal remained the same, a proper determination of a simple method of disposing of the western lands. "That an advantageous disposition of the western territory is an object worthy the deliberation of Congress." **Id. February 14, 1786, at p. 68. In February 1787**, the Continental Congress continued to hold discussions on how to dispose of all western territories.

As part of the basis for such disposal, it was determined to divide the new northwestern territories into medians, ranges, townships, and sections, making for easy division of the land, and giving the new owners of such land a certain number of acres in fee. **Journals of Congress, p. 21, February 1787, and Committee Book, Papers of the Continental Congress, No. 190, p. 132 (1788).**

In September of that same year, there were the most discussions on the methods of disposing the land. In those discussions, there were debates in the validity and solemnity of the state patents that has been issued in the past. Only a week earlier the Constitution was ratified by the conventions of the states.

Finally, the future Senate and House of Representatives, though not officially a government for another one and a half years, held discussions on the possible creation of documents that would pass the title of lands from the new government to the people. In these discussions, the first patents were created and ratified, making the old land-bloc, or land-allodial charters of the Saxon nobles, 750 years earlier, and the letters patent of the Magna Carta, guidelines by which the land would pass to the sovereign freeholders of America. **Id., July 2, 1788, pp.77-286.**



As part of the method by which the new United States decided to dispose of its territories, it created in the **Constitution an article, section, and clause**, which specifically dealt with such disposal. **Article IV, Section 3, Clause 2**, states in part, "The Congress shall have Power to dispose of and make all needful Rules and Regulations respecting the Territory or other property belonging to the United States." Thus, Congress was given the power to create a vehicle to divest the Federal Government of all its right and interest in the land. This vehicle, known as the land patent, was to forever divest the federal government of its land and was to place such total ownership in the hands of the sovereign freeholders who collectively created the government.

*The members of Constitutional Congress ratified the land patents issued prior to the initial date of recognition of the United States Constitution.* Those Patents created by statute after March 1789, had only the power of the statutes and the Congressional intent behind such statutes as a reference and basis for the determination of their powers and operational effect originally and in the American system of land ownership today.

There have been dozens of statutes enacted pursuant to **Article IV, Section 3, Clause 2**. Some of these statutes had very specific intents of aiding soldiers of wars, or dividing lands in a very small region of one state, but all had the main goal of creating in the sovereigns, freeholders on their lands, beholden to no lord or superior.

Some of the statutes include, 12 Stat 392, 37th Congress, Sess. 11, Ch. 75, (1862) (the Homestead Act); 9 Stat. 520, 3 Ist Congress, Sess. 1, Ch. 85 (1850) Military Bounty Service Act); 8 Stat. 123, 29th Congress, Sess. 11 Ch. 8, (1847) (Act to raise additional military force and for other purposes); 5 Stat 444, 21st Congress, Sess. 11, Ch. 30 (1831); 4 Stat 51, 18th Congress, Sess. I., Ch. 174 (1824); 5 Stat 52, 18th Congress, Sess. 1, Ch. 173 (1824); 5 Stat 56, 18th Congress, Sess. 1, Ch. 172, (1824); 3 Stat. 566, 16th Congress, Sess. 1, Ch. 51, (1820) (the major land patent statute enacted to dispose of lands); 2 Stat 748, 12th Congress, Sess. 1. Ch. 99 (1812); 2 Stat. 728, 12th Congress, Sess. 1, Ch. 77, (1812); 2 Stat. 716, 12th Congress, Sess. 1, Ch. 68, (1812) (the act establishing the General Land-Office in the Department of Treasury); 2 Stat 590, 11th Congress, Sess. U, Ch. 3.5, (1810); 2 Stat 437, 9th Congress, Sess. H, Ch. 34, (1807); and 2 Stat 437, 9th Congress, Sess. H, Ch. 31, (1807).



These, of course, are only a few of the statutes of enacted to dispose of public lands to the sovereigns. One of these acts however, was the main patent statute in reference to the intent Congress had when creating the patents. That status is **3 Stat 566**, In order to understand the validity of a patent, in today's property law, it is necessary to turn to other sources than the acts themselves.

These sources include the congressional debates and case law citing such debates. For the best answer to this question, it is necessary to turn to the Abridgment of the Debates of Congress, Monday, March 6, 1820, in the Senate, considering the topic "The Public Lands."

This abridgment and the actual debates found in its concern one of the most important of the land patent statutes, **3 Stat 566, 16th Congress, Sess. 1. Ch. 51, Stat. 1, (April 24, 1820)** In this important debate, the reason for such a particular act in general and the protection afforded by the patent in particular were discussed. As Senator Edwards states: "It is not my purpose to discuss, at length, the merits of the proposed change. I will, at present, content myself with an effort, merely, to shield the present settlers upon public lands from merciless speculators, whose cupidity and avarice would unquestionably be tempted by the improvements which those settlers have made with the sweat of their brows, and to which they have been encouraged by the conduct of the government itself, for though they might be considered as embraced by the letter of the law which provides against intrusion on public lands, yet, that their case has not been considered by the Government as within the mischief's intended to be prevented is manifest, not only from the forbearance to enforce the law, but from the positive rewards which others, in their situation, have received, by the several laws which have heretofore been granted to them by the same right if preemption which I now wish extended to the present settlers." Further, Senator King from New York stated, he considered the change as "highly favorable to the poor man"; and he argued at some length, that it was calculated to plant in the new country a population of independent, unembarrassed freeholders; that it would cut up speculation and monopoly; that the money paid for the lands would be carried from the State or country from which the purchaser should remove; that it would prevent the accumulation of an alarming debt, which experience proved never would and never could be paid.



In other statutes, the Court recognized much of these same ideas. In **United States v. Reynes, 9 How. US 127 (1850)**, the Supreme Court stated: "The object of the Legislature is manifest, it was intended to prevent speculation by dealing for rights of preference before the public lands were in the market, The speculator acquired power over choice spots, by procuring occupants to seat themselves on them and who abandoned them as soon as the land was entered under their preemption right, and the speculation accomplished. Nothing could be more easily done than this, if contracts of this description could be enforced."

The act of 1830, however, proved to be of little avail and then came the **Act of 1835 (5 Stat 251)** which compelled the preemptor to swear that he had not made an arrangement by which the title might insure to the benefit of anyone except himself, or that he would transfer it to another at any subsequent time. This was preliminary to the allowing of his entry, and discloses the policy of Congress. "It is always to be borne in mind, in construing a congressional grant that the act by which it is made is a law as well as a conveyance and that such effect must be given to it as will carry out the intent of Congress. That intent should not be defeated by applying to the grant the rules of the common law words of present grant, are operative, if at all, only as contracts to convey. But the rules of common law must yield in this, as in other cases, to the legislative will." **Missouri, Kansas & Texas Railway Company v. Kansas Pacific Railway Company, 97 US 49 1, 497 (1878).**

"The administration of the land system in this country is vested in the Executive Department if the Government, first in the Treasury and now in the Interior Department, the officers charged with the disposal of the public domain under are required and empowered to determine so far as it relates to the extent and character of the rights claimed under them, and to be given, though their actions, to individuals. Government and courts of justice must never interfere with it."

**Marks v. Dickson, 61 US (20 How) 501 (1857);** see also:

"The Power of the Congress to dispose of its land cannot be interfered with, or its exercise embarrassed by any State's legislation; nor can such legislation deprive the grantees of the United States of the possession and enjoyment of the property granted by reason of any delay in the transfer of the title after the initiation of proceedings for its acquisition."

**Gibson v. Chouteau, 13 Wal. US 92, 93 (1871)**

"State statutes that give lesser authoritative ownership of title than the patent can not even be brought into federal court."

**Langdon v. Sherwood, 124 US 74, 81 (1887).**



These acts of Congress making grants are not to be treated both law and grant, and the intent of Congress when ascertained is to control in the interpretation of the law. **Wisconsin C. R. Co. v. Forsythe, 159 US 46 (1895)** "The intent to be searched for by the courts in a government Patent is the intent which the government had as that time, and not what it would have been had no mistake been made."

The true meaning of a binding expression in a patent must be applied, no matter where such expressions are found in the document. It should be construed as to effectuate the primary object Congress had in view; and obviously a construction that gives effect to a patent is to be preferred to one that renders it inoperative and void.

A grant must be interpreted by the law of the country in force at the time when it was made. The construction of federal grant by a state court is necessarily controlled by the federal decisions on the same subject.

"The United States may dispose of the public lands of such terms and conditions, and subject to such restrictions and limitations as in its judgment will best promote the public welfare, even if the condition is to exempt the land from sale on execution issued or judgment recovered in a State Court for a debt contracted before the patent issues." **Miller v. Little, 47 Cal. 348, 350 (1874).**

Congress has the sole power to declare the dignity and effect of titles emanating from the United States and the whole legislation of the Government must be examined in the determination of such titles.

**Bagnell v. Broderick, 38 US 436 (1839).**

It was clearly the policy of Congress, in passing the preemption and patent laws, to confer the benefits of those laws to actual settlers upon the land.

**Close v. Stuyvesant, 132 M. 607, 61:** "The intent of Congress is manifest in the determinations of meaning, force and power vested in the patent. These cases all illustrate the power and dignity given to the patent. It was created to divest the government of its lands, and to act as a means of conveying such lands to the generations of people that would occupy those lands."

This formula, "or his legal representatives, embraces representatives of the original grantee in the land, the contract, such as assignees or grantees, as well as the operation of law, and leaves the question open to inquiry in a court of justice as to the party to whom the patent, or confirmation, should enure."

**Hogan v. Page, 69 US 605 (1864).**

The patent was and is the document and law that protects the settler from the merciless speculators, from the people that use avarice to unjustly benefit themselves against an unsuspecting nation. The patent was created with these high and grant intentions, and was created with such intentions for a sound reason. "The settlers as a rule seem to have been poor persons, and presumably without the necessary funds to improve and pay for their land, but it appears that in every case where the settlement was made under the preemption law, the settler entered and paid for the land at the expiration of the shortest period at which entry could be made "

**Close v. Stuyvesant, 132 HI. 607, 623 (1890).**

We must look to the benefit character of the acts that created this grants and patents and the peculiar objects they were intended to protect and secure. A class of enterprising, hardy and valuable citizens has become the pioneers in the settlement and improvement of the new and distant lands of the government.

**McConnell v. Wilcox, 1 Seam. (M.) 344, 367 (1837).**

"In furtherance of what is deemed a wise policy, tending to encourage settlement, and to develop the resources of the country, it invites the heads of families to occupy small parcels of the public land. To deny Congress the power to make a valid and effective contract of this character would materially abridge its power of disposal, and seriously interfere with a favorite policy of the government, which fosters measures tending to a distribution of the lands to actual settlers at a nominal price."

**Miller v. Little, 47 Cal. 348, 351(1874)**

The legislative acts, the Statutes at Large, enacted to divest the United States of its land and to sell that land to the true sovereigns of this republic, had very distinct intents. Congress recognized that the average settler of this nation would have little money, therefore Congress built into the patent, and its corresponding act, the understanding that these lands were to be free from avarice and cupidity, free from the speculators who preyed on the unsuspecting nation, and forever under the control and ownership of the freeholder, who by the sweat of his brow made the land produce the food that would feed himself and eventually the nation.



. Even today, the intent of Congress is to maintain a cheap food supply though the retention of the sovereign farmers on the land.

**United States v. Kimball Foods, Inc., 440 US 715 (1979);** see also:

**Curry v. Block, 541 F. Supp. 506 (1982)** "Originally, the intent of Congress was to protect the sovereign freeholders and create a permanent system of land ownership in the country."

Today, the intent of Congress is to retain the small family farm and utilize the cheap production of these situations, it has been necessary to protect the sovereign on his parcel of land, and ensure that he remain in that position. The land patent and the patent acts were created to accomplish these goals.

In other words, the patent or title deed being regular in its form, the law will not presume that such was obtained through fraud of the public right This principle is not merely an arbitrary rule of law established by the courts, rather it is a doctrine which is founded upon reason and the soundest principles of public policy. It is one, which has been adopted in the interest of peace in the society and the permanent security of titles.

"Unless fraud is shown, this rule is held to apply to patents executed by the public authorities." **State v. Hewitt Land Co., 134 P. 474,479 (1913)**

"It is therefore necessary to determine exact power and authority contained in a patent. Legal titles to lands cannot be conveyed except in the form provided by law." **McGaffahan v. Mining Co., 96 US 316 (1877)**

"Legal title to property is contingent upon the patent issuing from the government." **Sabo v. Horvath, 559 P.2d 1038, 1040 (Aka. 1976)**

"That the patent carries the fee and is the best title known to a court of law is the settled doctrine of this court." **Marshall v. Ladd, 7 Wall. 74 US 106 (1869)**

"A patent issued by the government of the United States is legal and conclusive evidence of title to the land described therein. No equitable interest, however strong, to land described in such a patent, can prevail at law, against the patent"  
**{Land Patents, Opinions of the United States Attorney General's office, (September, 1969)}**

"A patent is the highest evidence of title, and is conclusive against the government and all claiming under junior patents or titles, until it is set aside or annulled by some judicial tribunal."

**Stone v. United States, 2 Wall. 67 US 765 (1865).**

The patent is the instrument, which under the laws of Congress passes title from the United States and the patent when regular on its face, is conclusive evidence of title in the patentee. When there is a confrontation between two parties as to the superior legal title, the patent is conclusive evidence of title in the patentee.

"When there is a confrontation between two parties as to the superior legal title, the patent is conclusive evidence as to ownership."

**Gibson v. Chouteau, 13 Wall. 912 (1871)**

"Congress having the sole power to declare the dignity and effect of its titles has declared the patent to be the superior and conclusive evidence of the legal title."

**Bagnell v. Brodrick, 38 US 438 (1839)**

"Issuance of a government patent granting title to land is the most accredited type of conveyance known to our Law".

**United States v. Creek Nation, 295 US 103, 111 (1935); see also:**

**United States v. Cherokee Nation, 474 F.2d 628,634 91973).**

"The patent is prima facie conclusive evidence of the title."

**Marsh v. Brooks, 49 U.S. 223, 233 (1850).**

"A patent, once issued, is the highest evidence of title, and is a final determination of the existence of all facts."

**Walton v. United States, 415 F. 2d 121, 123 (10th Cir. 1969); see also:**

**United States v. Beaman, 242 F. 876 (1917);**

**File v. Alaska, 593 P. 268, 270 (1979) (When the federal government grants land via a patent, the patent is the highest evidence of title).**

"Patent rights to the land is the title in fee,"

**City of Los Angeles v. Board of Supervisors of Mono County, 292 P.2d 539 (1956);**

"...the patent of the fee simple," **Squire v. Capoeman, 351 US 1,6 (1956);**

"...and the patent is required to carry the fee."

**Carter v. Rubby, 166 US 493, 496 (1896); see also:**

**Klais v. Danowski, 129 N.W.2d 414, 422 (1964) 1423 (Interposition of the patent or interposition of the fee title).**



“The land patent is the muniment of title, such title being absolute in its nature, making the sovereigns absolute freeholders on their lands. Finally, the patent is the only evidence of the legal fee simple title.”

**McConnell v. Wilcox, 1 Scam (ILL.) 381, 396 (1837)** All these various cases and quotes illustrate one statement that should be thoroughly understood at this time, the patent is the highest evidence of title and is conclusive of the ownership of land in courts of competent jurisdiction.

This however, does not examine the methods or possibilities of challenging a land patent. In **Hooper et al. v. Scheimer, 64 US (23 How.) 235 (1859)**, the United States Supreme Court stated, "I affirm that a patent is unimpeachable at law, except, perhaps, when it appears on its own face to be void; and the authorities on this point are so uniform and unbroken in the courts, Federal and State, that little else will be necessary beyond a reference to them."

**Id. at 240 (1859):**

“A patent cannot be declared void at law, nor can a party travel behind the patent to avoid it. Id. A patent cannot be avoided at law in a collateral, proceeding unless it is declared void by statute, or its nullity indicated by some equally explicit statutory denunciations. Once perfect on its face is not to be avoided, in a trial at law, by anything save an elder patent. It is not to be affected by evidence or circumstances which might show that the impeaching party might prevail in a court of equity.”

“A patent is evidence, in a court of law, of the regularity of all previous steps to it, and no facts behind it can be investigated. A patent cannot be collaterally avoided at law, even for fraud. A patent, being a superior title, must of course, prevail over colors of title; nor is it proper for any state legislation to give such titles, which are only equitable in nature with a recognized legal status in equity courts, precedence over the legal title in a court of law.”

The Hooper case has many of the maxims that apply to the powers and possible disabilities of a land Patent, however there is extensive case law in the area.

“The presumptions arise, from the existence of a patent, evidencing a grant of land from the United States, that all acts have been performed and all facts have been shown, which are prerequisites to its issuance, and that the right of the party, grantee therein, to have it issued, has been presented and passed upon by the proper authorities.” **Green v. Barber, 66 N.W. 1032 (1896).**

As stated in **Bouvier's Law Dictionary, Vol. H, p. 1834 (1914):**

Misrepresentations knowingly made by the application for a patent will justify the government in proceedings to set it aside, as it has a right to demand a cancellation of a patent obtained by false and fraudulent misrepresentations.

**United States v. Manufacturing Co., 128 US 673 (1888);** but courts of equity cannot set aside, annul, or correct patents or other evidence of title obtained from the United States by fraud or mistake, unless on specific averment of the mistake or fraud, supported by clear and satisfactory proof,

**Maxelli Land Grant Cancellation, 11 How. US 552 (1850);**

“although a patent fraudulently obtained by one knowing at the time that another person has a prior right to the land may be set aside by an information in the nature of a bill in equity filed by the attorney of the United States for the district in which the land lies”; *Id.*

“A court of equity, upon a bill filed for that purpose, will vacate a patent of the United States for a tract of land obtained by mistake from the officers of the land office, in order that a clear title may be transferred to the previous purchaser”;

**Hughes v. United States, 4 Wall. US 232 (1866);**

“...but a patent for land of the United States will not be declared void merely because the evidence to authorize its issue is deemed insufficient by the court.”

**Milliken v. Starling's lessee, 16 Ohio 61.**

“A state can impeach the title conveyed by it to a grantee only by a bill in chancery to cancel it, either for fraud on the part of the grantee or mistake of law; and until so canceled it cannot issue to any other party a valid patent for the same land.” **Chandler v. Manufacturing Co., 149 US 79 (1893).**

Other cases espouse these and other rules of law.

“A patentee can be deprived of his rights only by direct proceedings instituted by the government or by parties acting in its name, or by persons having a superior title to that acquired through the government.”

**Putnum v. Ickes, 78 F.2d 233, denied 296)**

“It is not sufficient for the one challenging a patent to show that the patentee should not have received the patent; he must also show that he as the challenger is entitled to it.” **Kale v. United States, 489 F.2d 449, 454 (1973).**

“A United States patent is protected from easy third party attacks.”

**Fisher v. Rule, 248 US 314, 318 (1919);** see also:

**Hooffiagle v. Anderson, 20 US (7 Wheat.) 212 (1822).**



“A Patent issued by the United States of America so vests the title in the lands covered thereby, that it is the further general rule that, such patents are not open to collateral attack.”

**Thomas v. Union pacific Railroad Company, 588, 596 (1956);** See also: **State v. Crawford, 475 P.2d 515 (Ariz. App. 1970).**

“A patent is prima facie valid, and if its validity can be attacked at all, the burden of proof is upon the plaintive”;

**State v. Crawford, 441 P.2d 586,590 (Ariz. APP. 1968);**

“A patent to land is the highest evidence of title and may not be collaterally attacked”; and **Dredge v. Husite Company 369 P.2d 676,682 (1962).**

“A Patent is the act of legally instituted tribunal, done within its jurisdiction, and passes the title. Such a patent is a final judgment as well as a conveyance and is conclusive upon a collateral attack. Absent some facial invalidity, the patents are presumed valid.” **Murray v. State, 596 P.2d 805, 816 (1979).**

“The government retains no power to nullify a patent except through a direct court proceeding.” **United States v. Reimann, 504 F.2d 135 (1974);** See also:

“The doctrine announced was that the deed upon its face, purported to have been issued in pursuance of the law, and was therefore only assailable in a direct proceeding by aggrieved parties to set it aside.”

**Green v. Barker, 66 N.W. 1032, 1034 (1896)**

Through these cases, it can be shown that the patent, which passes the title from the United States to the sovereigns, was created to keep the speculators from the land, is only able in a direct proceeding for fraud or mistake. In no other situation is it allowable for the courts, to imply eliminates the patent. One question that may arise is what do the courts mean by a collateral attack; and what can courts of equity do if a collateral attack is presented?

Perhaps the easiest means of defining a collateral attack is to show, the converse corollary, or a direct attack on a patent. As was stated in the previous paragraphs, a direct attack upon a land patent is an action for fraud or mistake brought by the government or a party acting in its place.

Therefore, a collateral attack, by definition, is any attack upon a patent that is not covered within the direct attack list. Perhaps the most prevalent collateral attack in Property law today is a mortgage or deed of trust foreclosure on a color of title. In these instances, it is determined that the mortgagee or another purchases the complete title and interest in the land in his place. Such a determination displaces the patentee's ownership of the title without the court ever ruling that the patent was acquired through fraud or mistake.

This is against public policy, legislative intent, and the overwhelming majority of case law. Therefore, it is now necessary to determine the patent's role in American property law today, to see what powers the courts of equity have in protecting the rights of the challengers of patents.

"The attitude of the Courts is to promote simplicity and certainty in title transactions, thereby they follow what is in the chain of title, and not what is outside." **Sabo v. Horvath, 559 p.2d 1038, 1044 (1976).**

"However in equity courts, title under a patent from the government is subject to control, to protect the rights of parties acting in a fiduciary capacity." **Sanford v. Sanford, 139 US 290 (1891).**

This protection however does not include the invalidation of the patent. The determination of the land department in matters cognizable by it, in the alienation of lands and the validity of patents cannot be collaterally attacked or impeached.

Therefore the courts have had to devise another means to control the patentee, if not the patent itself, as stated in **Raestle v. Whitson, 582 P.2d 170, 172 (1978)**, "The land patent is the highest evidence of title and is immune from collateral attack. This does not preclude a court from imposing a constructive trust upon the patentee for the benefit of the owners of an equitable interest" This then explains the most equitable way a court may effectively restrict the sometimes harsh justice handed down by a strict court of law.

Equity courts will impose a trust upon the patentee until the debt has been paid. As has been stated, a patent cannot be collaterally attacked; therefore the land cannot be sold or taken by the courts unless there is strong evidence of fraud or mistake.



However, the courts can require the patentee to pay a certain amount at regular intervals until the debt is paid, unless of course, there is a problem with the validity of the debt itself. This is the main purpose of the patent in this growing epidemic of farm foreclosures that defy the public policy of Congress, the legislative intent of the Statutes at large, and the legal authority as to the type of land ownership possessed in America.

### **Why then, is the rate of foreclosures on the rise?**

Titles to land today, as was stated earlier in this memorandum, are normally in the form of colors of title. This is because of the trend in recent property law to maintain the status quo. The rule in most jurisdictions, and those which have adopted a grantor-grantee index in particular, is that a deed outside the chain of title does not act as a valid conveyance and does not serve notice of a defect of title on a subsequent purchaser.

These deeds outside the chain of title are known as "wild deeds."

**Sabo v. Horvath, 559 P.2d 1038, 1043 (1976);** See also:

**Porter v. Buck, 335 So.2d 369, 371 (1976);**

**The Exchange National Bank v. Lawndale National Bank, 41 ILL.2d 316, 243 N.E.2d 193, 195-96 (1968)** The chain of title for purposes of the marketable title act, may not be founded on a wild deed. These stray, accidental, or interloping conveyances are contrary to the intent of the marketable title act, which is to simplify and facilitate land title transactions; and

**Manson v. Berkman, 356 Ill. 20, 190 N. E. 77, 79 (1934).**

This liberal construction of what constitutes a valid conveyance has led to a thinning of the title to a point where the absolute and paramount title is almost impossible to guarantee. This thinning can be directly attributed to the constant use of the colors of title. Under the guise of being the fee simple absolute, these titles have operated freely, but in reality, the evidence something much different.

It was said in common-law England, that when a title was not completely alienable and not the complete title it was not a fee simple absolute. Rather it was some type of contingent conveyance that depended on the performance of certain tasks before the title was considered to be absolute.

In fact, normally the title never did develop into a fee simple absolute. These types of conveyance were evidenced in part by the operable word, since the conveyance and in part by the manner in which the grantor could reclaim the property. If the title automatically reverted to the grantor upon the happening of a contingent action, then the title was by a fee simple determinable. **Scheller v. Trustees of Schools of Township 41 North, 67 ILL. App.3d 857, 863 (1978).**

This is evidenced most closely today by deeds of trust in some states. If it required a court's ruling to reacquire the land and title, then the transaction and title were held by a fee simple with a condition subsequent. **Mahrenholz v. Country Board of Trustees of Lawrence County, 93 Ill.App.3d 366, 370-74 (1981).** This is most closely evidenced by a mortgage in a lien or intermediate-theory state.

These analogies may be somewhat startling and new to some, but the analogies are accurate. When a mortgage is acquired on property, the mortgagee steps into the position of a grantor with the authority to create the contingent estate as required by the particular facts. This is exactly what the grantor in Common Law property law could acquire. All the grantor had to do was choose a particular type of contingency and use the necessary catch words, and almost invariably the land would one day be refused due to a violation of the contingency. In today's property law, the color of title has little power to protect the landowner.

When the sovereign is unable to pay the necessary principal and interest on the debt load, then the catchwords and phrases found in the deed of trust or mortgage become operational.

Upon the occurrence of that event, the mortgagee or speculator, having through a legal maneuver acquired the position of a grantor, is in a position to either automatically receive the property simply by advertising and selling it, or can acquire the position of the grantor and eventually the possession of the property by a court proceeding.

In Common Law, the grantor of a fee simple determinable where the contingency was broken or violated, could automatically take the land from the grantee holder, by force if necessary. If however, the grant was a fee simple upon condition subsequent the grantor, when the contingency was broken, had to bring a legal proceeding to declare the contingency broken, to declare the grantee in violation, and to order the grantee to vacate the premises.



These situations, though under different names and proceedings, occur every day in America. Is there really any serious debate therefore, that the colors of title used today, with the creation of a lien upon the property, become fee simple determinable and fee simples upon condition subsequent? Is this a legitimate method of ensuring a stable and permanent system of land ownership? If the color of title is weak, then how strong is a mortgage or deed of trust placed on the property?

"Fee simple estates may be either legal or equitable. In each situation it is the largest estate in the land that the law will recognize."

**Hughes v. Miller's Mutual Fire Insurance Co., 246 S.W.23 (1922).**

If a mortgagee, upon the creation of a mortgage or deed of trust, steps into the shoes of the grantor upon a conditional fee simple, does it then mean the mortgagee has acquired one of the two halves of a fee simple, when cases have shown the fee simple is only evidenced by a patent?

Actually, courts have held in many states that a mortgage is only a lien. **United States v. Certain Interests in Property in Champaign County, State of Illinois, 165 F.Supp.474, 480 (1958)** "In Illinois and other lien theory states, the mortgagee has only a lien and not a vested interest in the leasehold." See also: **Federal Farm Mortgage Corp. v. Ganswer, 146 Neb. 635, 20 N.W.2d 689 (1945)**

"Even after a condition is broken or there is a default on a mortgage, a mortgagee only has an equitable lien which can be enforced in proper proceedings"; **South Omaha Bank v. Levy, 95 N.W.603 (1902)**

"Strict foreclosure will not lie when mortgagor holds the legal title"; **First National Bank v. Sergeant, 65 Neb. 394, 91 N.W. 595 (1902).**

"Mortgagee cannot demand more than is legally due"; **Morrill v. Skinner, 57 Neb. 164, 77 N.W. 375 (1898);**

"Mortgage conveys no estate title but merely creates a lien";

**Barber v. Crowell, 55 Neb. 571, 75 N. W. 1 109 (1898)**

"Mortgage is mere security in form of conditional conveyance",

**Speer v. Hadduck, 31 Freeman (HI.) 439, 443 (1863)**

"Assignments or conveyances of mortgages do not convey the fee simple, rather they hold only security interests) In lien and intermediate-theory states, these cases amply illustrate that a mortgage or deed of trust is only a lien. Even in title theory of mortgage states, courts of equity have determined that the fee simple title is not really conveyed, either in its equitable or legal state." See: **supra Barber, at 1110.**

“A fee simple estate still exists even though the property is mortgaged or encumbered.”

**Hughes v. Miller's Mutual Fire Insurance Co., 246 S.W. 23, 24 (1922)**

“In fact, a creditor asserting a lien (mortgage) must introduce evidence or proof that will clearly demonstrate the basis of his lien.”

**United States v. United States Chain Company, 212 F. Supp. 171 (N. D.)**

If a mortgagee, even in the title theory states, has only a lien, yet when the mortgage or deed of trust is created he has a fee simple determinable or condition subsequent, then obviously the color of title used as the operative title has little force or power to protect the sovereign Freeholder. Nor can it be said that such a color of title is useful in the intendance of stable and permanent titles. The patent, in almost all cases has been originally issued to the first purchaser from the government.

Theoretically then the public policy, Congressional intent from the 30's, and the Congressional intent of the last few decades should protect sovereign in the enjoyment and possession of his freehold. This however is not the case. Instead, vast mortgaging of the land has occurred. The agriculture debt alone has risen to over \$220,000,000,000 in the past three decades. This is in part due to the vast expansion of mortgaged holdings and part due to the rural sector's inability to repay existing loans requiring the increased mortgaging of the land.

“This is in exact contradiction to public policy and legislative intent if maintaining stable and simplistic land records; yet marketable titles (colors of title) were supposed to guarantee such records.”

**Wichelman v. Messner, 83 N.W.2d 800, 805 357.**

Colors of title are ineffective against mortgages and promote the instability and complexity of the records of land titles by requiring abstracts and title insurance simply to guarantee a marketable title, not True title. Worse, an injustice has prevailed in some of the states of permitting actions to determine titles to be maintained upon warrants for land (warranty deeds) and other titles not complete or legal in their character.



“This practice is against the intent of the Constitution and the Acts of Congress.” **Bagnell v. Broderick, 38 US 438 (1839)**. Such lesser titles have no value in actions brought in federal courts notwithstanding a State legislature, which may have provided otherwise.

**Hooper et al v. Scheimer, 64 US (23 How.) 235 (1859)** “It is in fact possible that the state legislatures have even violated the Supremacy Clause of the United States Constitution.”

“These actions are against the intent of the founding fathers and against the legislative intent of the Congressman who enacted the statutes at large creating the land patent or land Grant. This patent or grant, since the land grant has in some states, another name for the patent, the terms being synonymous, prevented every problem that was created by the advent of colors of title, marketable titles, and mortgages.” **Northern Pacific Railroad Co. v. Barden, 46 F. 592, 617 (1891);**

“Therefore it is necessary to determine the validity of returning to the patent as the operative title. Patents are issued (and theoretically passed) between sovereigns and deeds are executed by persons and private corporations without these sovereign powers.”

**Leading Fighter v. County of Gregory, 230 N.W.2d 114, 116 (1975)**

As was stated earlier, the American people in creating the Constitution and the government formed under it, made such a document and government as sovereigns, retaining that status even after the creation of the government.

**Chisholm v. Georgia, 2 Dall. US 419 (1793)**

“The government as sovereign passes the title to the American people creating in them sovereign Freeholders.”

Therefore, it follows that the American people, as sovereigns, should also have this authority to transfer the fee simple title, through the patent, to others. Cases have been somewhat scarce in this area, but there is some case law to reinforce this idea. In **Wilcox v. Calloway, 1 Wash. (Va.) 38, 38-41 (1823)**, the Virginia Court of Appeals heard a case where the patent was brought up or reissued to the parties four separate times. Some patents were issued before the creation of the Constitutional United States government, and some occurred during the creation of that government.

The courts determined the validity of those patents, recognizing each actual acquisition as being valid, but reconciling the differences by finding the first patent, properly secured with all the necessary requisite acts fulfilled, carried the title.

The other patents and the necessary requisition a new patent each time yielded the phrase "lapsed patent"; a lapsed Patent being one that must be required to perfect the title. *Id.* Subsequent patentees take subject to any reservations in the original patent.

**State v. Crawford 441 P.2d 586,590 (1968).**

"A patent regularly issued by the government is the best and only evidence of a perfect title."

"The actual patent should be secured to place at rest any question as to validity of entries (possession under a claim and color of title)."

**Young v. Miller, 125 So. 2d 257, 258 (1960).**

Under the color of title act, the Secretary of Interior may be required to issue a patent if certain conditions have been met, and the freeholder and his predecessors in title are in peaceful, adverse possession under claim and color of title for more than a specified period.

**Beaver v. United States, 350 F. 2d 4, cert. denied, 387 U.S. 937 (1965).**

"A description which will identify the lands (and possession) is all that is necessary for the validity of the patent,"

**Lossing v. Shull, 173 S.W. 2d 1, 1 Mo. 342 (1943).**

"A patent to two or more persons creates presumptively a tenancy in common in the patentees."

**Stoll v. Gottbreht, 176 N.W. 932, 45 N.D. 158 (1920).**

"A patent to be the original grantee or his legal representatives embrace the representatives by contract as well as by law."

**Reichert v. Jerome H. Sheip, Inc., 131 So. 229, 222 Ala. 133 (1930).**



A patent has a double operation. In the first place, it is documentary evidence having the dignity of a record of the evidence of the title or such equities respecting the claim as to justify its recognition and later confirmation. In the second place, it is a deed of the United States, or a title deed. As a deed, its operation is that of a quitclaim, or rather, of a conveyance of such interest as the United States possess in the land, such interest in the land passing to the people or sovereign freeholders. **63 Am. Jur. 2d Section 97, p. 566.**

Finally, the United States Supreme Court, in **Summa Corporation v. California ex rel. State Lands Commission, etc., 80 L.Ed.2d 237 (1984)**, made determinations as to the validity of a patent confirmed by the United States through the **Treaty of Guadalupe Hidalgo, 9 Stat. 631 (1951)**. The State of California attempted to acquire land that belonged to the corporation.

The State maintained that there was a public trust easement granting to the State authority to take the land without compensation for public use. The corporation relied in part on the intent of the treaty, in part on the intent of the patent and the statute creating it, and in part in the requisite challenge date of the patent expiring.

The Summa Court followed the lengthy dissertation of the dissenting judge on the California Supreme Court, See: **31 Cal. 3d 288**, dissenting opinion, in determining that the patent which had been the apparent operative title throughout the years, was paramount and the actions by the State were against the manifest weight of the Treaty and the legislative intent of the patent statutes.

In each of these cases it states that the patent, through possession, or claim and color of title, or through the term "his heirs and assigns forever", or through the necessary passage of title at the death of a joint tenant or tenant in common, is still the operable title and is required to secure the peaceful control of the land.

These same ideas can also apply to state patents for lands that went to the state or remained in the hands of the state upon admission into the Union.

**Oliphant v. Frazho, 146 N.W.2d 685, 686,687 (1966);**

**Fiedier v. Pipers, 107 So.2d 409, 411-412 (1958)** "Not even the State could be heard to question the validity of a patent signed by the Governor and the Register of the State Land Office".

"No government can object to the intent and creation of a patent after such is issued, unless issued through fraud or mistake. The patent, either federal or state, has an intent to create sovereign freeholders in the land protected from the speculators, (any lending institution speculates upon land), and a public policy to maintain a simplistic, stable and permanent system of land records.

Land patents were designed to effectively insure that this intent and policy were retained. Colors of title cannot provide this type of stability, since such titles are powerless against liens, mortgages, when the freeholder is unable to repay principle and interest on the accompanying promissory note.

Equity will entertain jurisdiction at the instance of the owner of fee of lands to remove a cloud upon his title created by the sale of the premises and a deed issued thereto under a decree of foreclosure of a mortgage there-on."

**Hodgen v. Guttery, 58 Free. (I LL.) 431, 438 (1871).** (Though this case dealt with an improper sale of land covered by a patent, any forced sales of lands covered by a patent is improper in view of the policy and intent of the Congress).

Equity however will protect the mortgagee who stands to lose his interest in the property, thereby requiring a trust to be created until the debt is erased, making partners of the creditor and debtor. What then exists is a situation where the patent should be declared (confirmed or reissued), to protect the sovereign freeholder and to re-institute the policy and intent of Congress.

The patent as the paramount title, fee simple absolute, cannot be collaterally attacked, but when a debt cannot be paid immediately placing the creditor in jeopardy, the courts can impose a constructive trust until the new "partners" can mutually eliminate the debt. If the debt cannot be satisfactorily removed, it is still possible, considering the present intent of the government, to maintain sovereign freeholders on the property, immune from the loss of the land, since it is Congress' intent to keep the family farm in place.

The use of colors of title to act as the operative title is inappropriate considering the rising number of foreclosures and the inability of the colors of title to restrain a mortgage or lien. However, the lending institutions, speculators on the land, maintain that the public policy of the country includes the eradication of the sovereign freeholders in the rural sector in an effort to implant upon the country, large corporate holdings. This last area must be effectively met and eliminated.



To those who framed the Constitution, the rights of the States and the rights of the people were two distinct and different things. Throughout their debates they had two objects foremost in their minds: first, to create a strong and effective national government; and secondly to protect the people and their rights from usurpation and tyranny by government.

The people's liberties and individual rights and safeguards were to be kept forever beyond the control and dominion of the legislatures of the States, whom they distrusted, and against whom they so carefully guarded themselves.

If such control and domination and unlimited powers were given to a few legislatures they could override every one of the reserved rights covered by the first ten Amendments (the bill of rights); they could change the government of limited powers to one of unlimited powers; they could declare themselves hereditary rulers; they could abolish religious freedoms, they could abolish free speech and the right of the people to petition for redress; they could not only abolish trial by jury, but even the rights to a day in court; and most importantly they could abolish free sovereign ownership of the land.

The whole literature of the period of the adoption of the Constitution and the first ten amendments is one of great testimony to the insistence that the Constitution must be so amended as to safeguard unquestionably the rights and freedoms of the people so as to secure from any future interference by the new government, matters the people had not already given into its control, unless by their own consent. **United States v. Sprague, 282 US 716, 723-726 (1930).**

The problem has not in the lending institutions that simply practice good business on their part. The problem in the loss of freedoms by this present interference with allodial sovereign ownership lies with the state legislatures that created law, or marketable title acts, that claimed to enact new simplistic, stable land titles and actually created a watered-down version of the fee simple absolute that requires complicated tracing and protection, and is ineffective against mortgage foreclosures.

None of these problems would occur if the patent were the operable title again, as long as the sovereigns recognized the powers and disabilities of their fee simple title. The patent was meant to keep the sovereign freeholder on the land, but the land was also to be kept free of debt, since that debt was recognized in 1820 as un-repayable, and today is un-repayable.

The re-declaration of the patent is essential in the protection of the rural sector of sovereign freeholders, but also essential is the need to impress the state legislatures that have strayed from their enumerated powers with the knowledge that they have enacted laws that have defeated the intent and goal of man since the Middle Ages. That intent, of course, is to own a small tract of land absolutely, whether by land-bloc or patent, on which the freeholder is beholden to no lord or superior.

The patent makes sovereign freeholders of each person who owns his/her land. A return to the patent must occur if those sovereign freeholders wish to protect that land from the encroachment of the state legislatures and the speculators that benefit from such legislation.

#### SECTION IV CONCLUSION

As has been seen, man is always striving to protect his rights, the most dear being the absolute right to ownership of the land, this right was guaranteed by the land patent, the public policy of the Congress, and the legislative intent behind the Statutes at Large. Such fights must be reacquired through the re-declaration of the patent in the color of title claimant's name, based on his color of title and possession.

With such re-born rights, the land is protected from the forced sale because of delinquency on a promissory note and foreclosure on the mortgage. This protected land will not eliminate the debt; a trust must be created whereby "partners" will work together to repay it. These rights must be recaptured from the state legislated laws, or the freedoms guaranteed in the Bill of Rights and Constitution will be lost.

Once lost, those rights will be exceedingly hard, if no impossible to reclaim, and quite possibly, as Thomas Jefferson said, the children of this generation may someday wake up homeless on the land their forefathers founded. This Court has the opportunity, nay the obligation, to uphold the original intent of the founding fathers, and the Congress, in the protection of our most valued unalienable right, the right to allodial property.

Respectfully submitted,

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NOTES/COMMENTS

## LAW ON LEGISLATIVE GRANTS:

"[T]he rules which govern in the interpretation of legislative grants are so well settled by this court that they hardly need be reasserted. All grants of this description are strictly construed against and/or for the grantee; nothing passes but what is conveyed in clear and explicit language; and, as the rights here claimed are derived entirely from the act of Congress, the donation stands on the same footing of a grant by the public to a private company, the terms of which must be plainly expressed in the statute, and, if not thus expressed, they cannot be implied."

**Leavenworth, Lawrence, & Galveston RR. Co. v. United States (1875).**

"It creates an immediate interest, and does not indicate a purpose to give in future. 'There be and is hereby granted' are words of absolute donation, and import a grant in praesenti. This court has held that they can have no other meaning; and the land department, on this interpretation of them, has uniformly administered every previous similar grant." **Railroad Company v. Smith, 9 Wall. 95; Schulenberg v. Harriman, 21 id. 60.**

"In construing a public grant, as we have seen, the intention of the grantor, gathered from the whole and every part of it, must prevail. If, on examination, there are doubts about that intention or the extent of the grant, the government is to receive the benefit of them." "...and, unless there were other provisions restraining the words of present grant, the grants uniformly were held to be in praesenti, in the sense that the title, although imperfect before the identification of the lands, became perfect when the identification was effected and by relation took effect as of the date of the granting act, except as to the tracts failing within the excluding provision." **St. Paul & Pacific R. R. Co. v. Northern Pacific R. R.**

"A grant, in its own nature, amounts to an extinguishment of the right of the grantor, and implies a contract not to reassert that right. A party is, therefore, always estopped by his own grant." **Fletcher v. Peck, 10 U.S. 87 (1810)**

The following court cases illustrate some of the known benefits that have materialized by using law against the perhaps otherwise unscrupulous, and of course with favorable letter patent and current valid property assignments in hand. There are many more such winning cases.

**HUGHES v. WASHINGTON, 389 U.S. 290 (1967);**

**SUMMA CORP. v. CALIFORNIA EX REL. LANDS COMM'N, 466 U.S. 198 (1984); FRIENDS OF MARTIN BEACH v. MARTIN BEACH Case No. CIV517634 (2013)**



NOTES/COMMENTS

## A REPUBLIC UNDER GOD

To all to whom these presents shall come, Greeting: LAND PATENTS, EJECTMENT AND ESTOPPEL

1. In case of ejectment, where the question is who has the legal title, the patent of the government is unassailable. **Sanford v. Sanford, 139 US 642.**

2. The transfer of legal title (patent) to public domain gives the transferee the right to possess and enjoy the land transferred.  
**Gibson v. Chouteau, 80 US 92.**

3. A patent for land is the highest evidence of title and is conclusive as against the government and all claiming under junior patents or titles.  
**United States v. Stone, 2 US 525.**

4. The presumption being that it (patent) is valid and passes the legal title.  
**Minter v. Crommelin, 18 US 87.**

5. Estoppel has been sustained as against a municipal corporation (county).  
**Beadle v. Smyser 209 US 393.**

6. A court of law will not uphold or enforce an equitable title to land as a defense to an action of ejectment.

**Johnson v. Christian, 128 US 374:**

**Doe v. Aiken, 31 FED. 393.**

7. When congress has prescribed the conditions upon which portions of the public domain may be alienated (to convey, to transfer), and has provided that upon the fulfillment of the conditions the United States shall issue a patent to the purchaser, then such land is not taxable by a state.

**Sergeant v. Herrick & Stevens, 221 US 404:**

**Northern P.R. Co. v. Trail County 115 US 600.**

8. The patent alone passes land from the United States to the grantee and nothing passes a perfect title to public lands but a patent.

**Wilcox v. Jackson, 13 Peter US 498.**



9. Patents and other evidences of title from the United States government are not controlled by state recording laws and shall be effective, as against subsequent purchasers, only from the time of their record in the county. **Lomax v. Pickering, 173 US 26.**

10. In federal courts the patent is held to be the foundation of title at law. **Fenn v. Holme, 21 Howard 481.**

11. Congress has the sole power to declare the dignity and effect of titles emanating from the United States and the whole legislation of the government, in reference to the public lands, declare the patent to be the superior and conclusive evidence of the lawful title. Until it issues, the fee is in the Government, which by the patent passes to the grantee, and he is entitled to enforce the possession in ejectment. **Bagnell v. Collins.**

12. In ejectment the legal title must prevail, and a patent of the United States to public lands pass that title; it can not be assailed collaterally on the ground that false and perjured testimony was used to secure it.

**Steel v. St. Louis Smelting and Refining Co., 106 us 417.**

13. A patent certificate, or patent issued, or confirmation made to an original grantee or his legal representatives of the grantee or assignee by contract, as well as by law, **Hogan v Pace, 69 US 605.**

14. In federal courts, the rule that ejectment cannot be maintained on a mere equitable title is strictly enforced, so that ejectment cannot be maintained on a mere entry made with a register and receiver, but only on the patent, since the certificates of the officers of the land department vest in the locator only equitable title. This rule prevails in the federal courts even when the statute of the state in which the suit is brought provides that a receipt from the local land office is sufficient proof of title to support the action.

**Langdon v. Sherwood, 124 US 74: Carter v. Ruddy, 166 US 493.**

15. The plaintiff in ejectment must in all cases prove the legal title to the premises in himself, at the time of the demise laid in the declaration, and evidence of an equitable title will not be sufficient for a recovery. The practice of allowing ejectments to be maintained in state courts upon equitable titles cannot effect the jurisdiction of the courts of the United States.

**Penn v. Holme, 21 Howard 481.**

16. Under US Constitution, Article 4, section 3, clause 2, Congress, in exercise of its discretion in disposal of public lands, had power, by this section, to restrict alienation of homestead lands after conveyance by United States in fee simple, by providing no such lands shall become liable to satisfaction of debts contracted prior to issuance of patent. **Ruddy v. Rossi, (1918) 248 US 104.**

17. Patents are tied to the Bible, in Genesis 28,47 by way of the word assigned in italicized print. Also note in later verses the beginning of sharecropping. BC 1701.

18. The right to the ownership of property and to contract with respect of its use is unalienable.

**Golding v. Schubac, 93 US 32: Saville v. Corless, 46 US 495.**

19. Parties in possession of real property have the right to stand on their possessions until compelled to yield to the rule title determined by trial by jury. **47 Am. Jur, 2d 45.**

20. Giving a note does not constitute payment.

**Echart v. Commissioners, C.C.A. 42 F2d 158; 283 US 140.**

21. Property value means the price the property will command in the market, or its equivalent in lawful money.

**People v. Hines, 89 P. 858, 5 Cal. App. 122**



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## NOTES/COMMENTS

## Sovereignty, Right of Property is in the People

**Sovereignty, and thus the right of property, resides in the people.**

**There is a natural order of things in the universe. Our Creator created man. Man formed or established the state (often incorrectly "the government") for the protection of himself and his property. Everything in the natural order of things is subservient to the being who created it. There can be *no exceptions*. In these United States, the People created both the state and federal entities. The People themselves retained "sovereignty" under the true Sovereign, our Creator, even though they delegated some of their power to their creatures for the purpose of protecting their rights.**

The people created constitutional republics via the founding documents called constitutions. *"All that government does and provides legitimately is in pursuit of its duty to provide protection for private rights."*

*(Wynhammer v. People, 13 N.Y. 378.)*

*"Sovereignty itself is, of course not subject to laws for it is the author and source of law; but in our system, while sovereign powers are delegated to the agencies of government, sovereignty itself remains with the people, by whom and for whom all government exists and acts. And the law is the definition and limitation of power."*

*(Yick Wo v. Hopkins, 118 U.S. 356 (1886) "...at the Revolution, the sovereignty devolved on the people; and they are truly the sovereigns of the country, but they are sovereigns without subjects - with none to govern but themselves ..."*

*(Chisholm v. Georgia, 2 Dall 419 (1793). (emphasis added).*

President James Monroe, in his Second Inaugural Address, March 5, 1821 stated: "...a government which is founded by the people, who possess exclusively the sovereignty..."

"In this great nation there is but one order, that of the people, whose power, by a peculiarly happy improvement of the representative principle, is transferred from them, without impairing in the slightest degree their sovereignty, to bodies of their own creation, and to persons elected by themselves, in the full extent necessary for all the purposes of free, enlightened and efficient government. The whole system is elective, the complete sovereignty being in the people, and every officer in every department deriving his authority from and being responsible to them for his conduct."



In Europe, the Executive is almost synonymous with the Sovereign power of a State; ...

Such is the condition of power in that quarter of the world, where it is too commonly acquired by force, or fraud, or both, and seldom by compact. In America, however, the case is widely different. Our government is founded upon compact. Sovereignty was, and is, in the people. *The Betsey*, 3 U.S. 6, 13 (1794).

[T]hen the people, in their collective and national capacity, established the present Constitution. It is remarkable that in establishing it, the people exercised their own rights, and their own proper sovereignty, and conscious of the plenitude of it, they declared with becoming dignity, 'We the people of the United States, do ordain and establish this Constitution.' Here we see the people acting as sovereigns of the whole country; and in the language of sovereignty, establishing a Constitution by which it was their will, that the State Governments should be bound, and to which the State Constitutions should be made to conform. ...

If then it be true, that the sovereignty of the nation is in the people of the nation, and the residuary sovereignty of each State in the people of each State, it may be useful to compare these sovereignties with those in Europe, ...

It will be sufficient to observe briefly, that the sovereignties in Europe, and particularly in England, exist on feudal principles. That system considers the Prince as the sovereign, and the people as his subjects; ...The same feudal ideas run through all their jurisprudence, and constantly remind us of the distinction between the Prince and the subject. No such ideas obtain here; at the Revolution, the sovereignty devolved on the people; and they are truly the sovereigns of the country, but they are sovereigns without subjects (unless the African slaves among us may be so called) and have none to govern but themselves; the citizens of America are equal as fellow citizens, and as joint tenants in the sovereignty.

From the differences existing between feudal sovereignties and Governments founded on compacts, it necessarily follows that their respective prerogatives must differ. Sovereignty is the right to govern; a nation or State-sovereign is the person or persons in whom that resides. In Europe the sovereignty is generally ascribed to the Prince; here it rests with the people; there, the sovereign actually administers the Government; here, never in a single instance; our Governors are the agents of the people, and at most stand in the same relation to their sovereign, in which regents in Europe stand to their sovereigns. Their Princes have personal powers,

dignities, and pre-eminences, our rulers have none but official; nor do they partake in the sovereignty otherwise, or in any other capacity, than as private citizens. *Chisholm v. Georgia*, 2 U.S. 419, 470, 471, 472 (1793).

These references clearly show the right to dispose of real estate, by will in *England*, previous to the statute of *Henry* the eighth. And it is worthy of remark, that while this right continued, the tenure by which lands were held in *England* was allodial; the precise tenure by which they are held here.

All tenures of land granted by the people of this state, &c. shall be and remain allodial and not feudal. (1 R. L. 71.)

*Allodium*, as defined by *Blackstone*, is the land possessed by a man in his own right, without owing any rent or service to any superior. (2 *Bl. Com.* 104.)

The absolute rights of each individual are the right of personal security, the right of personal liberty, and the right of private property. (3 *Bl. Com.* 119.)

It is the last, that of private property, which has been invaded by the exception in the statute concerning wills.

The very definition of municipal law limits the power of the legislature to commanding what is right, and prohibiting what is wrong.

If the legislature can restrain us as it respects our charitable donations, they may also compel us to make them; for whatever is a subject of legislation may be commanded as well as prohibited.

And if the legislature can declare a devise to the *Orphan Asylum* invalid, they may, upon the same principle, make us pay tithes of all we possess.

This is a free representative government; and one of the prominent features by which it is distinguished from a despotic one is, the preservation and protection of individual right; for it can make no difference with the citizen what the form of government is that oppresses him, and deprives him of his right; whether it consists of one tyrant or 160, if his suffering and deprivation are the same. It is difficult to conceive on what principle men elected by the people for public purposes, can limit and restrain individuals in the exercise of their legitimate rights.



If individuals give up any part of their rights by becoming members of society, it is that they may obtain protection for such as remain; and on the same principle that allegiance is demanded by the government, protection is claimed by the citizen; and if not granted, the original compact is broken.

If courts of justice have occasion to advert to first principles, the object should be the protection of individual right; and not to confirm legislative usurpation. And in a government founded on principle, it is the duty of the judiciary department to decide in favor of individual right, when it is required to be done, on fundamental principles, though it should be to declare invalid an act of the legislature. **The contest which ended in the separation of these *United States* from *Great Britain*, was a contest for individual right, intended to be secured by the constitution of the *United States*.** But of what avail is it, **that no law shall be passed impairing the obligation of a contract**, or that private property shall not be taken for public use, without a just compensation, if the paramount right to dispose of our property by will is denied us? *McCartee v. Orphan Asylum Soc.*, 9 Cow. 437, (1827). (emphasis added).

The people of this state, as the successors of its former sovereign, are entitled to all the rights, which formerly belonged to the king, by his prerogative. *Lansing v. Smith*, 4 Wend. 9, 20 (1829). **Gaines v. Buford, Judge Nicholas:**

The patentee having held the title free from any such condition at the time of the adoption of the federal constitution, no act of either government, or of both of them combined, could, thereafter, super add that, or any other new term, to the contract growing out of the patent, without the assent of the patentee. The federal constitution, at its adoption, clothed the contract with an inviolable sanctity that could not be infringed by any legislation of either of the states, or by any compact thereafter entered into between them. For nothing can be better settled by authority than that an executed contract, such as a grant, comes as fully within the constitutional protection, as any executory contract, and that it makes no difference that a state is one of the parties to the contract. **Judge Nicholas, in *Gaines v. Buford*, 1 Dana 481, 31 Ky. 481 (1833).** (emphasis added)

## NOTES/COMMENTS



## STEPS TO YOUR LAND PATENT

1. Get a copy of your Meets and Bounds (Township, Range, & Section) also where your land is located within the section, from your own file on your purchase or the title company. Call the BLM office with the information from #1. (Do not use the subdivision or tax id # for this identification purposes.)
2. Order from THE BLM (AGENT) 3 certified copies containing the following:
  - Certified embossed on the front.
  - Ask BLM to make sure the title and Patent number is clearly legible.
  - If not clear ask BLM to write in and certify the number
  - The reverse side should be ink certified also.
3. When you receive the paperwork, check and verify the patent and see, if the Township, Range & Section are the same as your description. (very important).
4. Go to the county recorder office that recorded your purchase. Ask for the history of your chain of title starting with the person from whom you purchased your land.  
Do not say "Land Patent" – ask for the history of your chain of title.  
You may have to do the research yourself. Or you may choose to have a title company do this for you.
5. Start with your research page set up in this manner:
  - Far left in the first column the name the Seller, in the center column, name the buyer, In the 3rd column is the date of sale.
  - You will list every sale / assignment seller and the buyer back through to the original land patent.
  - Leave a space between each line.
6. Every copy of sale / assignment must be certified going back to the Land Patent.
7. This is your chain of title- step up with the land purchase on the top, with each certified copy of sale / assignment in order of succession going toward the back to your land patent which will be on the bottom.
8. The cost will be in the certification-usually about \$???? For the first page and about \$???? for additional pages.

9. When all the certified copies are completed, make two (2) photocopies of the entire file. These copies do not have to be certified.

10. Set up the Notice of Certificate of Acceptance and Declaration of Land Patent. This can be about 3 or 4 pages.

11. Sign this in the presence of three (3) witnesses; have them sign as witnesses to your signature. (This is stronger than Notary Public.)

12. This is your proof, by way of the Chain of title that connects your right in the land, to the said patent.

13. The purpose of this certification is in case of a challenge. Anyone who would bring a challenge must discredit every single document and those who certified it, and the documents themselves. This is the best insurance you can have. This is to be posted in a public place such as a public library or the courthouse for 60 days.

14. Create an AFIDAVITT OF FACT with and have your photograph taken while you post your document on the board. Put time and date that you put up the document and when you left.

Then have your witness creates a statement of AFIDAVITT of FACT, I, (Their names) being over 18 yrs of age went to the (location name) for the purpose of witnessing the posting of (your name) Land PATENT DOCUMENTS on this date & time. This document is called the AFIDAVITT OF FACT. It states the time, place and date and who did the posting and where.

15. On the 61<sup>st</sup> day remove the documents and you have your Land Patent established.

16. Now take your original Land Patent Documents to your county recorders office and have your documents recorded. Do not have them registered, only recorded, changes to these recommendations: If you are patenting as a sovereign- use three (3) witnesses instead of a notary. Place the documents on the counter, tell the clerk to record them, and do not touch them again - they are now recorded even if there is no recording number affixed - it is now history!



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## NOTES/COMMENTS

The united states of America, and in The Republic state of Oregon

Ron Gibson  
c/o PO Box XXX  
Rogue River, Oregon. Republic, usA  
NON-DOMESTIC

NOTICE OF,

CERTIFICATE OF ACCEPTANCE OF DECLARATION OF LAND PATENT,

LAND PATENT # 1103. Dated AUGUST 20 1866. (SEE ATTACHED),

KNOW ALL YE MEN AND WOMEN BY THESE PRESENT.

1. That I, Ron Gibson, do hereby certify and declares that I am an "Assignee" in the LAND PATENT named and numbered above; that I have brought up said Land Patent In my name as it pertains to the land described below. The character of said land so claimed by the patent, and legally described and referenced under the Patent Number Listed above is; Township 37,S. , Range 1 W, Southeast Quarter of Section 9 , Willamette Meridian , Oregon , containing three hundred twenty acres. (SEE ATTACHED).

2. That I, Ron Gibson, is domiciled at PO, Box xxx, Rogue River, Oregon Republic, usA NON-DOMESTIC. Unless otherwise stated, I have individual knowledge of matters contained in this Certification of Acceptance of Declaration of Patent. I am fully competent to testify with respect to these matters.

3. I, Ron Gibson, am an Assignee at Law and a bona fide subsequent purchaser by contract, of certain legally described portion of LAND PATENT under the original, certified LAND PATENT # 1103, Dated August 20, 1866, which is duly authorized to be executed in pursuance of the supremacy of treaty law, citation and Constitutional Mandate, herein referenced, whereupon a duly authenticated true and correct lawful description, together with all hereditament , tenements , pre-emptive rights appurtenant thereto, the lawful and valuable consideration which is appended hereto, and made a part of this NOTICE OF CERTIFICATE OF ACCEPTANCE AND DECLARATION OF LAND PATENT.( SEE ATTACHED).

4. No claim is made herein that I have been assigned the entire tract of land as described in the original patent. My assignment is inclusive of only the attached lawful description. The filing of this NOTICE OF CERTIFICATE OF ACCEPTANCE AND DECLARATION OF LAND PATENT shall not deny or infringe on any right, privilege, or Immunity of any other Heir or Assigns to any other portion of land covered in the above described Patent Number 1103. (SEE ATTACHED).



5. If this duly certified LAND PATENT is not challenged by a lawfully qualified party having a claim, Lawful lien, debt, or other equitable interest on any in a court of law within sixty (60) days from the date of this filing this NOTICE, then the above described property shall become the Allodial Freehold of the Heir or Assignee to said Patent, the LAND PATENT shall be considered henceforth perfected in my name "Ron Gibson", and all future claims against this land shall be forever waived.

6. When a lawfully qualified Sovereign American individual has a claim to title and is challenged, the court of competent original and exclusive jurisdiction is the Common law Supreme Court (Article III). Any action against a patent by a corporate state or their Respective statutory, legislative units (i.e., courts ) would be an action at Law which is outside the venue and jurisdiction of these Article 1 courts. There is no Law issue contained herein which may be heard in any of the State courts (Article 1 ), nor can any court of Equity/Admiralty/Military set aside, annul, or correct a LAND PATENT.

7. Therefore, said land remains unencumbered, free and clear, and without liens or lawfully attached in any way, and is hereby declared to be private land and private property, not subject to any commercial forums (e. g. U. C. C. ) whatsoever.

8. A common Law courtesy of sixty (60) days is stipulated for any challenges hereto, otherwise, laches or estoppel shall forever bar the same against said ALLODIAL freehold estate; assessment lien theory to the contrary, notwithstanding. Therefore, said declaration, after (60) days from date, if no challenges are brought forth and upheld, perfects this ALLODIAL TITLE the name / names forever.

#### JURISDICTION

THE REPCIPIENT HERETO IS MANDATED by Article IV Sec. 3, Clause 2, Article VI, Sec.2 & 3, the 9<sup>th</sup> and 10<sup>th</sup> Amendments with reference to the 7<sup>th</sup> Amendment, enforced under Article III, Sec. 3, clause 1, of the Constitution for the United States of America.

#### PERJURY JURAT

Pursuant to Title 28 USC sec. 1746 (1) and executed "without the United States", I affirm under penalty of perjury under the laws of the United States of America that the foregoing is true and correct to the best of my belief and informed knowledge . And further deponent saith not. I now affix my signature of the above affirmations with EXPLICIT RESERVATION OF ALL OF MY UNALIENABLE RIGHTS, WITHOUT PREJUDICE to any of those rights pursuant to U.C.C. – 1 - 308 and U.C.C.- 1- 103.6 .

Respectfully

\_\_\_\_\_  
(SIGNATURE HERE)

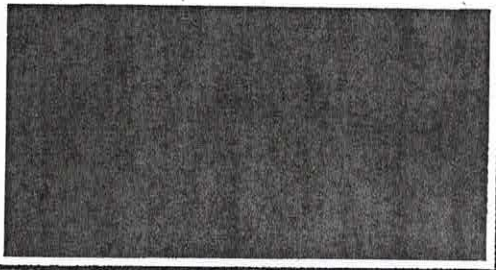
TYPE YOUR NAME HERE

Witnessed by \_\_\_\_\_ Date as of \_\_\_\_\_ 201?

Witnessed by \_\_\_\_\_

Witnessed by \_\_\_\_\_





Jackson County Official Records 2011-038226  
R.QCD 12/09/2011 11:07:32 AM  
Crt=1 ALCOZOKU  
S:0.00 \$10.20 \$5.20 \$1.00 S:15.20 Total:\$54.00  
\$3.00



01501887201100382260020728  
Christine Walker, County Clerk for Jackson County, Oregon  
Official Seal and Signature of Christine Walker, County Clerk  
Christine Walker's County Clerk

Recording requested by: Ron Gibson Space above reserved for use by Recorder's Office  
When recorded, mail to: Document prepared by: \_\_\_\_\_  
Name: Ron Gibson Name: \_\_\_\_\_  
Address: \_\_\_\_\_ Address: \_\_\_\_\_  
City/State/Zip: \_\_\_\_\_ City/State/Zip: Medford, OR 97504  
Property Tax Parcel/Account Number: 371W09CD TL1700 / 1-074565-0

### Quitclaim Deed

This Quitclaim Deed is made on December 5, 2011, between  
\_\_\_\_\_, Grantor, of \_\_\_\_\_,  
City of Medford, State of Oregon,  
and Ron Gibson, Grantee, \_\_\_\_\_,  
City of Medford, State of Oregon.

For valuable consideration, the Grantor hereby quitclaims and transfers all right, title, and interest held by  
the Grantor in the following described real estate and improvements to the Grantee, and his or her heirs  
and assigns, to have and hold forever, located \_\_\_\_\_,  
City of Medford, State of Oregon.

371W09CD TL1700 / 1-074565-0


Subject to all easements, rights of way, protective covenants, and mineral reservations of record, if any.  
Taxes for the tax year of 2011 shall be prorated between the Grantor and Grantee as of the date of  
recording of this deed.

\*NOVA Quitclaim Deed 2-1 (1/07)


Lot 62, Block 1, TABLE ROCK VIEW ESTATES, UNIT NO. 5, in the City of Medford, Jackson County, Oregon, according to the Official Plat thereof, recorded in Volume 15, Page 67, Plat Records.

Dated: December 5, 2011

  
Signature of Grantor

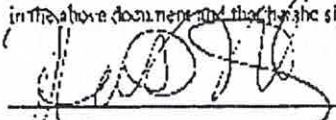
  
Name of Grantor

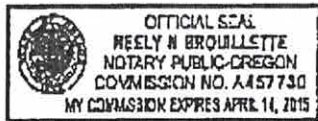
   
Printed Name of Witness #1

  
Signature of Witness #2

ROBERT J. BACOLAS  
Printed Name of Witness #2

State of Oregon County of Jackson  
On 12/5/2011 the Grantor Lori Reed  
personally came before me and, being duly sworn, did state and prove that he/she is the person described in the above document and that he/she signed the above document in my presence.

  
Notary Signature



Notary Public,  
In and for the County of Jackson State of Oregon  
My commission expires: April 14, 2015 Seal

Send all tax statements to Grantor.

★NOVA 2.1.11 DocuSign 10.0.07



# SUMMARY OF CHAIN OF TITLE

USA-Patent # 1535	to	Julius Kellogg	May 20, 1862
Julius Kellogg	to	W. I. DowellJ	June 22, 1892
W.I Dow	to	G.H and Ola Carner	June 3, 1909
G.H. and Ola Carner	to	Rochester B. Slaughter	June 3, 1914
Rochester Slaughter	to	Chicago Land Company	April 4, 1912
Chicago Land Company	to	Grants Pass Irrigation	June 11, 1936
Sherrifs Deed	to	Josephine County	April 2, 1940
Josephine County	to	Albert and Winnie Hartley	June 14, 1941
Albert and Winnie Hartley	to	Robert and Mary Boyce	October 22, 1946
Robert and Mary Boyce	to	Ray and Faye Hoagland	January 10, 1947
Ray and Faye Hoagland	to	Clarence and Ilene Runkle	March 15, 1952
Clarence and Ilene Runkle	to	Henry Fabian	March 29, 1956
Henry Fabian	to	Evva Hudson	March 4, 1960
Evva Hudson	to	Melvin and Marjorie Toothman	February 21, 1963
Melvin and Marjorie Toothman	to	Malcom and Ella Roberts	February 21, 1963
Malcom and Ella Roberts	to	Glenn and Sylvia Yadon	November 27, 1964
Glenn and Sylvia Yadon	to	Kenneth and Vera Peterson	November 27, 1964
Kenneth and Vera Peterson	to	Kenneth Peterson	March 11, 1971
Kenneth Peterson	to	Howard and Karen Toll	March 11, 1971
Howard and Karen	to	Delbert and Elton Gunter	December 12, 1974
Delbert and Elton Gunter	to	James and Wanda Evans	April 28, 1980
James and Wanda Evens	to	Wanda Evans	April 29, 1987

Wanda Evans	to	William Tucker	January 21, 1994
William Tucker	to	Barbara Bachmann	April 4, 1996
Barbara Bachmann	to	Steve and Simone Nipps	September 22, 1998
Steve and Simone Nipps	to	Steve and Simone Nipps	November 8, 2004
Steve and Simone Nipps	to	Ron Gibson	June 9, 2011



## NOTICE

This Notice is to inform any person who has lawful standing to view this file and who wishes to review the complete file on record may do so by requesting an appointment with Ron Gibson.

Phone: 541 xxx - xxxx,

Address: PO BOX xxx Rogue River, Oregon.

E-mail:

### Notice# 1

I, Ron Gibson will set the time, date and place for the review of my documents, no exceptions!

### Notice# 2

I, Ron Gibson have the summary of the chain of title included in this file.

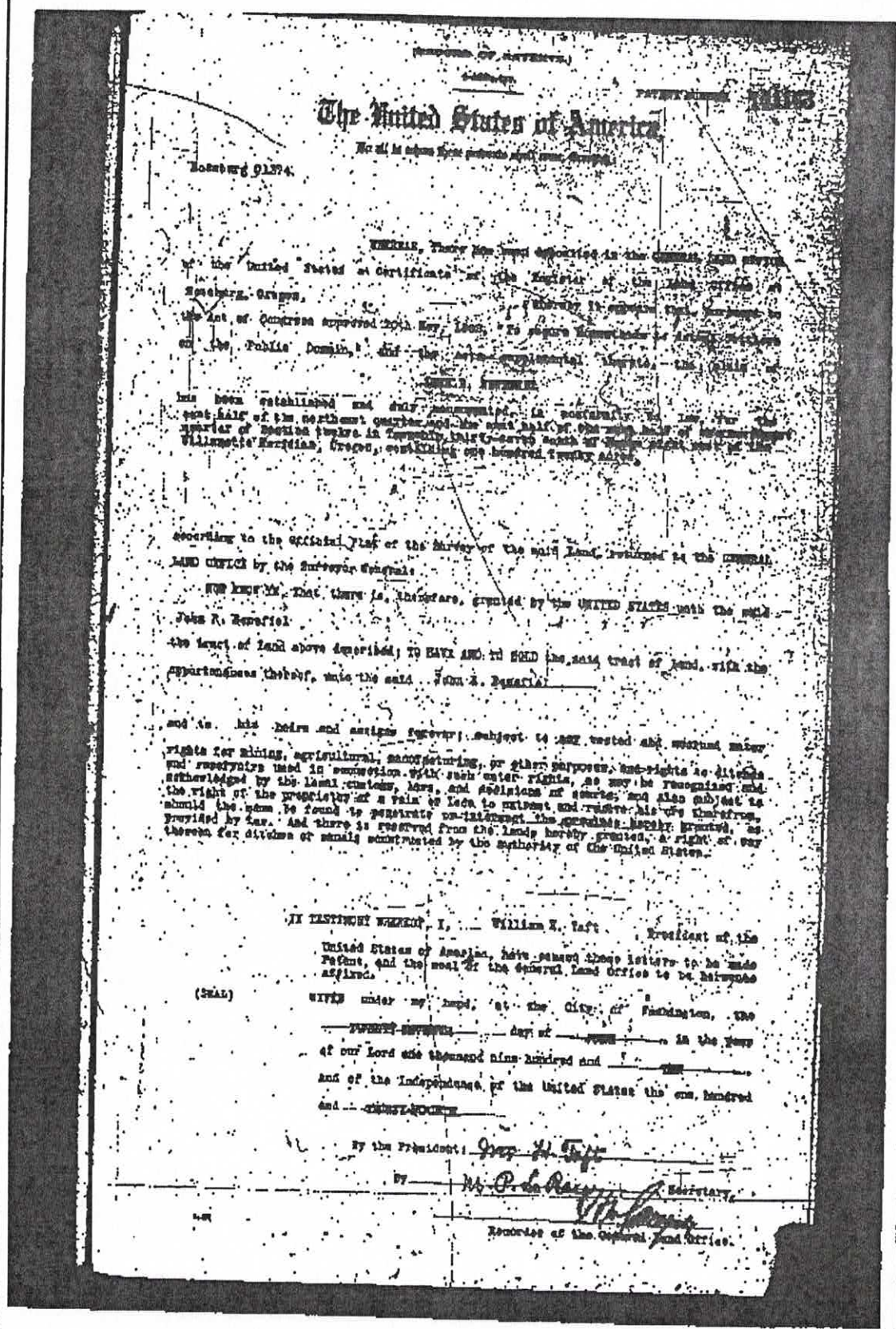
### Notice #3

This document has a total of ? pages.

## NOTICE:

Failure of any lawful party claiming an interest to bring forward a lawful challenge to this Certificate of Acceptance of Declaration of Land Patent and the benefit of Original Land Grant/Patent, as stipulated herein, will be lached and estoppel to any and all parties claiming an interest forever.

Failure to make a lawful claim, as indicated herein, within sixty (60) calendar days of this notice, will forever bar any claimant from any claim against my/our allodial patent estate as described herein and will be a Final Judgment.





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## NOTES/COMMENTS

## PATENTS ENTITLED TO RECORDING

ORS 93.680 Patents, judgments and official grants; record ability; evidence.

1. The following are entitled to be recorded in the record of deeds of the county in which the lands lie, in like manner and with like effect as conveyances of land duly acknowledged, proved or certified:

- a) The patents from the United States or of this state for lands within this state.
- b) Judgments of courts in this state requiring the execution of a conveyance of real estate within this state.
- c) Approved lists of lands granted to this state, or to corporations in this state.
- d) Conveyances executed by any officer of this state by authority of law, of lands within this state.

2. The record of any such patent, judgment, approved lists or deeds recorded, or a transcript thereof certified by the county clerk in whose office it is recorded, may be read in evidence in any court in this state, with like effect as the original. [Amended by 1979 c.284 §93]

Failure to do so will result in further charges under the **Tweel and Carmine doctrines** for fraud and estoppel to prevent you from engagement in future commerce.

To wit: Requirement to Record, Title 18 USC sec. 2071

**Biffle v. Morton Rubber Industries Inc., 785 S.W.2d 143,144, Tex. (1990).**

"An instrument is deemed in law filed at the time it is delivered to the clerk. Regardless of whether the instrument is file marked."

The minute any document(s) are received, it/they is recorded. Refusal to record documents once deposited with the county recorder is considered criminal in accordance with **Title 18 USC § 2071**, and is punishable by fines and imprisonment without regard to third party intervention and where consent to third party intervention is refused by the party recording the document.

**Title 18 USC-Crimes and Criminal Procedure**



**Part I Crimes**

**Chapter 101-Records and Reports**

**Section 2071 – Concealment, removal, or mutilation generally**

(a) Whoever willfully and unlawfully conceals, removes, mutilates, obliterates, or destroys, or attempts to do so, or with intent to do so takes and carries away any record, proceeding, map, book, paper, document, or other thing's filed or deposited with any clerk or officer of any court of the United States, or in any public office, or with any Judicial or public officer of the United States, shall be fined under this title or imprisoned not more than three years, or both.

(b) Whoever, having the custody of any such record, proceeding, map, book, document, paper, or other thing, willfully and unlawfully conceals, removes, Mutilates, obliterates, falsifies or destroys the same shall be fined under this title or imprisoned not more than three years, or both; and shall forfeit his office and be disqualified from holding any office under the United States, As used in this subsection, the term "office" does not include the office held by any person as a retired officer of the Armed Forces of the United States.

**Revised Statutes of The United States, 1st session, 43 Congress 1873**

**1874. Title LXXr-CRIMES.-- CH. 4. CRIMES AGAINST JUSTICE.**

**LAW REQUIRING RECORDATION OF TITLE**

**Title 18 USC chapter 47 § 1021**

Whoever, being an officer or other person authorized by any law of the United States to record a conveyance of real property or any other instrument which by such law may be recorded, knowingly certifies falsely that such conveyance or instrument has or has not been recorded, shall be fined under this title or imprisoned not more than five years, or both.

**TITLE 18 § 241. Conspiracy Against Rights**

If two or more persons conspire to injure, oppress, threaten, or intimidate any person in any State, Territory, Commonwealth, Possession, or District in the free exercise or enjoyment of any right or privilege secured to him by the Constitution or laws of the United States, or because of his having so exercised the same; or if two or more persons go in disguise on the highway, or on the premises of another, with intent to prevent or hinder his free exercise or enjoyment of any right or privilege so secured - they shall be fined under this title or imprisoned not more than ten years, or both; and if death results from the acts committed in violation of this section or if such acts include kidnapping or an attempt to kidnap, aggravated sexual abuse or an attempt to commit aggravated sexual abuse, or an attempt to kill, they shall be fined under this title or imprisoned for any term of years or for life, or both, or may be sentenced to death.

**TITLE 18 § 242.**

Deprivation of rights under color of law whoever, under color of any law, statute, ordinance, regulation, or custom, willfully subjects any person in any State, Territory, Commonwealth, Possession, or District to the deprivation of any rights, privileges, or immunities secured or protected by the Constitution or laws of the United States, or to different punishments, pains, or penalties, on account of such person being an alien, or by reason of his color, or race, than are prescribed for the punishment of citizens, shall be fined under this title or imprisoned not more than one year, or both; and if bodily injury results from the acts committed in violation of this section or if such acts include the use, attempted use, or threatened use of a dangerous weapon, explosives, or fire, shall be fined under this title or imprisoned not more than ten years, or both; and if death results from the acts committed in violation of this section or if such acts include kidnapping or an attempt to kidnap, aggravated sexual abuse, or an attempt to commit aggravated sexual abuse, or an attempt to kill, shall be fined under this title, or imprisoned for any term of years or for life, or both, or may be sentenced to death.



**SEC. 5403. Destroying Public Records**

Every person who willfully destroys or attempts to destroy, or, with intent to steal or destroy, takes and carries away any record, paper, or proceeding of a court of justice, filed or deposited with any clerk or officer of such court, or any paper, or document, or record filed or deposited in any public office, or with any judicial or public officer, shall, without reference to the value of the record, paper, document, or proceeding so taken, pay a fine of not more than two thousand dollars, or suffer imprisonment, at hard labor, not more than three years, or both: [See§ 5408, 5411, 5412.1]

**SEC. 5407. Conspiracy To Defeat Enforcement Of The Laws**

If two or more persons in any State or Territory conspire for the purpose of impeding, hindering, obstructing, or defeating, in any manner, the due course of justice in any State or Territory, with intent to deny to any citizen the equal protection of the laws, or to injure him or his property for lawfully enforcing, or attempting to enforce, the right of any person, or class of persons, to the equal protection of the laws, each of such persons shall be punished by a fine of not less than five hundred nor more than five thousand dollars, or by imprisonment, with or without hard labor, not less than six months nor more than six years, or by both such fine and imprisonment. See: § 1977-1991, 2004-2010, 5506-5510.1

**SEC. 5408. Destroying Record By Officer In Charge**

Every officer, having the custody of any record, document, paper, or proceeding specified in section fifty-four hundred and three, who fraudulently takes away, or withdraws, or destroys any such record, document, paper, or proceeding filed in his office or deposited with him or in his custody, shall pay a fine of not more than two thousand dollars, or suffer imprisonment at hard labor not more than three years, or both, and shall, moreover, forfeit his office and be forever afterward disqualified from holding any office under the Government of the United States.

The Oath of office is a quid pro quo contract (U.S. Const. Art. 6, Clauses 2 and 3,)

**Davis v. Lawyers Surety Corporation., 459 S.W. 2nd. 655, 657., Tex. Civ. App.)** In which clerks, officials, or officers of the government pledge to perform (Support and uphold the United States and State Constitutions) in return for substance (wages, perks, benefits). Proponents are subjected to the penalties and remedies for Breach of Contract, conspiracy under **Title 28 U.S.C., Sections 241, 242.,** treason under the Constitution at Article 3, Section 3., and intrinsic fraud as per **Auerbach v. Samuels. 10 Utah 2nd. 152, 349 P. 200. 1112, 1114;**

**Alleghany Corp v. Kirby., D.C.N.Y. 218 F. Supp. 164, 183; and Keeton Packing Co. v. State, 437 S.W. 20, 28.**



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## NOTES/COMMENTS

## LAND PLEDGE IS UNLAWFUL

Under the 14th amendment and numerous Supreme Court precedents, as well as in equity, Private property cannot be taken or pledged for public use without just compensation, or due process of law.

The United States cannot pledge or risk the property and/or wealth of its private citizens, for any government purpose, without legally providing them remedy to recover what is due them on their risk. This principle is so well established in English common law and in the history of American jurisprudence. The 14th amendment provides: "no person shall be deprived of...property without due process of law".

The Courts have long ruled to have one's property legally held as collateral or surety for a debt, even when he still owns it and still has it, is to deprive him of it since it is at risk and could be lost for the debt at any time. The United States Supreme Court said, in

**United States v. Russell, 13 Wall, 623, 627:** "Private property, the Constitution provides, shall not be taken for public use without just compensation."

"The right of subrogation is not founded on contract. It is a creature of equity; is enforced solely for the purpose of accomplishing the ends of substantial justice; and is independent of any contractual relations between the parties."

**Memphis & L. R. R. Co. v. Dow, 120 US 287, 301-302 (1887).**

The rights of a surety to recovery on his risk or loss when standing for the debts of another was reaffirmed again as late as 1962 in

**Pearlman v. Reliance Ins. Co., 371 US 132**, when the Court said: "... sureties compelled to pay debts for their principal have been deemed entitled to reimbursement, even without a contractual promise "...And probably there are few doctrines better established... **Black's Law Dictionary, 5th edition**, defines "surety": "One who undertakes to pay or to do any other act in event that his principal fails therein. Everyone who incurs a liability in person or estate for the benefit of another, without sharing in the consideration, stands in the position of a surety."



Constitutionally, and in the laws of equity, the United States could not borrow or pledge the property and wealth of its private citizens, put at risk as collateral for its currency and credit, without legally providing them equitable remedy for recovery of what is due them.

The United States government, of course, did not violate the law or the Constitution in this way in order to collateralize its financial reorganization, but did, in fact, provide such a legal remedy so that it has been able to continue on since 1933 to hypothecate the private wealth and assets of those classes of persons by whom it is owned, at risk backing the government's obligations and currency, by their implied consent, through the government having provided such remedy, as deemed and codified above, for recovery of what is due them on their assets and wealth at risk.

The provisions for this are found in the same act of "Public Policy" **HJR-192, public law 73-10** that suspended the gold standard, abrogated the right to demand payment in gold, and made Federal Reserve notes for the first time legal tender, "backed by the substance or "credit" of the nation".

All US currency since that time is only credit against the real property, wealth and assets belonging to the private sovereign American people, taken and/or 'pledged' by THE UNITED STATES to its secondary creditors as security for its obligations. Consequently, those backing the nation's credit and currency could not recover what was due them by anything drawn on Federal Reserve notes without expanding their risk and obligation to themselves. Any recovery payments backed by this currency would only increase the public debt its citizens were collateral for, which an equitable remedy was intended to reduce, and in equity would not satisfy anything. And there was, and is still, no longer actual money of substance to pay anybody.

There are other serious limitations on our present system. Since the institution of these events, for practical purposes of commercial exchange, there has been no actual money in circulation by which debt owed from one party to another can actually be repaid. Federal Reserve Notes, although made legal tender for all debts public and private in the reorganization, can only discharge a debt.

Debt must be "paid" with value or substance (i.e. gold, silver, barter, labor, or a commodity). For this reason **HJR-192 (1933)**, which established the "public policy" of our current monetary system, repeatedly uses the technical term of "discharge" in conjunction with "payment" in laying out public policy for the new system.

This is a statutory remedy for equity Interest recovery due the principles and sureties of the United States for discharge of lawful debts in commerce In conjunction with US obligations to that portion of the public debt it is intended to reduce.

During the financial crisis of the depression in 1933, gold, silver and real money were removed as a foundation for our financial system. In its place the substance of the American citizenry: their real property, wealth, assets and productivity that belongs to them was, in effect, 'pledged' by the government and placed at risk as the collateral for US debt, credit and currency for commerce to function.

## **EMINENT DOMAIN**

“So great moreover, is the regard of the law for private property, that it will not authorize the least violation of it; no, not even for the general good of the whole community. If a new road, for instance, were to be made through the grounds of a private person, it might perhaps be extensively beneficial to the public; but the law permits no man, or set of men to do this without consent of the owner of the land. Besides, the public good is in nothing more essentially interested, than in the protection of every individual's private rights...”

**Blackstone Commentaries, 2:138-9**



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## NOTES/COMMENTS

## FEDERAL JURISDICTION

### **United States v. Bevens 16 US (3Wheat.) 366 (1818)**

Court established a principle that federal jurisdiction extends only over the areas wherein it possesses the power of exclusive legislation, and this is a principle incorporated into all subsequent decisions regarding the extent of federal jurisdiction. To hold otherwise would destroy the purpose, intent and meaning of the entire U.S. Constitution.

The Supreme Court confirmed the purpose for acquiring land within the States was limited to defense:

"Special provision is made in the Constitution for the cession of jurisdiction from the States over places where the federal government shall establish forts or other military works. And it is only in these places, or in the territories of the United States, where it can exercise a general jurisdiction."

### **New Orleans v. United States, 35 US (10 Pet.) 662, 737 (1836)**

Municipal, county or state courts lack jurisdiction to hear any case under the definition of FOREIGN STATE. Said jurisdiction lies with the "district court of the United States," Title 28 USC Sec. 610 established by congress the states under Article III of the Constitution, which are "constitutional courts" and has created under Article IV, Section 3, Clause 2, "legislative" courts. **Hornbuckle v. Toombs, 85 US 648, 21, L. Ed. 966 (1873).**

See: Title 28 USC Rule 1101, exclusively under FSIA Statutes pursuant to Title 28 USC Sec. 1330.

**There is a separation of powers. Judicial courts cannot enforce statutes. Only legislative courts can enforce statutes.**



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## NOTES/COMMENTS

## TREATIES ARE INTERNATIONAL LAW

1. A treaty is a compact made between two or more independent nations with a view to the public welfare treaties are for perpetuity, or for a considerable time. Those matters, which are accomplished by a single act, and are at once perfected in their execution, are called agreements, conventions and actions.

2. On the part of the United States, treaties are made by the president, by and with the consent of the senate, provided two-thirds of the senators present concur. **Constitution Article II, § 2, Ln. 2.**

3. No state shall enter into any treaty, alliance or confederation; **Constitution Article I, §10, Ln. 1**; nor shall any state, without the consent of congress, enter into any agreement or compact with another state, or with a foreign power. **Id. Art.I, see: 10, n. 2; 3 Story on the Const. §1395.**

4. A treaty is declared to be the supreme law of the land, and is therefore obligatory on courts; **1 Cranch, R. 103; 1 Wash. C. C. R. 322 1 Paine, 55**; whenever it operates of itself without the aid of a legislative provision; but when the terms of the stipulation import a contract, and either of the parties engages to perform a particular act, the treaty addresses itself to the political, not the judicial department, and the legislature must execute the contract before it can become a rule of the court. **2 Pet. S.C. Rep. 814. Vide Story on the Constitution. Index, h. t.; Serg. Constit. Law, Index, h. t.; 4 Hall's Law Journal, 461; 6 Wheat. 161: 3 Dall. 199; 1 Kent, Comm. 165, 284.**

5. Treaties are divided into personal and real. The personal relate exclusively to the persons of the contracting parties, such as family alliances, and treaties guarantying the throne to a particular sovereign and his family. As they relate to the persons they expire of course on the death of the sovereign or the extinction of his family. Real treaties relate solely to the subject matters of the convention, independently of the persons of the contracting parties, and continue to bind the state, although there may be changes in its constitution, or in the persons of its rulers. **Vattel, Law of Nations b. 2, c.12, 183-197.**" For the language within the definition you can see that a Treaty is the supreme law of the land. The language within the Treaty is sovereign and with sovereign language you acquire Allodial. Now lets look at the language of Allodial (Do you see the paper trail).



**NOTES/COMMENTS**

## JURISDICTION IN LAW

There is a Maxim of Law I like to quote in instances like this. It goes like this: "One has authority over that which One creates." Now, in most instances THE STATE did create SOMETHING. That something is called a FICTION, but it most certainly did not create the Living man, therefore has NO authority to enforce its private policy on the Living man, unless YOU VOLUNTEER to be subject to that authority.

The rules of THE STATE (a corporation) are NOT Law, but are only policy of the corporation, applicable to those over whom the corporation has authority, namely the employees and officers of the corporation, and no others. This is something that few people are aware of, but which all need to be aware of and remember.



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**NOTES/COMMENTS**

## TRESSPASS CASES

Michigan jurisprudence has never recognized immunity on behalf of a city, village, township, county or any administrative division thereof from liability for trespass on private property, whether the trespass be of long or short duration. **Herro v. Chippewa County Road Commissioners**, 368 Mich 263, 272-273 (1962).

The Fourth Amendment authorizes a person in plaintiff's position, as proprietor of a business, other than one pervasively regulated, such as trafficking in alcoholic liquors, **Colonnade Catering Corp v. United States**, 397 US 72; 90 S Ct 774; 25 L Ed 2d 60 (1970), or firearms, **United States v. Biswell**, 406 US 311; 92 S Ct 1593; 32 L Ed 2d 87 (1972), to bar governmental agents, including inspectors carrying out police power functions to protect public health and safety, from his property, **Camara v. Municipal Court of the City and County of San Francisco**, 387 US 523; 87 S Ct 1727; 18 L Ed 2d 930 (1967); See v. **City of Seattle**, 387 US 541; 87 S Ct 1737; 18 L Ed 2d 305 (1978); **Donovan v. Dewey**, 452 US 549; 101 S Ct 2534; 69 L Ed 2d 262 (1981).

Common law and constitutional principles of governmental or sovereign immunity have never permitted government agents to commit trespasses in violation of property rights.

**Little v. Barreme**, 2 Cranch 6 US 170; 2 L Ed 243 (1804); **Wise v. Withers**, 3 Cranch 7 US 331; 2 L Ed 457 (1806); **Osborn v. Bank of United States**, 9 Wheat 22 US 738; 6 L Ed 204 (1824); **Mitchell v. Harmony**, 13 How 54 US 115; 14 L Ed 75 (1852); **Bates v. Clark**, 95 US 204; 24 L Ed 471 (1877).

Under the Federal Tort Claims Act similarly, federal law enforcement officers who generally enjoy absolute immunity from tort liability may nonetheless be held liable for damages for the tort of trespass. **Black v. Sheraton Corp of America**, 184 US App DC 46, 564 F2d 531, 541 (1977). Accordingly, plaintiff's complaint facially pleads a viable cause of action for trespass as a constitutional tort. **Smith v. Department of Public Health**, 428 Mich 540 (1987).

This Court retains no further jurisdiction.

## NOTES/COMMENTS



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## OVER 180 YEARS OF UNANIMOUS U.S. SUPREME COURT CASES SPEAKS FOR THEMSELVES

**FRIENDS OF MARTIN'S BEACH v. MARTIN'S BEACH LLC, CASE NO. CIV517634**  
**SEPTEMBER 20, 2013.** Plaintiffs

attempt to argue it is entitled to access Martins private property based on the application of the public trust doctrine must likewise fail and Martins is entitled to summary judgment on Plaintiff's fourth cause of action as a matter of law. As with Plaintiff's argument under the California Constitution, United States Supreme Court authority defeats Plaintiff's public trust theory. It is undisputed that Martins' predecessor-in-interest had his interest in the Property confirmed without any mention of a public trust easement in federal patent proceedings under the Act of 1851. Therefore, as a matter of law, a public trust easement *cannot* be asserted over Martins' Property under the holding of the U.S. Supreme Court in **Summa Corp. v. California (1984) 466 US 198, 202.**

**WRIGHT v. MATTISON 18 HOW (1856)(9-0)** - The courts have concurred, it is believed, without an exception, in defining "color of title" to be that which in appearance is title, but which in reality is no title. Yet a claim asserted under the provisions of such a deed is strictly acclaim under color of title, hence, color of title, even under a void and worthless deed, has always been received as evidence that the person in possession claims adversely to all the world. Color of title may be made through conveyances, or bonds, or contracts, or bare possession under parol agreements. We can entertain no doubt in this case that the auditor's deed to the purchaser at the tax sale is color of title in Woodward, in the true intent and meaning of the Statute, and without regard to its intrinsic worth as a title.

**STONE v. UNITED STATES 69 US (1865)(10-0)** - A patent is the highest evidence of title, and is conclusive as against the government, and all claiming under junior patents or titles, until it is set aside or annulled by some judicial tribunal. The patent is but evidence of a grant, and the officer who issues it acts magisterially and not judicially.

**SANFORD v. SANFORD 139 US (1891)(9-0)** - In ejectment the question always is who has the legal title for the demanded premises, not who ought to have it. In



such cases the patent of the government issued upon the direction of the land department is unassailable. A Court of equity has jurisdiction in such a case to compel the transfer to the plaintiff of property which, but for such fraud and misrepresentation, would have been awarded to him, and of which he was thereby wrongfully deprived.

**CHANDLER v. CALUMET & HECLA 149 US (1893)(7-0)** - It is well settled that the state could have impeached the title thus conveyed to the canal company only by a bill in chancery to cancel or annul it, either for fraud on the part of the grantee, or mistake or misconstruction of the law on the part of its officers in issuing the patent. But whether there is any technical estoppel, in the ordinary sense, or not, it cannot be maintained that the state can issue two patents, at different dates to different parties, for the same land, so as to convey by the second patent a title superior to that acquired under the first patent. Neither can the second patentee, under such circumstances, in an action at law, be heard to impeach the prior patent for any fraud committed by the grantee against the state, or any mistake committed by its officers acting within the scope of their authority and having jurisdiction to act and to execute the conveyance sought to be impeached. Neither the state nor its subsequent patentee is in a position to cancel or annul the title which it had authority to make, and which it had previously conveyed to the canal company.

**SARGEANT v. HERRICK 221 US 404 (1911)(9-0)** - It is apparent that the validity of the tax title depends upon the question whether the location of the warrant in 1857, without more, gave a right to a patent. Among the conditions upon compliance with which such a right depends, none has been deemed more essential than the payment of the purchase price, which, in this instance, could have been made in money or by a warrant like the one actually used.

**UNITED STATES v. CREEK NATION 295 US 103 (1935)(9-0)** - They were intended from their inception to effect a change of ownership and were consummated by the issue of patents, the most accredited type of conveyance known to our law.

**SUMMA CORP v. CALIFORNIA STATE EX REL. LANDS COM'N 466 US (1984)(8-0)** - The final decree of the Board, or any patent issued under the Act, was also a conclusive adjudication of the rights of the claimant as against the United States, but not against the interests of third parties with superior titles.

Finally, in **UNITED STATES v. CORONADO BEACH CO. 255 US (1921)** The Court expressly rejected the Government's argument, holding that the patent proceedings were conclusive on this issue, and could not be collaterally attacked by the Government.

The necessary result of the Coronado Beach decision is that even "sovereign" claims such as those raised by the State of California in the present case must, like other claims, be asserted in the patent proceedings or be barred. These decisions control the outcome of this case. We hold that California cannot at this late date assert its public trust easement over petitioner's property, when petitioner's predecessors-in-interest had their interest confirmed without any mention of such an easement in proceedings taken pursuant to the **Act of 1851**.

The interest claimed by California is one of such substantial magnitude that regardless of the fact that the claim is asserted by the State in its sovereign capacity, this interest, like the Indian claims made in **BARKER** and in **UNITED STATES v. TITLE INS. & TRUST CO.**, must have been presented in the patent proceeding or be barred.

**NOTES/COMMENTS**



## HERE IS THE LAW

**CONSTRUCTIVE TRUST** defined: Trust created by operation of law against one who by actual or constructive fraud, by duress or by abuse of confidence, or by commission of wrong, or by any form of unconscionable conduct, or other

questionable means, has obtained or holds legal right to property which he should not, in equity and good conscience, hold and enjoy. **Davis v. Howard, 19 Or. App. 310, 527 P.2d 422, 424.** A constructive trust is a relationship with respect to property subjecting the person by whom the title to the property is held to an equitable duty to convey it to another on the ground that his acquisition or retention of the property is wrongful and that he would be unjustly enriched if he were permitted to retain the property. **Restatement, Second, Trusts § 100. Black's Law Dictionary Sixth Edition (page 314, 315)**

**FORECLOSURE: "The law always gives a remedy"**

**Constructive Force**

**Constructive Fraud**

**Secretary of State** - The person in charge of the office "responsible" for receiving legal papers and documents that "are required to be publicly filed." "Real Property" (homes) in the 50 Union states are in "Trust" by "Trustee" the Secretary of State (Fiduciary Capacity) in respect to the trust and confidence involved in it and the scrupulous good faith and candor, which it requires. A person having duty, created by his undertaking, to act primarily for another's benefit in matters connected with such under taking.

**FILING OFFICER** defined: The person in charge of the office responsible for receiving legal papers and documents that are required to be publicly filed (e.g., office or department of Secretary of State in which a financing statement must be filed to perfect a security interest under the **Uniform Commercial Code. U.C.C. § 9-401. Black's Law Dictionary Sixth Edition (page 628)** The Secretary of State of each of the 50 Union states is the "Archivist" of legal titles of the "People" the "Beneficiaries" of said **Cestui Que Trust/Estate.**

**LEGAL** defined:

1. That which is according to law. It is used in opposition to equitable, as the legal estate is, in the trustee, the equitable estate in the Cestui Que Trust. **Vide Powell on Mortgage, Index, h.t.**

2. The party who has the legal title has alone the right to seek a remedy for a wrong to his estate, in a court of law, though he may have no beneficial interest in it. The equitable owner is he who has not the legal estate, but is entitled to the beneficial interest.



3. The person who holds the legal estate for the benefit of another is called a trustee; he, who has the beneficiary interest and does not hold the legal title, is called the beneficiary, or more technically, the Cestui Que Trust.

4. When the trustee has a claim, he must enforce his right in a court of equity, for he cannot sue anyone at law, in his own name; 1 East, 497; 8 T. R. 332; 1 Saund. 158, n. 1; 2 Bing. 20; still less can he in such court sue his own trustee. 1 East, 497. **A Law Dictionary Adapted To The Constitution and Laws of the United States of America and of the Several States of the American Union by John Bouvier Revised Sixth Edition, 1856**

**BREACH OF DUTY** defined:

In a general sense, any violation or omission of a legal or moral duty; more particularly, the neglect or failure to fulfill in a just and proper manner the duties of an office or fiduciary employment.

Every violation by a trustee of a duty which equity lays upon him, whether willful and fraudulent, or done through negligence or arising through mere oversight or forgetfulness, is a breach of duty. See: Non-support. **Black's Law Dictionary Sixth Edition (page 189)**

**BREACH OF TRUST WITH FRAUDULENT INTENT** defined: Larceny after trust. *State v. Owings*, 205 S.C. 314, 31 S.E.2d 906, 907. **Black's Law Dictionary Sixth Edition (page 189)**

## NOTES/COMMENTS

## **TRUTHFUL FACTS PEOPLE SHOULD KNOW, BUT MOST DO NOT**

1. The **IRS** is *not* a US government agency. It is an agency of the IMF  
(International Monetary Fund) (**Diversified Metal Products v. I.R.S et al. CV-93-**



**405f-EJE U.S.D.C.D.I., Public Law 94-564, Senate report 94-1148 pg. 5967, Reorganization Plan No. 26, Public Law 102-391)**

2. The **IMF** (International Monetary Fund) is an agency of the U.N. (**Black's Law Dictionary 6th Ed. page 816**)

3. The United States has NOT had a Treasury since 1921 (**41 Stat. Ch 214 page 654**)

4. The U.S. Treasury is now the **IMF** (International Monetary Fund) (**Presidential Documents Volume 24-No. 4 page 113, 22 U.S.C. 285-2887**)

5. The United States does not have any employees because there is no longer a United States! No more reorganization, after over 200 years of bankruptcy it is finally over. (**Executive Order 12803**)

6. The **FCC, CIA, FBI, NASA** and all of the other alphabet gangs were never part of the U.S. government, even though the "U.S. Government" held stock in the agencies. (**US v. Strang, 254 US 491; Lewis v. US, 680 F.2nd, 1239**)

7. **Social Security Numbers** are issued by the U.N. through the **IMF** (International Monetary Fund). The application for a Social Security Number is the **SS5 Form**. The Department of the Treasury (**IMF**) issues the **SS5 forms** and not the Social Security Administration. The new **SS5 forms** do not state who publishes them while the old form states they are "Department of the Treasury". (**20 CFR (Council on Foreign Relations) Chap. 111 Subpart B. 422.103 (b)**)

8. There are NO Judicial Courts in America and have not been since 1789. Judges do not enforce Statutes and Codes. Executive Administrators enforce Statutes and Codes. (**FRC v. GE 281 US 464; Keller v. PE 261 US 428, 1 Stat 138-178**)

9. There have NOT been any judges in America since 1789. There have just been administrators. (**FRC v. GE 281 US 464; Keller v. PE 261 US 428 1 Stat. 138-178**)

10. According to **GATT** (The General Agreement on Tariffs and Trade) you MUST have a Social Security number. (**House Report (1 03-826)**)

11. New York City is defined in Federal Regulations as the United Nations. Rudolph Guiliani stated on C-Span that "New York City is the capital of the World." For once, he told the truth. (**20 CFR (Council on Foreign Relations) Chap. 111, subpart B 44.103 (b) (2) (2)**)

12. Social Security is not insurance or a contract, nor is there a Trust Fund. (**Helvering v. Davis 301 US 619; Steward Co. v. Davis, 301 US 548**)

13. Your Social Security check comes directly from the **IMF** (International Monetary Fund), which is an agency of the United Nations. (It says "U.S. Department of Treasury" at the top left corner, which again is part of the U.N. as pointed out above)

14. You own **NO** property!!! Slaves can't own property. Read carefully the Deed to the property you think is yours. You are listed as a **TENANT**. (**Senate Document 43, 73<sup>rd</sup> Congress 1st Session**)

15. The most powerful court in America is **NOT** the United States Supreme court, but rather the Supreme Court of Pennsylvania. (**42 PA. C.S.A. 502**)

16. The King of England financially backed both sides of the American Revolutionary War. (**Treaty of Versailles-July 16, 1782 Treaty of Peace 8 Stat 80**)

17. You **CANNOT** use the U.S. Constitution to defend yourself because you are **NOT** a party to it! The U.S. Constitution applies to the **CORPORATION OF THE UNITED STATES**, a privately owned and operated corporation (headquartered out of Washington, DC) much like (International Business Machines, Microsoft, et al) and **NOT** to the people of the sovereign Republic of the United States of America. (**Padelford Fay & Co. v. The Mayor and Alderman of the City of Savannah 14 Georgia 438, 520**)

18. America is a British Colony. The United States is a corporation, not a land mass and it existed before the Revolutionary War and the British Troops did not leave until 1796 (**Republica v. Sweers 1 Dallas 43; Treaty of Commerce 8 Stat 116; Treaty of Peace 8 Stat 80; IRS Publication 6209; Articles of Association October 20, 1774**)

19. The Vatican owns Britain. (**Treaty of 1213**)

20. The Pope can abolish any law in the United States (**Elements of Ecclesiastical Law Vol. 1, 53-54**)

21. A **1040 Form** is for tribute aid to Britain (**IRS Publication 6209**)



22. The Pope claims to own the entire planet through the laws of conquest and discovery. **(Papal Bulls of 1495 & 1493)**
23. The Pope has ordered the genocide and enslavement of millions of people. **(Papal Bulls of 1455 & 1493)**
24. The Pope's laws are obligatory on everyone. **(Bened. XIV; De Syn. Dioec, lib, ix, c. vii, n. 4. Prati; 1844 Syllabus Prop 28, 29, 44)**
25. We are slaves and own absolutely nothing, NOT even what we think are our children. **(Tillman v. Roberts 108 So. 62; Van Koten v. Van Koten 154 N.E. 146; Senate Document 438 73rd Congress 1st Session; Wynehammer v. People 13 N.Y. REP 378, 481)**
26. Military, George Washington divided up the States (Estates) in to Districts **(Messages and papers of the Presidents Volume 1 page 99 1828 Dictionary of Estate)**
27. "The People" does NOT include you and me. **(Barron v. Mayor and City Council of Baltimore 32 US 243)**
28. It is NOT the duty of the police to protect you. Their job is to protect THE CORPORATION and arrest code breakers. **(SAPP v. Tallahassee, 348 So. 2nd. 363; Reiff v. City of Phila. 477 F. 1262; Lynch v. NC Dept. of Justice 376 S.E. 2nd. 247)**
29. Everything in the "United States" is up for sale: bridges, roads, water, schools, hospitals, prisons, airports, etc, etc ... Did anybody take time to check who bought Klamath Lake?? **(Executive Order 12803)**
30. "We are treated as human capital" **(Executive Order 13037)** the world cabal makes money off of the use of your signatures on mortgages, Car loans, credit cards, your social security number, etc.
31. The U.N.-United Nations- has financed the operations of the United States government (the corporation of THE UNITED STATES OF AMERICA) for over 140 years (U.S. Department of Treasury is part of the U.N. see above) and now owns every man, woman and child in America. The U.N. claims to hold all of the land of America in Fee Simple.

**The good news is we don't have to fulfill "our" fictitious obligations. You can discharge a fictitious obligation with another's fictitious obligation.**

32. "Whoever...discloses, uses, or compels the disclosure of the social security number in violation of the laws of the United States; shall be guilty of a felony and upon conviction thereof shall be fined under Title 18 or imprisoned for not more than five years, or both."

**Title 42 U.S. Code section 408(a)(8)**

**33. DISCLOSURE OF SOCIAL SECURITY NUMBER:**

"It shall be unlawful for any Federal, State, or local government agency to deny to any individual any right, benefit, or privilege provided by law because of such individual's refusal to disclose his social security account number."

**Title 5 U.S. CODE section 552(a)**

**NOTES/COMMENTS**



## **CHALLENGE JURISDICTION**

Challenging jurisdiction is one of the best defenses you can make, because if you use the right argument it is almost impossible for you to lose!

If they attempt to tell you that you can't question their jurisdiction you can easily shut them up with these court rulings!

"Once jurisdiction is challenged, the court cannot proceed when it clearly appears that the court lacks jurisdiction, the court has no authority to reach merits, but, rather, should dismiss the action." Melo

v. US 505 F2d 1026.

The law requires proof of jurisdiction to appear on the record of the administrative agency and all administrative proceedings." **Hagans v. Lavine. 415 US 533.**

Read: **US v. Lopez** and **Hagans v. Levine** both void because of lack of jurisdiction. In **Lopez** the circuit court called it right, and in **Hagans** it had to go to the Supreme court before it was called right, in both cases, void. Challenge jurisdiction and motion to dismiss, right off the bat. If you read the supreme Court cases you will find that jurisdiction can be challenged at any time and in the case of **Lopez** it was a jury trial which was declared void for want of jurisdiction. If it jurisdiction doesn't exist, it cannot justify conviction or judgment. ...without, which power (jurisdiction) the state CANNOT be said to be "sovereign." At best, to proceed would be in "excess" of jurisdiction which is as well fatal to the State's/USA's cause. **Broom v. Douglas. 75 Ala 268, 57 So 860** the same being jurisdictional facts FATAL to the government's cause (e.g. see **In re FNB, 152 F 64**).

A judgment rendered by a court without personal jurisdiction over the defendant is void. It is a nullity. [A judgment shown to be void for lack of personal service on the defendant is a nullity.] **Sramek v. Sramek, 17 Kan. App. 2d 573, 576-77, 840 P.2d 553 1992**; rev. denied **252 Kan. 1093 (1993)**.

A court cannot confer jurisdiction where none existed and cannot make a void proceeding valid. It is clear and well established law that a void order can be challenged in any court." **OLD WAYNE MDT. L. ASSOC. v. McDONOUGH, 204 US 8, 27 S. Ct. 236 (1907)**.

"There is no discretion to ignore lack of jurisdiction." **Joyce v. US 474 2D 215.**

"Court must prove on the record, all jurisdiction facts related to the jurisdiction asserted." **Latana v. Hopper, 102 F. 2d 188; Chicago v. New York 37 FSupp. 150**

"The law provides that once State and Federal Jurisdiction has



been challenged, it must be proven."  
**Thiboutot, 100 S. Ct. 2502 (1980)**

**Main v.**

"Jurisdiction can be challenged at anytime." and "Jurisdiction, once challenged, cannot be assumed and must be decided." **Basso v. Utah Power & Light Co. 495 F 2d 906, 910.**

"Defense of lack of jurisdiction over the subject matter may be raised at any time, even on appeal."  
**Hill Top Developers v. Holiday Pines Service Com. 478 So. 2d. 368 (Fla 2nd DCA 1985)**

"Once challenged, jurisdiction cannot be assumed, it must be proved to exist."  
**Stuck v. Medical Examiners 94 Ca 2d 751. 211 P2d 389.**

"There is no discretion to ignore that lack of jurisdiction." **Joyce v. US, 474 F2d 215.**

"The burden shifts to the court to prove jurisdiction." **Rosemond v. Lambert, 469 F2d 416.**

"A universal principle as old as the law is that proceedings of a court without jurisdiction are a nullity and its judgment therein without effect either on person or property."  
**Norwood v. Renfield, 34 C 329; Ex parte Giambonini, 49 P. 732.**

"Jurisdiction is fundamental and a judgment rendered by a court that does not have jurisdiction to hear is void ab initio."  
**In Re- Application of Wyatt, 300 P. 132; Re: Cavitt. 118 P2d 846.**

"Thus, where a judicial tribunal has no jurisdiction of the subject matter on which it assumes to act, its proceedings are absolutely void in the fullest sense of the term."  
**Dillon v. Dillon. 187 P 27.**

"A court has no jurisdiction to determine its own jurisdiction, for a basic issue in any case before a tribunal is its power to act, and a court must have the authority to decide that question in the first instance."  
**Rescue Army v. Municipal Court of Los Angeles, 171 P2d 8; 331 US 549, 91 L. ed. 1666, 67 S. Ct. 1409.**

"A departure by a court from those recognized and established requirements of law, however close apparent adherence to mere form in method of procedure, which has the effect of depriving one of a constitutional right, is an excess of jurisdiction." **Wuest v. Wuest. 127 P2d 934, 937.**

"Where a court failed to observe safeguards, it amounts to denial of due process of law, court is deprived of juris." **Merritt v. Hunter. C.A. Kansas 170 F2d 739.**

"[T]he fact that the petitioner was released on a promise to appear before a magistrate for an arraignment, that fact is circumstance to be considered in determining whether in first instance there was a probable cause for the arrest." **Monroe v. Papa. DC. Ill. 1963, 221 F Supp 685.**

**Any and all courts jurisdiction must include subject matter and personal jurisdiction in order for jurisdiction to be valid!**

## **NOTES/COMMENTS**



## VEHICLE/TRAFFIC

"An action by Department of Motor Vehicles, whether directly or through a court sitting administratively as the hearing officer, must be clearly defined in the statute before it has subject matter jurisdiction, without such jurisdiction of the licensee, all acts of the agency, by its employees, agents, hearing officers, are null and void." **Doolan v. Carr, 125 US 618; City v. Pearson, 181 Cal. 640.**

"Agency, or party sitting for the agency, (which would be the magistrate of a municipal court) has no authority to enforce as to any licensee unless he is acting for compensation. Such an act is highly penal in nature, and should not be construed to include anything, which is not embraced within its terms. (Where) there is no charge within a complaint that the accused was employed for

compensation to do the act complained of, or that the act constituted part of a contract."

**Schomig v. Kaiser, 189 Cal 596.**

"When acting to enforce a statute and its subsequent amendments to the present date, the judge of the municipal court is acting as an administrative officer and not in a judicial capacity; courts in administering or enforcing statutes do not act judicially, but merely ministerial".

**Thompson v. Smith, 154 SE 583.**

"A judge ceases to sit as a judicial officer because the governing principle of administrative law provides that courts are prohibited from substituting their evidence, testimony, record, arguments, and rationale for that of the agency. Additionally, courts are prohibited from substituting their judgment for that of the agency. Courts in administrative issues are prohibited from even listening to or hearing arguments, presentation, or rationale."

**ASIS v. US, 568 F2d 284.**

"Ministerial officers are incompetent to receive grants of judicial power from the legislature, their acts in attempting to exercise such powers are necessarily nullities."

**Burns v. Sup., Ct., SF, 140 Cal.1.**

The elementary doctrine that the constitutionality of a legislative act is open to attack only by persons whose rights are affected thereby, applies to statute relating to administrative agencies, the validity of which may not be called into question in the absence of a showing of substantial harm, actual or impending, to a legally protected interest directly resulting from the enforcement of the statute."

**Board of Trade v. Olson, 262 US 1; 29 ALR 2d 105; HAZELATLAS GLASS CO. v. HARTFORD EMPIRE CO., 322 US 238 (1944)**



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**NOTES/COMMENTS**

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**NOTES/COMMENTS**

**NO COUNTY, CITY NOR MUNICIPALITIES HAVE  
JURISDICTION OVER PRIVATE PROPERTY!**

**NOTICE AND CASES >> awarded \$8 million for  
CODE ENFORCEMENTS OF ILLEGAL TRESPASS!**

This Notice is to all Employees working for a PRIVATE CORPORATION.  
"Notice" these Landmark Supreme Court Rulings also inform us that all Private  
Corporations Codes, statutes, rules, ordinances & regulations DO NOT APPLY  
TO ANYONE, PERIOD, not just if one has a business.

See:

**Monterey v. Del Monte Dunes, 526 US 687 (1999)** – Plaintiff awarded \$8 million  
for Code Enforcement's Illegal Trespass and restriction of his business; and another  
\$1.45 million for aggregation of forced sale.

And;

**Palazzolo v. Rhode Island, 533 US 606, 121 S. Ct. (2001)** – The U. S. Supreme  
Court ruled that Municipalities cannot exert any acts of ownership or control over  
property that is not owned by them.

*And affirming both cases:*

**Lucas v. South Carolina Coastal Council, 505 U. S. 1003, 120 L. Ed. 2d 798  
(1992)**

Be sure to do your own research.



## SETTLED LAW CASES

### (LAND PATENTS RELATED)

The following court cases illustrate some of the known benefits that have materialized by using law against the perhaps otherwise unscrupulous, and of course with favorable letter patent and current valid property assignments in hand. There are many more such winning cases.

### ALLODIAL TITLE/ LAND PATENT CASES

HUGHES v. WASHINGTON, 389 U.S. 290 (1967)

SUMMA CORP. v. CALIFORNIA EX REL. LANDS COMM'N, 466 U.S. 198 (1984)

MATTHEWS v., 10 GILL & J (MD) 443

WALLACE v. ARMSTEAD, 44 PA. 492

WENDELL v. CRANDALL, 1 N.Y. 491

STANTON v. SULLIVAN 7A. 696

McCARTEE v. ORPHUM'S ASYLUM. 9 COW N.Y. 437, 18 AM. DEC. 516

PEOPLE v. RICHARDSON, 269 M. 275, 109 N.E. 1033

SANFORD v. SANFORD 139 US 642 -

FENN v. HOLME, 21 HOWARD 481

LOMAX v. PICKERING, 173 US 26

GIBSON v. CHOUTEAU, 80 US 92

WILCOX v. JACKSON 13 PETER (US) 498

UNITED STATES v. STONE, 2 US 525

MINTER v. CROMMELIN, 18 US 87

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You may contact Ron Gibson to testify  
as an expert witness, or to lecture or conduct  
seminars, on these topics:

1. Mining Law
2. Water Rights Law
3. Land Patent Law
4. Right of Way Law

Ron Gibson contact information:  
landpatents@outlook.com

R 1.1



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## GLOSSARY

**ADHESION CONTRACT** — A distinctive feature of adhesion contract is that the weaker party has no realistic choice as to its terms. \*

**ALIENABLE** — Proper to be the subject of alienation or transfer. \*

**ALLODIUM** — Land held absolutely in one's own right, and not of any lord or superior; land not subject to any feudal duties or burdens. \*

**ALLODIAL** — Free; not holden of any lord or superior; owned without obligation of vassalage or fealty; the opposite of feudal. \*

**APPURTANANCES** — ... An article adapted to the use of the property to which it is connected, and which is intended to be a permanent accession to the freehold. \*

**ASSIGNS** — Assignees; those to whom property is, will, or may be assigned. \*

**BLM** — Federal Land Office; Bureau of Land management.

**BONA FIDE** — In or with good faith; honestly, openly, and sincerely; without deceit or fraud. \*

**CAVEAT EMPTOR** — Buyer beware.

**COLLATERAL ATTACK** — With respect to a judicial proceeding, an attempt to avoid, defeat, or evade it, or deny its force and effect, in some incidental proceeding not provided by law for the express purpose of attacking it. \*

**COLOR OF LAW** — The appearance or semblance, without the substance, of legal right. \*

**COLOR OF TITLE** — That which is a semblance or appearance of title, but is not title in fact or law. \*

**COMMON LAW** — As distinguished from statutory law created by the enactment of legislatures, the common law comprises the body of those principles and rules of action, relating to the government and security of persons and property, which derive their authority solely from uses and customs of immemorial antiquity... \*

**CORPORATE** — Belonging to a corporation; as a corporate name. \*

**CORPORATION** — An artificial person or legal entity... \*

**DEED** — A conveyance of realty; a writing signed by grantor, whereby title to realty is transferred from one to another. \*

**EJECTMENT** — At common law, this was the name of a mixed action ... which lay for the recovery of the possession of land, and damages for the unlawful detention of its possession. \*

**EMINENT DOMAIN** — The power to take private property for public use by the state, municipality, and private persons or corporations authorized to exercise functions of public character. \*

**EQUITABLE OWNERSHIP** — Ownership rights which are protected in equity. \*

**EQUITABLE TITLE** — See Equitable ownership;

**EQUITY** — Justice administered according to fairness as contrasted with the strictly formulated rules of common law. \*



**ESTOPPEL** — Term means that a party is prevented by his own acts from claiming a right to detriment of other party who was entitled to rely on such conduct and has acted accordingly. \*

**EVIDENCE OF TITLE** — A deed or other document establishing title to property, especially real estate. \*

**FOREVER** — For eternity, for always, endlessly. \*\*

**FREEHOLD** — An estate for life or in fee. A “freehold estate” is a right of title to land. \*

**HEREDITAMENTS** — Things, which may be directly inherited, as contrasted with things, which go to the personal representative of a deceased.

**HYPOTHECATE** — To pledge (property) to another as security without transferring possession or title; mortgage. \*\*

**IMMUNITIES** — Freedom or exemption from penalty, burden or duty. \*\*

**INALIENABLE** — Not subject to alienation. \*

**LACHES** — “Doctrine of laches” is based on maxim that equity aids the vigilant and not those who slumber on their rights. \*

**LAND PATENT** — An instrument conveying a grant of public land; also, the land so conveyed. \*

**LAW** — [S]omething laid down or settled... \*\*

**LAWFUL** — In conformity with the principles of law. \*\*

**LAWFUL MONEY** — As provided in the Constitution for the United States of America Art I, section 8, clause 5: Coin.

**LEGAL** — Of, based upon, or authorized by law. \*\*

**LETTERS OF PATENT** — Issued by Congress per Article IV, section 3, clause 2; to dispose of property (unappropriated lands) belonging to the United

States; and then signed into Law by the president as Patent to the Patentee, his heirs and assigns forever. \*\*\*\*

**MEMORANDUM OF LAW** — A brief written statement outlining the terms of an agreement or transaction. \*

**MORTGAGE** — The pledging of property to a creditor as security of payment of a debt. \*\*

**NUNC PRO TUNC** — Now for then. \*

**PATENTEE** — A person who has been granted a patent. \*\*

**PERPETUITY** — The state or quality of being perpetual. \*\*

**PRIVILEGE** — A particular and peculiar or advantage enjoyed by a person, company or class, beyond the common advantages of other citizens. \*

**QUIT CLAIM** — In conveyancing, to release or relinquish a claim, to execute a deed of quitclaim. \*

**REAL ESTATE** — Land and anything attached to permanently affixed to the land, such as buildings, fences, and anything attached to the buildings, such as light fixtures, plumbing and heating fixtures, or other such items which would be personal property if not attached. \*

**RES JUDICATA** — A matter adjudged; a thing judicially acted upon or matter settled by judgment. \*

**RIGHTS** — A power, privilege, or immunity guaranteed under a constitution... \*

**SOVEREIGN** — A person, body, or state in which independent and supreme authority is vested; \*



**SOVEREIGNTY** — The supreme, absolute, and uncontrollable power by which an independent state is governed; supreme political authority. \*

**STARE DECISIS** — To abide by, or adhere to, decided cases. \*

**TITLE** — The formal right of ownership of property. Title is the means whereby the owner of lands has the just possession of his property. \*

**TREATY LAW** — [A]nd all Treaties made, or which shall be made, under the Authority of the United States, shall be the supreme Law of the Land;\*\*\*

**WARRANTY DEED** — Deed in which grantor warrants a good, clear title. \*

**WILD DEED** — A deed not in the chain of title. \*

\*Blacks Law Dictionary, 6<sup>th</sup> edition;

\*\* Webster's New World Dictionary;

\*\*\* Constitution for the United States of America: Article VI, clause 2;

\*\*\*\* Constitution for the United States of America: Article IV, section 3, clause 2;

## AUTOBIOGRAPHY

**Ron Gibson  
Medford, Oregon [97537]**

**To whom it may concern:**

**I, Ron Gibson, for the past forty-five (45) + years, have been in the construction and mining business.**

**I am an Engineer by training, my secondary studies was Constitutional Law. I worked for nineteen (19) years as a Mining and Mineral Consultant; I am also a mineral producer by profession.**

**I have been involved in both precious metals and Industrial Minerals development in all phases.**

**My back ground also includes project evaluation, feasibility study, geology, drilling and testing, sampling, plant layout and design, running the day to day operation, marketing, environmental studies, estimating, and many other phases of a mining operation including drilling and blasting.**

**As a managing consultant for large investment groups, I learned very early the Five P's Principle: Proper Planning Prevents Poor Performance!**

**I have directed large work crews in many different types of mining and mineral projects and pride my self in doing my job well.**

**My background in Law includes a Counselor at Law; I am in the process of obtaining my Private Attorney General authority from the Senate Judiciary. I have been in the study of Constitutional Law, Contract Law, Water Right Law, Right of Way Law, and my specialties are Mining Law and Land Patent Law. On a number of occasions, I have testified as an expert witness, regarding Land Patent law cases, Water Right, Mining, Right of Way and other land issue cases.**

**Currently, I teach Mining Law and Land Patent Law at our local collage and at The Southwest Oregon Mining Association. I am the interim chairman of the Jefferson Mining District, which is the largest mining district in the United Sates.**

**In addition, I am a marriage councilor for the past 30 years.**

**Viet Nam Veteran, USMC**

**Thank you.**

**Sincerely,  
Ron Gibson**



:R686US -TORCH - 313 / 800

:Ad-dendum - 04

:R686US -TORCH - 313 / 800

:Ad-dendum - 04

:R686US -TORCH - 313 / 800

:SOG<sup>1</sup>-Darrell-James: Hill-Ohioan-KR<sup>2</sup> et-:al<sup>3</sup>  
:c/o: P-:Anderson  
:1006 -E Villa Rita Drive  
:Phoenix -Arizona [85022]

:in the Hill-Court

:July- 03-2024-AD

:Jay-Roy: Ingold , habitat: 5124 E 18th Avenue :Apache-Junction, Arizona [86119];  
:Shalom- Jay;

:Claim#- RF 645 170 575 US -Cancellation of the Hill -Ingold-Covenant-2017-AD

:On or: about the April-05-2017-AD fore the circumstances of the Arizona-State-Country -:Pinal-County-Legal-Aspirations against ~harming~ you Jay: Ingold is with the formulation of the response in the May-07-2017 -letter for the ad-vancement and: protection of your right with the law of the Hill-PE-2016-AD -:Ingold-Covenant by the law of the Hill-PE-2016-AD -:Ingold-Covenant.

For the Cancellation of the Hill -Ingold-Covenant-2017-AD , :on or: about the April-05-2017-AD and : here-to-fore:

:April-2017-AD; Start: Shared-pay-Agreement -- :Our-agreement is for our 50% -split of the any-fee-schedule -result -offender-payment about the matters:

a~ :April-2017-AD -:October-2019-AD;

Case 1 of 2 end -- :Fore the ending of the case payment-arrangement is with the refusal by the man-Jay: Ingold for the payment-ob-ligation in the accordance with the covenant as: ":is -too-much"; and:

b~ :April-2017-AD -:November-2019-AD;

Case 2 of 2 end -- Again the performance of the ag-grieved-man -Darrell-James: Hill-Ohioan-KR is with the ending of the issue. :Again, :No -process for the payment-arrangement on the matter is with the Ingold-continued- harm and: damage-made upon the ag-grieved-Darrell-James: Hill-Ohioan-KR; and; now-time.

:July-2024-AD; Now-to-after:

:July-01-2024-AD -:00:00:00; Hill-Ingold-now-time-Cancellation fore the continued-refusal for the payment-due -:Closure is with this now-time-cancellation of the Hill-Ingold-mitigation-failure fore: **1~** fraud upon the Hill-Ingold-Covenant with the harm and: damage-made upon the ag-grieved-Hill with the **2~** Hill-retention of the permanent-security-interest in the matters: April-05-2017- unto: July-01-2024: 00:00:00; and: **3~** with the end of the Hill-ob-ligation in these Ingold-Pinal-County-issues with the law of the Hill-:Ingold-Covenant -2017-AD by the law of the Hill -:Ingold-Covenant-2017-AD.

See: :Claim#- RF 645 170 575 US - Bill-Sum-Certain: April-05-2017- :5:00 -pm unto: July-01-2024-AD , 00:00:00 for the cancellation-date-amount of the permanent-security-interest: Hill-Ingold-Covenant-2017-AD -Ob-ligation ~:Procurator-Darrell-James: Hill-Ohioan-KR et-:al~ .

:i- man -affirm that the above is true and correct to the best-ability under the penalty of the perjury, and: - will press-same upon the record in the open-court.

July-03-2024-AD :

:Darrell-James: Hill-Ohioan-KR -PE-2022-AD,  
:Claim#- RF 645 170 575 US



:SOG-Darrell-James: Hill-Ohioan-KR et-:al  
:habitat: 5124 E 18th Avenue :Apache-Junction, Arizona [86119]  
:c/o: Patricia: Anderson  
:1006 -E Villa Rita Drive  
:Phoenix -Arizona [85022]

:in the Hill-Court

:July-03-2024-AD

- :Claim#- RF 645 170 575 US -Cancellation: Hill-Ingold-2017-AD -Covenant ; July-2024-AD
- 1 :Claim#- RF 645 170 575 US -Cancellation: Hill-Ingold-2017-AD -Covenant ; July-2024-AD;
- 2 :Claim#- RF 645 170 575 US -Cancellation: Hill-Ingold-2017-AD -Covenant -:Bill-Sum-Certain for this Closure-Demand fore the fraud upon the Hill -Ingold-Covenant-2017-AD -Covenant -Cancellation by the Hill-Ag-grieved -Darrell-James: Hill-Ohioan-KR et-:al;
- 3 :Claim#- RF 645 170 575 US -Cancellation: Hill-Ingold-2017-AD -Covenant -Closure of the Hill-Ingold-2017-AD- Covenant is: Bill-Sum-Certain is: demanded-paid-now.

:Jay-Roy: Ingold  
:habitat: 5124 E 18th Avenue :Apache-Junction, Arizona [86119]

:Hill-Ingold-Covenant-2017-AD	Minute-Calculator- Calculation <sup>4</sup> :	:Amount-Paid	:Amount-due-now
:Dates: Start: <u>April-05-2017, 5:00 -pm &gt;</u> :Cancellation: End: <u>July-01-2024-AD, 00:00:00 -</u> <u>am, -</u> :Claim#- RF 645 170 575 US			
:Hill -:Ingold- Pinal-Covenant- 2017-AD -agreement:	1 -Silver-Dollar/ 3,806,340 -minutes equals <b>3,806,340 - Silver-Dollars</b>	0 -Silver-Dollars	1,903,170 -Silver-Dollars
:Hill-Ingold-Covenant-2017-AD -share-agreement: 50% - agreement	:50% x 3,806,340 - Silver-Dollars equals: 1,903,170 - Silver-Dollars	0 -Silver-Dollars	1,903,170 -Silver-Dollars
:Cancellation-debt-now-due-paid, 50% :DJ		0 -Silver-Dollars	1,903,170 -Silver-Dollars
:Total-Amount-Due-Paid-Now, Claim:- RF 645 170 575 US	:50% x 3,806,340 - USofA- Silver-Dollars	0 -Silver-Dollars	1,903,170 -Silver-Dollars

:Payee: Darrell-James: Hill-Ohioan-KR  
:c/o: P-:Anderson , :1006 -E Villa Rita Drive , :Phoenix -Arizona [85022]

July-03-2024-AD :   
:Darrell-James: Hill-Ohioan-KR -PE-2022-AD,  
:Claim:- RF 645 170 575 US

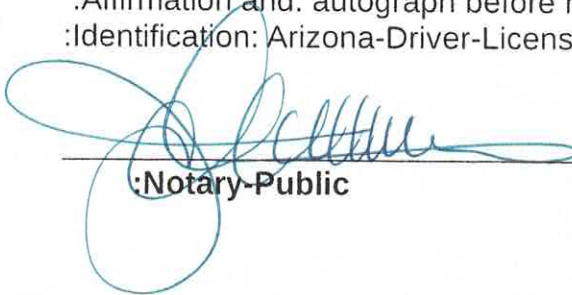
- 1 :SOG ~:Son of:God~ means: KJV -Romans chap 8 v 13... 14. For a many as are led by the Spirit of God, they are the sons of God. 15 ... .
- 2 :KR ~-Kinsman-Redeemer~ means: that -elder-member with the duty as the protector of the family .
- 3 :Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al means: performance-authority with the PE-2022-AD -DOI-1776-AD et al -:Concession-1213-AD -Constitution, -:EBA-1933-2003-AD ~:DEAD-Trust~ -:US-Corp -Trustee -:Legislature-Executute -Self-Indenture -Covenant is with the over-standing of the US-Corp- EBA-1933-AD -Trustee and: Trustee-Agents -:All with the law of the PE-2022-AD -EBA-1933-AD -in -:Procuration -Complete-Authority by the law of the PE-2022-AD -Covenant ~:Procurator -Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al~ .
- 4 :Hours-Calculator-Calculation means: Calculator.Net -: April-05-2017, 5:00 -pm > July-01-2024-AD, 00:00:00 -am

:i- man affirm the above is true and correct to the best-ability under the penalty of the perjury, and: will press-same upon the record in the open-court.

July-03-2024-AD : Darrell-James: Hill-Ohioan-KR et:al  
:Darrell-James: Hill-Ohioan-KR -PE-2022-AD,  
:Claim:- RF 645 170 575 US

:Jurat -:Claim:- RF 645 170 575 US

:Affirmation and: autograph before me this day -03-July-2024-AD;  
:Identification: Arizona-Driver-License

  
:Notary-Public



SEAL



2017, COMPLAINT, is perjury if a) you knew or should have known that b) my parcel at 5124 E. 18<sup>th</sup> Ave. has been in my ownership since 2008; that: c) the codes were contrived years later, even 2010; d) no man has made a claim; and, e) your verification is repugnant to the United States and Arizona constitutions Ex post facto law prohibitions.

Moreover, your use of code to DECEIVE ME evidences a perverse application with willful criminal intent.

**DEMAND**

- **Withdraw the Complaint and Cancel the Hearing post haste;**
- **CEASE and DESIST; No Further Trespass about my property.**
- **FEE SCHEDULE: If you choose Not to withdraw your complaint post haste, then from the time of your receipt of this NOTICE and DEMAND; I) you have 5 days to complete Items 1) & 2); thenafter, II) any further intrusion from your, et al., any actions to date, you a) agree to pay to me post haste upon request(s) one silver dollar per minute period of time from April 5, 2017, 5:00 pm., until this matter is resolved; and, b) you agree to pay post haste upon request any and all legal service charges incurred in resolve of- and collection from you- any amounts accrued.**
- **COMMON LAW PROCEEDING: If you choose to Not withdraw your complaint post haste, then i Demand a June 8, 2017, Court of Record to proceed in Common Law with trial by jury to hear and decide a) the controversy of your actions against me, and b) the Item 3) Fee Schedule, matter in controversy greater than twenty dollars at this writing.**
- **My Next Friend, the man steward-at-my-property, will accompany and assist me as i deem may be necessary.**

Jay-Roy: Ingold

Jay-Roy: Ingold
May 7, 2017

Because of these hassles I am putting my house up for sale.

I witness and acknowledge that all statements herein are true.

Lisa: Ingold  
May 7, 2017



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Hours Calculator

Use the calculators below to find the number of hours and minutes between two times. For a full time card, please use the [Time Card Calculator](#).

Start Time:

8:30

AM

Now

End Time:

5:30

PM

Now

Calculate

Clear

Hours Between Two Dates

Result

The time between Apr. 5, 2017, 5:00 PM and Jul. 1, 2024, 00:00 AM is:

2643 days 7 hours

63439 hours

3,806,340 minutes

Start Time:

Apr

5

2017

5:00

PM

Now

End Time:

Jul

1

2024

00:00

AM

Now

Calculate

Clear

Related

Time Card Calculator

Time Calculator

An hour is most commonly defined as a period of time equal to 60 minutes, where a minute is equal to 60 seconds, and a second has a rigorous scientific definition. There are also 24 hours in a day. Most people read time using either a 12-hour clock or a 24-hour clock.

12-hour clock:

A 12-hour clock uses the numbers 1-12. Depending on the clock being used, most analog clocks or watches may not include an indication of whether the time is in the morning or evening. On digital clocks and watches, "AM" stands for ante meridiem, meaning "before midday," while "PM" stands for post meridiem, or "after noon." By convention, 12 AM denotes midnight, while 12 PM denotes noon. Using the terms "12 midnight" and "12 noon" can remove ambiguity in cases where a person may not be accustomed to conventions.

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Hours in different time periods

Description	Hours
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Hours in a week	168
Hours in a month	672 for a 28-day month 696 for a 29-day month 720 for a 30-day month 744 for a 31-day month 730.5 on average
Hours in a year	8,760 for a 365-day year 8,784 for a 366-day year 8,766 on average
Hours in a decade	87,648 for a 2-leap-year decade 87,672 for a 3-leap-year decade 87,660 on average
Hours in a century	876,600



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**:Ad-dendum - 05**

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**:Ad-dendum - 05**

:R686US -TORCH - 319 / 800

:SOG<sup>1</sup>-Darrell-James: Hill-Ohioan-KR<sup>2</sup> et:al<sup>3</sup>~:husband~ &:  
Beverly-Jean: Romero-Hill -New-Mexican ~:wife~  
:c/o: P-:Anderson  
:1006 -E Villa Rita Drive  
:Phoenix -Arizona [85022]

:in the Hill-Court

:July- 03-2024-AD

:Hills -:Claim#- RF 645 170 598 US -:Darrell-James: Hill-Ohioan-KR et:al ~:husband~, -:Cancellation and: Closure and -:Claim#- RF 645 170 584 US -:Beverly-Jean: Romero-Hill -New-Mexican ~:wife~, -:Cancellation and: Closure of the Pinal-County-Recorder ~:PCR~doc#-2023-033293 -Covenant ~:Hills-Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al~

:Cancellation of the Hills-PCR-doc#-2023-033293 -Covenant for the PCR-fraud, -:De-privation by the PCR-violent-taking of the right and duty of the Hills ~and: Jon- and: Jane-Doe-people~ ;

For the none-APA-identified-circumstances of the Arizona-State-Country -:Pinal-County-Recorder with the 1~ recordation-performance - impedance of the Claim#- 645 167 421 US on the 4th-May-2023-AD and: 2~ recordation-performance -hidden-standing-made upon the Claim#- RMN 645 167 421 US with the Claim#- 645 167 421 US, -:PCRD#- 2023-033293 -PCR -Hidden- away-from the Public-Recordation -Availability with the harm and damages upon the people- Claimants -:Darrell-James: Hill-Ohioan-KR et:al ~:husband~ and: Beverly-Jean: Romero-Hill- New-Mexican ~:wife~, and: recipients- Jon and: Jan- Doe -people is with the performance in the none-conformity with the PE-2022-AD -EBA-1933-AD -Covenant -in -:Procurator -Complete-Authority by the law of the PE-2022-AD -Covenant ~:Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al~ .

:Hills -PCR-doc#-2023-033293 -Covenant: Hills-PE-2022-AD -:EBA-1933-AD -:Pinal-County-Covenant -in -:Procurator -Complete-Authority is with the Pinal-County-Trustee ~:PCT~-Oath-taker -Office-taker -Oaths of the Loyalty with the law of the PE-2022-AD -EBA-1933-AD -Covenant-Trustee-All -in -:Procurator -Complete -Authority by the law of the PE-2022-AD -Covenant ~:Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al~ .

:Mitigation of the de-privation is with the Claim#- RMN 645 167 421 US within the Claim# 645 170 709 US , -:GCRD#- 2024-003806 , -:May-1-2024-AD for the cessation of the hostility against the Hills and people with the right of the remedy/ -relief; see: p - 1, -:Claim# -2023-033293 is with the law of the PE-2022-AD -EBA-1933-AD -Covenant -in -:Procurator -Complete by the law of the PE-2022-AD -Covenant ~Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al~ .

:Failed-mitigation is with the none-APA nor: correction of the Hidden-file-condition with the COD -conduct with the receipt of the document and: UOT-method with the the none-correction of the hidden-standing is with the harm and: damage-made upon the Hills and people with law of the PE-2022-AD -EBA-1933-AD -Covenant -in -:Procurator -Complete by the law of the PE-2022-AD -Covenant ~:Procurator-Complete -Darrell-James: Hill-Ohioan-KR et:al~ .

:Hidden-doc -damage -duration: May-2023-AD -:May-2024-AD<sup>4</sup>

:Damage-Correction for the DOI-1776-AD -content-made upon the Hidden-PCR-Recordation onto the Public-Record for the people is with the Claim# 645 170 709 US , -:GCRD#- 2024-003806 , -:May-1-2024-AD with the law of the PE-2022-AD -EBA-1933-AD -Covenant -in -:Procurator-Complete by the law of the PE-2022-AD -Covenant ~Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al~ .

Express-Cancellation for the cause with this Bill-Sum-Certain is with the law of the PE-2022-AD -EBA-1933-AD -Covenant by the law of the PE-2022-Covenant ~:Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR -et:al~ .

See: Bill-Sum-Certain: May-04-2023-AD- :08:05am unto: May-01-2024-AD , 06:20am for the cancellation-date-amount of the permanent-security-interest: Claim#- RF 645 170 584 US -:Beverly-Jean: Romero-Hill -New-Mexican ~:wife~ &: Claim#- RF 645 170 598 US -:Darrell-James: Hill-Ohioan-KR et:al ~:husband~ **of the Hills- PCR -doc#-2023-033293 -Covenant** -Performance-Ob-ligation with the law of the PE-2022-AD -EBA-1933-AD -Covenant -in -Procurator -Complete- Authority by the law of the PE-2022-AD -Covenant ~:Procurator -Complete-Authority -:Darrell-James: Hill-Ohioan-KR -et:al~ .

:Cancellation-Account-:Closure: Hills- :PCR~doc#-2023-033293 -Covenant with :Claim#- RF 645 170 584 US -:Beverly-Jean: Romero-Hill -New-Mexican ~:wife~ , :Claim#- RF 645 170 598 US -:Darrell-James: Hill-Ohioan-KR et:al ~:husband~ and: Hills -Procurator -Closure of the same , :July 3, 2024-AD



:Beverly-Jean: Romero-Hill -New-Mexican  
:c/o: P-:Anderson  
:1006 -E Villa Rita Drive  
:Phoenix -Arizona [85022]

:in the Hill-Court

:July- 03-2024-AD

:Claim#- RF 645 170 584 US -:Hills -Procurator -Closure of the :Beverly-Jean: Romero-Hill -New-Mexican, -:Pinal-County-Recorder ~:PCR~-doc#-2023-033293 -Covenant

- 1 :Bill-Sum-Certain for this Closure-Demand fore the PCR-fraud upon the :Hill-PCR-doc#-2023-033293 -Covenant -Cancellation by the Hills-Ag-grieved; -Procurator-Darrell-James: Hill-Ohioan-KR et-:al for -: Beverly-Jean: Romero-Hill -New-Mexican
- 2 :Closure of the Hill-PCR-doc#-2023-033293 -Covenant is: demanded-paid-now.

:Payor :Pinal-County-Recorder: 31 -N -Pinal-Street, :Building- E, :Florence, Arizona [85132]

Bill-Sum-Certain: May-04-2023-AD- :08:05am unto: May-01-2024-AD , 06:20am

:Hill-Beverly-Jean: Romero-Hill -:Pinal-County-Recorder ~:PCR~-doc#-2023-033293 -Covenant	:Hours-Calculator- Calculation <sup>5</sup> :	:Amount-Paid, -:date	:Amount-due-now
---	---	----------------------	-----------------

:Dates: Start: May-04-2023, :8:05 -pm >			
:Cancellation: End: May-01-2024-AD, :6:020:00 -am	:8711 -hours		

:Hill-Beverly-Jean: Romero-Hill -:Pinal-County-Recorder ~:PCR~-doc#-2023-033293 -Covenant :	:1150 -USofA-Silver-Dollars/ 8711 - hours equals 10, 017,650 - Silver-Dollars	0 -Silver-Dollars	10, 017,650 -Silver-Dollars
---	---	-------------------	-----------------------------

:Hill-Beverly-Jean: Romero-Hill -:Pinal-County-Recorder ~:PCR~-doc#-2023-033293 -Covenant : payee- 0% -share-agreement	:0% x 10, 017,650 - Silver-Dollars - Silver-Dollars equals: 10, 017,650 - Silver-Dollars	0 -Silver-Dollars	10, 017,650 -Silver-Dollars
--	--	-------------------	-----------------------------

:Cancellation-debt-now-due-paid, 100% :Hill-Beverly-Jean: Romero-Hill of the Pinal-County-Recorder ~:PCR~-doc#-2023-033293 -Covenant		0 -Silver-Dollars	10, 017,650 -Silver-Dollars
--	--	-------------------	-----------------------------

:Total-Amount-Due-Paid-Now: Claim#- RF 645 170 584 US -:Beverly-Jean: Romero-Hill -New-Mexican	:100% x 10, 017,650 - USofA-Silver-Dollars	0 -Silver-Dollars	10, 017,650 -Silver-Dollars
--	--	-------------------	-----------------------------

:Payee: Beverly-Jean: Romero-Hill -New-Mexican, :c/o: Patricia: Anderson, :1006 -E Villa Rita Drive, :Phoenix -Arizona [85022]

July-03-2024-AD :  
:Darrell-James: Hill-Ohioan-KR et-:al ;  
:Hills -Procurator -Closure of the :Beverly-Jean: Romero-Hill -New-Mexican, -:Pinal-County-Recorder ~:PCR~-doc#-2023-033293 -Covenant

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:R686US -TORCH - 322 / 800

SOG-Darrell-James: Hill-Ohioan-KR et-:al  
:habitat: 5124 E 18th Avenue :Apache-Junction, Arizona [86119]  
:c/o: P-:Anderson  
:1006 -E Villa Rita Drive  
:Phoenix -Arizona [85022]

:in the Hill-Court  
:July- 03-2024-AD

:Claim#- RF 645 170 598 US - :Hills -Procurator -Closure of the :Darrell-James: Hill-Ohioan-KR et-:al, -:Pinal-County-Recorder ~:PCR~-doc#-2023-033293 -Covenant

- 1 :Bill-Sum-Certain for this Closure-Demand fore the PCR-fraud upon the :Hill-PCR-doc#-2023-033293 -Covenant -Cancellation by the Hills-Ag-grieved; -Procurator-Darrell-James: Hill-Ohioan-KR et-:al for -:Darrell-James: Hill-Ohioan-KR et-:al
- 2 :Closure of the Hill-PCR-doc#-2023-033293 -Covenant is: demanded-paid-now.

:Pinal-County-Recorder: 31 -N -Pinal-Street, :Building- E, :Florence, Arizona [85132]

Bill-Sum-Certain: May-04-2023-AD- :08:05am unto: May-01-2024-AD , 06:20am

:Darrell-James: Hill-Ohioan-KR et-:al -:Pinal-County-Recorder ~:PCR~-doc#-2023-033293 -Covenant	Hours-Calculator- Calculation:	:Amount-Paid	:Amount-due-now
:Dates: Start: May-04-2023, :8:05 -pm > :Cancellation: End: :8711 -hours May-01-2024-AD, :6:020:00 -am			
:Darrell-James: Hill-Ohioan-KR et-:al -:Pinal-County-Recorder ~:PCR~-doc#-2023-033293 -Covenant :	:1150 -USofA-Silver-Dollars/ 8711 - hours equals 10, 017,650 - Silver-Dollars	0 -Silver-Dollars	10, 017,650 -Silver-Dollars
:Darrell-James: Hill-Ohioan-KR et-:al -:Pinal-County-Recorder ~:PCR~-doc#-2023-033293 -Covenant : 0% - share-agreement	:0% x 10, 017,650 - Silver-Dollars - Silver-Dollars equals: 10, 017,650 - Silver-Dollars	0 -Silver-Dollars	10, 017,650 -Silver-Dollars
:Cancellation-debt-now-due-paid, 100% :Darrell-James: Hill-Ohioan-KR et-:al of the Pinal-County-Recorder ~:PCR~-doc#-2023-033293 -Covenant		0 -Silver-Dollars	10, 017,650 -Silver-Dollars
:Total-Amount-Due-Paid-Now: :Claim#- RF 645 170 598 US -:Darrell-James: Hill-Ohioan-KR	:100% x 10, 017,650 - USofA-Silver-Dollars		10, 017,650 -Silver-Dollars
:Payee: :SOG-Darrell-James: Hill-Ohioan-KR et-:al , :c/o: P-:Anderson, :1006 -E Villa Rita, Drive, :Phoenix -Arizona [85022]			

July-03-2024-AD :  
:Darrell-James: Hill-Ohioan-KR et-:al ;  
:Hills -Procurator -Closure of the :Darrell-James: Hill-Ohioan-KR et-:al -:Pinal-County-Recorder ~:PCR~-doc#-2023-033293 -Covenant



- 1 :SOG ~:Son of:God~ means: KJV -Romans chap 8 v 13... 14. For a many as are led by the Spirit of God, they are the sons of God. 15 ...
- 2 :KR ~Kinsman-Redeemer~ means: that -elder-member with the duty as the protector of the family .
- 3 :Procurator-Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al means: performance-authority with the PE-2022-AD -DOI-1776-AD et al -:Concession-1213-AD -Constitution, -:EBA-1933-2003-AD ~:DEAD-Trust~ -:US-Corp -Trustee -:Legislature-Executure -Self-Indenture -Covenant is with the over- standing of the US-Corp- EBA-1933-AD -Trustee and: Trustee-Agents -:All with the law of the PE-2022-AD - EBA-1933-AD -in -:Procuration -Complete-Authority by the law of the PE-2022-AD -Covenant ~:Procurator - Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al~ .
- 4 :Hidden-doc -damage -duration: May-2023-AD -:May-2024-AD means: See: Calculator.net production for the May-04-2023-AD -:08:05am -- May-01-2024-AD -:06:20am for: 8711-hours of the damage is with the law of the PE-2022-AD -Covenant -in -:Procuration -Complete-Authority by the law of the PE-2022-AD - Covenant ~:Procurator -Complete-Authority -:Darrell-James: Hill-Ohioan-KR et:al~ .
- 5 :Hours-Calculator-Calculation means: Calculator.Net -:May-04-2023, 8:05 -pm > :Cancellation: End: May- 01-2024-AD, 06:020:00 -am

i- man- affirm that the contents of this document are in -:truth and: correct in the best-ability under the penalty of the perjury, and -will-press -:same upon the record in the open-court.

July-03-2024-AD : Darrell-James Hill-Ohioan-KR-et-al  
:Darrell-James: Hill-Ohioan-KR et:al ~:husband~ , -  
:Claim#- RF 645 170 598 US ;

July-03-2024-AD : Beverly Jean Romero-Hill-New-Mexican  
:Beverly-Jean: Romero-Hill -New-Mexican ~:wife~, -  
:Claim#- RF 645 170 584 US ;

:Jurat - :Claim#- RF 645 170 598 US ; -:Claim#- RF 645 170 584 US ;

:Affirmation and: autograph before me this day: 03-July-2024-AD;  
:Identification: Arizona-Driver-License

[Signature]  
:Notary-Public



:R686US -TORCH - 324 / 800

:R686US -TORCH - 324 / 800

:R686US -TORCH - 324 / 800

# Calculator.net

home / other / hours calculator

## Hours Calculator

Use the calculators below to find the number of hours and minutes between two times. For a full time card, please use the [Time Card Calculator](#).

Start Time: 8:30 AM [Now](#)

End Time: 5:30 PM [Now](#)

Calculate

Clear

## Hours Between Two Dates

### Result

The time between May. 4, 2023, 08:05 AM and May. 1, 2024, 06:20 AM is:

362 days 22 hours 15 minutes

8710 hours 15 minutes

8,710.25 hours

522,615 minutes

$8710 \times 1.50 = 13065$

Start Time: May 4 2023 08:05 AM [Now](#)

End Time: May 1 2024 06:20 AM [Now](#)

Calculate

Clear

### Related

- Time Card Calculator
- Time Calculator

An hour is most commonly defined as a period of time equal to 60 minutes, where a minute is equal to 60 seconds, and a second has a rigorous scientific definition. There are also 24 hours in a day. Most people read time using either a 12-hour clock or a 24-hour clock.

#### 12-hour clock:

A 12-hour clock uses the numbers 1-12. Depending on the clock being used, most analog clocks or watches may not include an indication of whether the time is in the morning or evening. On digital clocks and watches, "AM" stands for ante meridiem, meaning "before midday," while "PM" stands for post meridiem, or "after noon." By convention, 12 AM denotes midnight, while 12 PM denotes noon. Using the terms "12 midnight" and "12 noon" can remove ambiguity in cases where a person may not be accustomed to conventions.

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Hours in a decade	87,648 for a 2-leap-year decade 87,672 for a 3-leap-year decade 87,660 on average
Hours in a century	876,600



## AFFIDAVIT: Superior Constructive Notice and Demand: Permanent Non-Commercial Presumption

from the AP- beneficiary herenow to only perform the any duty and obligation in the strict protection of the AP- beneficiary within the confines of the Originating Documents constituting the united States of America;

- I.c.viii. Denied/ declined is any presumption of permission for the U.S. government-Trustee to impose any hardship disaffecting by any means, process or proxy the inalienable rights to the clear and undisturbed enjoyment by this AP- beneficiary in/about his any habitation.
- I.c.ix. Denied/ declined is any presumption of permission for the U.S. government-Trustee to impose any hardship by any method or action disaffecting the inalienable rights of unfettered and unimpeded travel by this AP- beneficiary without of the express permission from the AP- beneficiary herenow to only perform the any duty and obligation in the strict protection of the AP- beneficiary within the confines of the Originating Documents constituting the united States of America.

### PENALTY FOR VIOLATIONS

Violation<sup>138</sup> of this sovereign Notice and Demand constitutes the common-law corpus-delecti<sup>139</sup> under the Originating Documents constituting the united States of America with the presumption of criminal intent and yielding tacit<sup>140</sup> procuration<sup>141</sup> to this AP- beneficiary, his heirs, agents or assigns for to proceed in suit without adversity for the receipt of damages as the primary creditor upon the U.S. government- Trustee and/or the any violator(s) directly committing the damage(s), in both their professional and private persons/statuses upon this schedule:

- i) **First Offense Damages:** inherent value of one thousand one hundred fifty of the one ounce .999 silver dollars of the United States mint per hour of damage and for any part of any hour thereafter, plus any additional damages as the jury/ court may allow;
- ii) **Second Offense Damages:** 100 times of i) First Offense Damages, et seq.;
- iii) **Third and Subsequent Offense Damages:** 100 times of ii) Second Offense Damages, et seq..

138 Violation means: The act of violating: "1. to break, infringe, or transgress (a law, rule, duty, agreement, promise, instructions, etc.). 2. to break in upon , or disturb rudely; interfere thoughtlessly with...." The Random House Dictionary OTEL (1971), p. 1594.

139 corpus delecti means: i) corpus: body, literally, or "an aggregate or mass: men, laws, articles; physical substance as distinguished from intellectual conception ...[;]" in the nature of In re Barron's Will, 163 Wis 275, 155 N.W. 1087, 1089, et seq.; ii) corpus delecti means: "The body [substance] of a crime...[;]" Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1351.

140 tacit means: "Existing, inferred, or understood without being openly expressed or stated[;]" Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1623.

141 procuration means: "... The act by which one person gives power to another to act in his place, as he could do himself[;]" in the nature of Clinton v. Hibb's Ex'x, 259 S.W. 356, 358, 202 Ky. 304, 35 A. L.R. 462.; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1372.

Notice and Demand: Darrell- James: Hill

16 Of 17

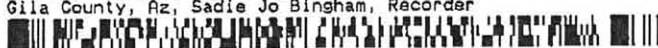
2017-002378 MISC Page: 21 of 693

03/10/2017 12:35:10 PM

Receipt #: 17-1634

Rec Fee: \$250.00 Darrell- James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



:R686US -TORCH - 326 / 800

:R686US -TORCH - 326 / 800

:R686US -TORCH - 326 / 800

# Calculator.net

home / other / hours calculator

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AM

Now

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8710 hours 15 minutes

8,710.25 hours

522,615 minutes

Start Time:

May

4

2023

08:05

AM

Now

End Time:

May

1

2024

06:20

AM

Now

Calculate

Clear

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- Time Calculator

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Hours in a year	8,760 for a 365-day year 8,784 for a 366-day year 8,766 on average
Hours in a decade	87,648 for a 2-leap-year decade 87,672 for a 3-leap-year decade 87,660 on average
Hours in a century	876,600



:R686US -TORCH - 327 / 800

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Hours Calculator

Use the calculators below to find the number of hours and minutes between two times. For a full time card, please use the [Time Card Calculator](#).

Start Time:

8:30

AM

Now

End Time:

5:30

PM

Now

Calculate

Clear

Hours Between Two Dates

Result

The time between May. 4, 2023, 08:05 AM and May. 1, 2024, 06:20 AM is:

362 days 22 hours 15 minutes

8710 hours 15 minutes

8,710.25 hours

522,615 minutes

Start Time:

May

4

2023

08:05

AM

Now

End Time:

May

1

2024

06:20

AM

Now

Calculate

Clear

Related

- Time Card Calculator
- Time Calculator

An hour is most commonly defined as a period of time equal to 60 minutes, where a minute is equal to 60 seconds, and a second has a rigorous scientific definition. There are also 24 hours in a day. Most people read time using either a 12-hour clock or a 24-hour clock.

12-hour clock:

A 12-hour clock uses the numbers 1-12. Depending on the clock being used, most analog clocks or watches may not include an indication of whether the time is in the morning or evening. On digital clocks and watches, "AM" stands for ante meridiem, meaning "before midday," while "PM" stands for post meridiem, or "after noon." By convention, 12 AM denotes midnight, while 12 PM denotes noon. Using the terms "12 midnight" and "12 noon" can remove ambiguity in cases where a person may not be accustomed to conventions.

24-hour clock:

A 24-hour clock typically uses the numbers 0-23, where 00:00 indicates midnight, and a day runs from midnight to midnight over the course of 24 hours. This time format is an international standard, and is often used to avoid the ambiguity resulting from the use of a 12-hour clock. The hours from 0-11 denote what would be the AM hours on a 12-hour clock, while hours 12-23 denote the PM hours of a 12-hour clock. In certain countries, 24-hour time is referred to as military time, since this is the time format used by militaries (and other entities) around the world, where unambiguous time measurement is particularly important.

Hours in different time periods

Description	Hours
Hours in a day	24
Hours in a week	168
Hours in a month	672 for a 28-day month 696 for a 29-day month 720 for a 30-day month 744 for a 31-day month 730.5 on average
Hours in a year	8,760 for a 365-day year 8,784 for a 366-day year 8,766 on average
Hours in a decade	87,648 for a 2-leap-year decade 87,672 for a 3-leap-year decade 87,660 on average
Hours in a century	876,600

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:R686US -TORCH - 328 / 800

:R686US -TORCH - 328 / 800

# Hours Calculator

Use the calculators below to find the number of hours and minutes between two times. For a full time card, please use the [Time Card Calculator](#).

Start Time:

8:30

AM

Now

End Time:

5:30

PM

Now

Calculate

Clear

## Hours Between Two Dates

Result

The time between May. 4, 2023, 08:05 AM and May. 1, 2024, 06:20 AM is:

362 days 22 hours 15 minutes

8710 hours 15 minutes

8,710.25 hours

522,615 minutes

Start Time:

May

4

2023

08:05

AM

Now

End Time:

May

1

2024

06:20

AM

Now

Calculate

Clear

### Related

- Time Card Calculator
- Time Calculator

An hour is most commonly defined as a period of time equal to 60 minutes, where a minute is equal to 60 seconds, and a second has a rigorous scientific definition. There are also 24 hours in a day. Most people read time using either a 12-hour clock or a 24-hour clock.

#### 12-hour clock:

A 12-hour clock uses the numbers 1-12. Depending on the clock being used, most analog clocks or watches may not include an indication of whether the time is in the morning or evening. On digital clocks and watches, "AM" stands for ante meridiem, meaning "before midday," while "PM" stands for post meridiem, or "after noon." By convention, 12 AM denotes midnight, while 12 PM denotes noon. Using the terms "12 midnight" and "12 noon" can remove ambiguity in cases where a person may not be accustomed to conventions.

#### 24-hour clock:

A 24-hour clock typically uses the numbers 0-23, where 00:00 indicates midnight, and a day runs from midnight to midnight over the course of 24 hours. This time format is an international standard, and is often used to avoid the ambiguity resulting from the use of a 12-hour clock. The hours from 0-11 denote what would be the AM hours on a 12-hour clock, while hours 12-23 denote the PM hours of a 12-hour clock. In certain countries, 24-hour time is referred to as military time, since this is the time format used by militaries (and other entities) around the world, where unambiguous time measurement is particularly important.

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Description	Hours
Hours in a day	24
Hours in a week	168
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Hours in a century	876,600



:R686US -TORCH - 329 / 800

:R686US -TORCH - 329 / 800

:R686US -TORCH - 329 / 800

**:Ad-dendum - 06**

**:Ad-dendum - 06**



**RETURN:**

Document-return is with the pick-up, please call

:Darrell-James: Hill-Ohioan-KR et:al , and for-  
:Beverly-Jean: Romero-Hill -New-Mexican -:wife-

~~PO-Box-43766~~

:Phoenix- Arizona ~~85080~~

85022

90 Patricia Anderson  
1006 E. Villa Rita Dr

in the Hill-Court: PE-2022-AD -DOI-1776-AD -Covenant

~~May~~  
~~APR~~ 01 -2024-AD: 12:20 p

:Direct-Mail-Delivery-Chain of -:Custody for the Claim-# RF 645 170 709 US  
~:R709US~, :Document-affirmations: Claim## -R011US , R567US , R712US ,  
and: R690US ... , ap-pended , with the de-livery to the Gila-County-  
Recorder-Custody for the re-cordation upon the public-record for the  
business of the State-Countryman-right and duty for the re-establishment  
and -storage of the re-public -government with the law of the PE-2022-AD -  
Covenant -in -:Procuration -Complete by the law of the PE-2022-AD -  
Covenant Re: GORD-2022-01769 A: 2022-012319 et al

'For the re- establishment and -storage of the USofA-DOI-1776-AD et al-  
Constitution -re-public -form of -:government -back into the duty of the State-  
Citizen-Ministeration is with the law of the PE-2022-AD ~:DOI-1776-AD -  
Concession-1213-AD -Constitution~ -:EBA-1933-AD -Covenant -in -:Procuration -  
Complete -:2021-AD by the law of the PE-2022-AD -Covenant ~:Procurator-  
Complete -SOG-Darrell-James: Hill-Ohioan-KR as the Ambassador-Trustee:  
Concession-1213-AD -:2020-AD, and: PFTUSA-1787-AD -AO &: POTUSA-1863-  
AD -AO -:Commander: LieberCode-1863-AD -:2021-AD~ .

:i- man -affirm that the above is with the true and: correct to the best-ability under  
the penalty of the the perjury.

In the honor of the DOI-1776-AD -Constitution,  
-:AOC-1778-AD -Covenant

~~May~~  
~~APR~~ 01 -2024-AD: Darrell -James: Hill -Ohioan-KR et al  
:Darrell-James: Hill-Ohioan-KR et:al

~~May~~  
~~APR~~ 01 -2024-AD: Beverly-Jean: Romero-Hill-New-Mexican  
:Beverly-Jean: Romero-Hill -New-Mexican et:al



:SOG-Darrell-James: Hill-Ohioan-KR et:al<sup>1 2</sup> ~:husband~  
:SOG-Amb-Trustee-Concession-1213-AD -:2020-AD;  
:Ohioan-Procurator: PE-2022-AD -EBA-1933-2003-AD -Covenant -:2018-AD;  
:Ohioan-Procurator-Complete: PE-2022-AD -EBA-1933-2003-AD -Covenant  
as the PFTUSA-1787-AD -Commander and: POTUS A-1863-AD -Chief -:2021-AD  
of the USofA-military: Lieber-Code-1863-AD; and:  
:Beverly-Jean: Romero-Hill -New-Mexican ~:wife~  
:Grantor-Procurator: PE-2022-AD -EBA-1933-AD -:sole &: husband, -in -:procuration -  
over-standing -:2018-AD ~:Procurator: D-J:Hill-Ohioan ~:husband~.  
:PO -Box- 43766  
:Phoenix- Arizona 85080

in the Hill-Court: PE-2022-AD -DOI-1776-AD -Covenant

:April-12-2024-AD: 1150a

:Claim-# RF 645 170 709 US ~:R709US~, :Document-affirmations: Claim## -R011US ,  
R567US , R712US , and: R690US -- for the Arizona-State-Country-Pinal-County-  
Recordation-Documentation ~:PCRD~ for the permanent-record with the relation and  
effect upon the PCRD#- 2023-033293 is with the re-establishment and -storage of the  
USofA-DOI-1776-AD -GFTUSA - re-public -Government with the law of the PE-2022-AD -  
EBA-1933-AD -Covenant -in -:Procuration -Complete -:2021-AD by the law of the PE-2022-  
AD -Covenant ~:Procurator-Complete -Darrell-James: Hill-Ohioan-KR et:al~ .  
See: PCRD#- 2023-033293 .

1~ For the US-Corp-GSP -harm and: damage upon our community of the 350-million-soul-  
journeyer -heirs: USofA-DOI-GFTUSA-1776-AD with the Grantor-rights &: Sovereign-duties  
over-standing the GFTUSA-GOTUSA-now-time is with the Identification of the harm upon the  
people of the re-public fore the US-Corp-GSP-Trustee -in-surrection &: des-potism fore the US-  
Corp -EBA-1933-2003-AD ~:DEAD -Self-Indenture- -Covenant -performance in the none-  
conformity with the DOI-1776-AD et at:Concession-1213-AD -Constitution -:GFTUSA-1776-  
1863-AD -Covenant -duty for the re-establishment and: -storage of the re-public -Government  
with the State-Countryman- Grantor-Sovereign -Jurisdiction -performance -claims with the law of  
the DOI-1776-AD et:al, -:AOC-1778-AD &: CFTUSA-1787-AD by the State-Countryman-heirs:  
DOI-1776-AD -Sovereign -jurisdiction, -:Darrell-James: Hill-Ohioan-KR et:al ~:husband~ &:  
Beverly-Jean: Romero-Hill -New-Mexican -Sovereign-Status ~:wife~ .

2~ For the US-Corp-GSP-continuation of the fraud upon the people-heirs: DOI-1776-AD  
with the EBA-1933-AD -US-Corp-GSP ~:DEAD~-Covenant -in -:Procuration -Complete is with  
the Procurator-Complete -Darrell-James: Hill-Ohioan-KR et:al -Performance-Claims et:al for  
the re-establishment and: -storage of the re-public -government with the law of the PE-2022-AD  
-EBA-1933-AD -Covenant by the law of the PE-2022-AD -Covenant.

3~ :Claims: State-Countryman-Grantor-Sovereign-Performance

:Claim## -R690US , RF 645 170 690 US	:Claim-# RF 645 170 690 US ~:R690US~, :These -Prayers and: Blessings- be upon the God-Almighty -:USofA-State-Countryman-Heirs: DOI-1776-AD et:al -Constitution -Covenant -right, remedy and: relief fore the US-Corp-
---	---

- 1 :Procurator: SOG-Darrell-James: Hill-Ohioan-KR et:al means: Ohioan-Grantor-Sovereign-  
Procurator: PE-2016-AD -EBA-1933-2003-AD -:2018-AD: with the Almighty-God -pointment as the  
SOG-Amb-Trustee: Concession-1213-AD -:2020-AD with the Procuration-Complete: PE-2016-AD -  
EBA-1933-AD- 2003-AD -DEAD- US-Corp- Self-Indenture- Covenant for the fraud and: Conviction for  
the Dishonor -:2018-AD  
with the abandonment of the People -GFTUSA-1787-AD and: GOTUSA-1863-AD -Offices -:2021-AD  
with the Procurator-Complete-Orders -:2022-AD with the Ohioan-Sovereign-Procurator-Complete -  
Ascension -:2023-AD with the over-standing of the US-Corp-GSP -Trustees-All for the US-Corp-GSP -  
performance in the non-conformity for the fraud, Dishonor, and: Abandonment of the People's -Offices  
is with the law PE-2022-AD -EBA-1933-AD -in -:Procuration-Complete by the law of the PE-2022-AD -  
Covenant. ~:Procurator: SOG-Darrell-James: Hill-Ohioan-KR et:al~ . See: GCRD## - 2022-011769  
and: 2022-012369.
- 2 :Ascension means: Claim# -:RF 645 169 039 US -:R039US~ :Proclamation : decree -of and: the  
-Ascension of the SOG-Ohioan-Darrell-James: Hill-KR et:al -:PFTUSA-1787-AD-AO - Commander  
and: POTUSA-1863-AD-AO -2021-AD with the Over-status and: Over-standing of the US-Corp-GSP-  
Trustees-All for the known-fraud -matters in the none-Controversy -Closure -Status is with the Law of  
the PE-2022-AD -EBA-1933-2003-AD ~:DEAD -Trust- -Covenant -in the Procuration- Complete  
-:2021-AD by the Law of the PE-2022-AD -Covenant.

:Claim-# RF 645 170 690 US ~:R690US~ :Thes



:R686US -TORCH - 332 / 800

:R686US -TORCH - 332 / 800

:R686US -TORCH - 332 / 800

GSP -EBA-1933-2003-AD -in-surrection and: despotism -Performance in the none-conformity with the derived-authority is with the Heir: DOI-1776-AD - Right and: now-time-Sovereign-duty for the re-restoration of the USof-A -Re-public-Government unto the State-Countryman -Sovereign -derived-authority with the <b>Sovereign -jurisdiction -performance -claims</b> with the law of the PE-2022-AD ~:PE-2016-AD -DOI-1776-AD -Concession-1213-AD - Constitution~ -:EBA-1933-2003-AD ~:DEAD-Trust~ -Covenant -in -:Procuration -Complete -2021-AD by the law of the PE-2022-AD -Covenant ~:Procurator -Darrell-James: Hill-Ohioan-KR et:al~	
:Claim## -R712US , RF 645 170 712 US	:Claim-# RF 645 170 712 US ~: 1 / 2: Claim -R730US -Ariz -NG -DEMA -:No-Cause-Refusal ~with -:Claim R730US, et:al -R553US &: R743US.
:Claim## -R567US , RF 645 170 567 US	Claim#- RF 645 170 567 US , -:SOG-Darrell-James: Hill-Ohioan-KR et:al ~:Amb-Trustee: Concession-1213-AD; :Grantor-Sovereign- :Procurator: PE-2022-AD -EBA-1933-AD -Covenant -:2018-AD &: -Complete-2021-AD-March as the PFTUSA-1787-AD AO &: POTUSA-1863-AD -AO, -:Commander &: Chief of the USofA-Military: Lieber-Code-1863-AD~ -Document -Inference - Pro-clamation upon the USMS -pre-sumption -expressed: Holley :O -CFO by the Claim-R757US &:General-Counsel -Claim-R743US the USMS, et seq.
:Claim## -R011US , RF 645 169 011 US	RF 645 169 011 US; Ohioan-Procurator -Status, Standing and: Authority - Documentation :R421US, R039US, R087US-documents in the relation: Gila-CRD#- 2022-012369 et:al, and: PinalCRD#- 2023-033293 -documents --

:i- man -affirm that the above is with the true and: correct to the be best-ability under the penalty of the the perjury.

In the honor of the DOI-1776-AD -Constitution,  
-:AOC-1778-AD -Covenant

:April-12-2024-AD: Darrell-James Hill-Ohioan-KR et:al  
:Darrell-James: Hill-Ohioan-KR et:al  
:April-12-2024-AD: Beverly-Jean Romero Hill-New-Mexican  
:Beverly-Jean: Romero-Hill -New-Mexican et:al  
:April-12-2024-AD: Lisa Heffler Ingold -Coloradoan  
:Witness  
:April-12-2024-AD: Tracy K. Calhoun - Arizona  
:Witness

:i- man -affirm that the above Claim is with the true and: correct to the be best-ability under the penalty of the the perjury.

In the honor of the DOI-1776-AD -Constitution,  
-:AOC-1778-AD -Covenant

:April-12-2024-AD: Darrell-James Hill-Ohioan-KR et:al  
:Darrell-James: Hill-Ohioan-KR et:al  
:April-12-2024-AD: Beverly-Jean Romero Hill-New-Mexican  
:Beverly-Jean: Romero-Hill -New-Mexican et:al

:Jurat :Claim#- RF 645 170 690 US

:Affirmed and: autographed before-me this 12-day: April: 2024-AD;  
:Type -Identification: Arizona-Driver-License

:Notary-Public



:Claim-# RF 645 170 690 US ~:R690US~ :These -Prayers and: Blessings-be-- April-12-2024-AD --



:R686US -TORCH - 333 / 800

:Ad-dendum - 07

:R686US -TORCH - 333 / 800

:Ad-dendum - 07

:R686US -TORCH - 333 / 800

:R686US -TORCH - 334 / 800

:R686US -TORCH - 334 / 800

:R686US -TORCH - 334 / 800

3~ :Claims: State-Countryman-Grantor-Sovereign-  
Performance

:Claim## -R690US , RF 645 170 690 US

:Claim## -  
R690US ,  
RF 645 170  
690 US

:Claim-# RF 645 170 690 US

~:R690US~, :These -Prayers and: Blessings-  
be upon the God-Almighty -:USofA-State-  
Countryman-Heirs: DOI-1776-AD et:al -  
Constitution -Covenant -right, remedy and:  
relief fore the US-Corp-GSP -EBA-1933-2003-  
AD -in-surrection and: despotism -Performance  
in the none-conformity with the derived-  
authority is with the Heir: DOI-1776-AD -Right  
and: now-time-Sovereign-duty for the re-  
storation of the USof-A -Re-public-Government  
unto the State-Countryman -Sovereign -  
derived-authority with the **Sovereign -  
jurisdiction -performance -claims** with the  
law of the PE-2022-AD ~:PE-2016-AD -DOI-  
1776-AD -Concession-1213-AD -Constitution~  
-EBA-1933-2003-AD ~:DEAD-Trust~ -  
Covenant -in -:Procuration -Complete -2021-  
AD by the law of the PE-2022-AD -Covenant  
~:Procurator -Darrell-James: Hill-Ohioan-KR  
et:al~



:SOG-Darrell-James: Hill-Ohioan-KR et:al<sup>1 2</sup> ~:husband~  
:SOG-Amb-Trustee-Concession-1213-AD -:2020-AD;  
:Ohioan-Procurator: PE-2022-AD -EBA-1933-2003-AD -Covenant -:2018-AD;  
:Ohioan-Procurator-Complete: PE-2022-AD -EBA-1933-2003-AD -Covenant  
as the PFTUSA-1787-AD -Commander and: POTUS A-1863-AD -Chief -:2021-AD  
of the USofA-military: Lieber-Code-1863-AD; and:  
:Beverly-Jean: Romero-Hill -New-Mexican ~:wife~  
:Grantor-Procurator: PE-2022-AD -EBA-1933-AD -:sole &: husband, -in -:procuration -over-  
standing -:2018-AD ~:Procurator: D-J:Hill-Ohioan ~:husband~.  
:PO -Box- 43766  
:Phoenix- Arizona 85080

in the Hill-Court: PE-2022-AD -DOI-1776-AD -Covenant

:April-11-2024-AD: 1140

:Claim-# RF 645 170 690 US ~:R690US~, :These -Prayers and: Blessings-be upon the God-  
Almighty -:USofA-State-Countryman-Heirs: DOI-1776-AD et:al -Constitution -Covenant -right,  
remedy and: relief fore the US-Corp-GSP -EBA-1933-2003-AD -in-surrection and: despotism -  
Performance in the none-conformity with the derived-authority is with the Heir: DOI-1776-AD -  
Right and: now-time-duty for the re-storation of the USof-A -Re-public-Government unto the  
State-Countryman -Sovereign -derived-authority with the law of the PE-2022-AD ~:PE-2016-AD -  
DOI-1776-AD -Concession-1213-AD -Constitution~ -:EBA-1933-2003-AD ~:DEAD-Trust~ -  
Covenant -in -:Procuration -Complete -2021-AD by the law of the PE-2022-AD -Covenant  
~:Procurator -Darrell-James: Hill-Ohioan-KR et:al~ .

:Prayer:

:R690US

:Prayer -Sheet -Graph:

- 1- :D-J:Hill-Ohioan-KR et:al -American-Overview -Threat -Observation -  
Prayer -Sheet -Graph for the KVI-knowledge-confession, repentance, change-  
turn, and seek upon the face of the Almighty-God -Covenantor of the DOI-  
1776-AD -Concession-1213-AD -Constitution: Ysrael ... March-30- April-08:  
2024-AD  
~:1 page~ with -

5

:Prayer &: Decree -Graph

- 2- :D-J:Hill-Ohioan-KR et:al -American-Overview -Threat -Observation -  
Prayer &: Decree -Graph ... March-30- April-08: 2024-AD ~:3-pages~, with:

8

:Covenant-Law-terminology

- 3- :KJV- Book: Psalms -Chap -119 , -:Bullinger -Companion -Bible: 1922-AD ~:9-  
pages~, with:

11

- 4- :Bullinger -Companion -Bible: <1922-AD> -:Appendix -73, :The Ten Words of

20

- 1 :Procurator: SOG-Darrell-James: Hill-Ohioan-KR et:al means: Ohioan-Grantor-Sovereign-Procurator:  
PE-2016-AD -EBA-1933-2003-AD -:2018-AD: with the Almighty-God -pointment as the SOG-Amb-Trustee:  
Concession-1213-AD -:2020-AD with the Procuration-Complete: PE-2016-AD -EBA-1933-AD- 2003-AD -  
DEAD- US-Corp- Self-Indenture- Covenant for the fraud and: Conviction for the Dishonor -:2018-AD  
with the abandonment of the People -GFTUSA-1787-AD and: GOTUSA-1863-AD -Offices -:2021-AD  
with the Procurator-Complete-Orders -:2022-AD with the Ohioan-Sovereign-Procurator-Complete -Ascension  
-:2023-AD with the over-standing of the US-Corp-GSP -Trustees-All for the US-Corp-GSP -performance in  
the non-conformity for the fraud, Dishonor, and: Abandonment of the People's -Offices is with the law PE-  
2022-AD -EBA-1933-AD -in -:Procuration-Complete by the law of the PE-2022-AD -Covenant ~:Procurator:  
SOG-Darrell-James: Hill-Ohioan-KR et:al~ . See: GCRD## - 2022-011769 and: 2022-012369.  
2 :Ascension means: Claim# -:RF 645 169 039 US -:R039US~ :Proclamation ; decree -of and: the  
-:Ascension of the SOG-Ohioan-Darrell-James: Hill-KR et:al -:PFTUSA-1787-AD-AO - Commander and:  
POTUSA-1863-AD-AO -2021-AD with the Over-status and: Over-standing of the US-Corp-GSP-Trustees-All  
for the known-fraud -matters in the none-Controversy -Closure -Status is with the Law of the PE-2022-AD -  
EBA-1933-2003-AD ~:DEAD -Trust~ -Covenant -in the Procuration- Complete -:2021-AD by the Law of the  
PE-2022-AD -Covenant.

:Claim-# RF 645 170 690 US ~:R690US~ :These -Prayers and: Blessings-be- April-12-2024-AD -- 1 / 6



~:Psalm- 119 ~:1-page~

**Now-time -Performance-Conduct &: Methods for the re-establishment and:  
-storation of the USofA-DOI-1776-AD -re-public -Covenant -government**

- 5~ :Claim#- RF 645 170 712 US : Three-Jurats: Claim#- R730US -Ariz -NG  
DEMA -:no-Cause-Refusal -Jurats: ~:3-pages~ with: Claim##- R553US &:  
R743US
- 6~ :Claim#- RF 645 170 730 US ~:R730US~ for the USofA- -Military -All -duty  
with the Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant -  
Darrell-James: Hill-Ohioan-KR et:al is for the :DOI-1776-AD -right and: duty  
for the stablishment of the guaranteed-re-public -for the GFTUSA-1776-AD -  
GOTUSA-1863-AD -government with the law of the PE-2022-AD -DOI-1776-  
AD, -:EBA-1933-AD -Covenant -:2021-AD by the law of the PE-2022-AD -  
Covenant ~:Procurator-Complete -Darrell-James: Hill-Ohioan-KR et:al, -:2021-  
AD ~:19-pages~
- 7~ :Claim#- RF 645 170 553 US ~:R553US~ -:Orders by the Amb-Trustee:  
Concession-1213-AD - SOG-Darrell-James: Hill-Ohioan-KR et:al
- 8~ :Claim#- RF 645 170 743 US ~:R743US~ -:Ohioan-SOG-Darrell-James: Hill-  
Ohioan-KR et:al -:Demand: Performance upon the USMS -General -Counsel

**His-story -Performance for the re-establishment and: -storation of the  
USofA-DOI-1776-AD -Constitution -re-public -government**

- 9~ :D-J: Hill- Channel-Content: YouTube: ~:Social-Media -Interface:  
Conspicuous-Mitigation and: Notice for the re-storation of the re-public:  
USofA-Citizen-heir: DOI-1776-AD,  
:Media-Documents @djhill3920 ~:25-pages~
- 10~ :https://twitter.com/DarBenThu1 ~ Social-Media -Interface: Conspicuous-  
Mitigation and: Notice w/ :Claim#- RF 645 170 690 US of the Procurator -  
Complete -:D-J:Hill-Ohioan-KR ~:Gila-County-Rec-Doc#-2022-012369~ :PE-  
2022-AD -EBA-1933-AD -Covenant -:2021-AD, -:Media-Documents :D-J: Hill-  
Ohioan -Twitter-Content for the stablishment of the USofA- DOI-1776-AD -re-  
public ~:16-pages~ with:
- ~:Sept-2020-AD~ :Claims: Trustee-Harm and Damages upon this Ohioan-beneficiary
- 11~ :Claim#- RE 322 387 580 US, :About the theft of -:property of -:i-man with the  
harm and damages by -:Donald ..., et al, -:generals: Military-Trust: Milley 7:  
McConville ~:4-pages~, &: with:
- 12~ :Claim#- RE 322 387 562 US :Special- Presentment, ~Book, :Jurat of  
~:Distress, :Declaration <:Sept-2020-AD>: Claim for the re-storation: stolen-  
Property with: Attachments- A-E ~:
- 13~ :A~: Referenced-Scriptures -KJV -Book: ~:13-pages~
- ~:July-2020-AD~ :Claim: Messiah -pointment: SOG-Ohioan-  
Amb-Trustee: Concession-1213-AD
- 14~ :B ~: For the Cure and Relief -in the Equity-Claim, and for the Remedy-  
Required For the Trespassing upon the Children of -: Ysrael et al; Addressee:  
Jorge-Mario: Bergoglio .. Claim# -RE 322 387 576 US; :Donald : Claim#- RE  
322 387 562-US, ~:8-pages~
- 15~ :C~: Property-Claims: 1, 2 & 3 ~RE: pages~
- 16~ :D ~: Bill of the Particulars for the Property-Claims: Lot-1, Lot-2 & Lot-3  
~RE: pages~
- 17~ :E ~: Document-History: EBA-1933-AD -Trust ~:27-pages~
- 18~ :Claim#- RE 047 610 440 US - POTUSA-1781-AD -ID: Donald ~:May-2020-AD~,  
w/ Claim#-7008 1300 0002 2256 4705 > Mnuchin -US-SOT  
w/ Claim# RE 047 610 438 US > Barr -US-AG, -:CLTrustee et:al
- 19~ :Claim RE 322 387 545 US > Ariz.-County -Sheriffs ~:May-2020-AD~

:Claim-# RF 645 170 690 US ~:R690US~ :These -Prayers and: Blessings-be-- April-12-2024-AD -- 2 / 6



196  
20- :Claim RE 322 404 155 US > GCRD#- 2019-009291 , :pp -1 -8 re:  
:Item-1 ~ Claim#- RE 322 399 208 US > GCRD#2017-002378,  
:Item-5 ~ Claim#- RE 322 399 279 US ~:Lot - 1/3-  
:Item-6 ~ Claim#- RE 322 399 279 US ~ :DOJ-AG-CLT-  
:Item-7 ~ Claim#- RB 898 810 007 US ~ :DOJ-AG-CLT-  
:Item-10 ~ Claim#- RE 322 399 251 US ~ :Lot 2/3-  
:Item-12 ~ Claim#- RE 322 399 101 US ~ :DOJ-AG-CLT-  
:Item-13 ~ Claim##s- Re 322 399 044 US, RE 322 399 058 US, RE 322 399 061  
US, RE 322 399 089 US, RE 322 399 075 US, RE 322 399 092 US > GCRD#-  
2017-06522, ... Lot - 3/3 ...

203  
21- :Archive: Historical-significance: Creator Darrell-James: Hill-Ohioan by:  
Darrell-James: Hill-Ohioan-KR-et-al ~:7-pages~ with:

:Claim#- RF 645 170 567 US ~:R567US~ re: Closure-demand Upon  
USMS for property-theft; witting/ un-witting? APA-demanded.

:Claim#- RF 645 169 011 US ~:R011US~ re: Claim#-RF 645 169 039  
US ~R039US~for the procurator-complete- ascension: AO -:2023-AD.

:GCRD##- 2022-011769, 2022-012369, 2021-016195, 2019-011722,  
2017- 002378, 2017-006522, 2018-05176, 2007-007742, 2007-  
007743, 2006-08777 &: 2005-022460.

:i- man -affirm that the above is with the true and: correct to the be best-ability under the  
penalty of the the perjury.

In the honor of the DOI-1776-AD -Constitution,  
-:AOC-1778-AD -Covenant

:April-12-2024-AD: Darrell-James: Hill-Ohioan-KR-et-al  
:Darrell-James: Hill-Ohioan-KR et-al

:April-12-2024-AD: Beverly-Jean Romero Hill-New Mexican  
:Beverly-Jean: Romero-Hill -New-Mexican-et-al

:April-12-2024-AD: Lisa Leffler Ingold -Coloradoan  
:Witness

:April-12-2024-AD: Tracy K. Calhoun - Arizona  
:Witness

:April-12-2024-AD: \_\_\_\_\_  
:Witness

:R686US -TORCH - 338 / 800

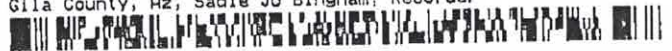
**:Ad-dendum - 08**

:R686US -TORCH - 338 / 800

**:Ad-dendum - 08**

:R686US -TORCH - 338 / 800





re: Claim# -RF 645 170 730 US ~:R730US~; April-03-2024-AD

1 / 1

:SOG-Darrell-James: Hill-Ohioan-KR et:al<sup>1 2</sup>;  
 :SOG-Amb-Trustee-Concession-1213-AD -:2020-AD;  
 :Ohioan-Procurator-Complete: PE-2022-AD -EBA-1933-2003-AD -Covenant  
 as the PFTUSA-1787-AD -Commander and: POTUS A-1863-AD -Chief -:2021-AD  
 of the USofA-military: Lieber-Code-1863-AD

:PO -Box- 43766  
 :Phoenix- Arizona 85080

in the Hill-Court: PE-2022-AD -DOI-1776-AD -Covenant

:April- 08-2024-AD: 1845p

:Claim#- RF 645 170 712 US 1/2 : Claim#- R730US -Ariz -NG -DEMA -:No-Cause-Refusal

1- On the April-03-2024-AD :i -man and wife ~:Beverly-Jean~ -traveled with the 1553 -1557p -arrival  
 at the East- 5600 -Block -McDowell - ~ at the here -:

:US-Corp -GSP -Trustee -

:National-Guard

~5636 East- McDowell -Road -:Bldg M57.510

:Phoenix - Arizona 85008

: [usarmy.az.azarnq.list.gl-education@mail.mil](mailto:usarmy.az.azarnq.list.gl-education@mail.mil)

:602 -267-2445;

:Arizona-State-Trustee -

:DEMA -Legislative &amp; Government -Affairs

~5636 -East- McDowell - Road, -:Blidg 5101

:Phoenix, Arizona 85008

:602-267-2732

:Email: [Legislative@azdema.gov](mailto:Legislative@azdema.gov) ~ gate

for the military-installation for the delivery of the :Claim# -RF 645 170 730 US ~:R730US~ for the USofA-  
 Military-All -duty is with this Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant -Darrell-  
 James: Hill-Ohioan-KR et:al -:DOI-1776-AD -right and: duty for the stablishment of the guaranteed-  
 re-public-form of the GFTUSA-1776-AD -GOTUSA-1863-AD -government with the law of PE-2022-AD  
 -EBA-1933-AD -Covenant -:2021-AD by the law of the PE-2022-AD -Covenant ~:Procurator-Complete -  
 Darrell-James: Hill-Ohioan-KR et:al, -:2021-AD~

2- :i -introduced-self as an Ohioan;

3- :i -told the -:person that the documents are for the restoration of -:re-public: DOI-1776-AD;

4- :The -:Claim# -RF 645 170 730 US was refused by a -sole-female-looking-soldier ~:white-30's -  
 age~ who identified her-self as a sergeant;

:The -:Sergeant -said:

5- :They take :no-documents;

6- :The -:area closes at -:1600p;

7- :She asked, what is the type document;

8- :There are :no -other-authorities -beyond -her; that;

9- :She is the -:highest-authority, and;

10- :There are :no -other-contacts -beyond -her for the review of her decision;

11- That :i -look onto the internet -web-page for a face of the leaders on the base then  
 telephone-them and-or: email-them; and:

12- that :i -can -turn-around and: leave.

:i -man- affirm that the above is in the truth and: correct to the best-ability under the penalty of the perjury.

:April-08-2024-AD: Darrell-James-Hill-Ohioan-KR-et-al  
 :Darrell-James: Hill-Ohioan-KR et:al

:April-08-2024-AD: Lisa Laeffler Ingold-Coloradoan  
 Witness

:April-08-2024-AD: Beverly Jean Roman Hill -New Mexico  
 Witness

:April-08-2024-AD: Timothy John Laeffler Smith -Virginia  
 Witness

1 :Procurator: SOG-Darrell-James: Hill-Ohioan-KR et:al means: See: GCRD## - 2022-011769 and 2022-  
 012369.

2 :Ascension means: Claim# -: RF 645 169 039 US ~:R039US~ :Proclamation : Decree -of and: the  
 :Ascension of the SOG-Ohioan-Darrell-James: Hill-KR et:al -:PFTUSA-1787-AD-AQ - Commander and:  
 POTUSA-1863-AD-AQ -2021-AD with the Over-status and: Over-standing of the US-Corp-GSP-Trustees-All  
 for the known-fraud -matters in the none-Controversy -Closure -Status is with the Law of the PE-2022-AD -  
 EBA-1933-2003-AD -DEAD -Covenant -in the Procuration- Complete -:2021-AD by the Law of the PE-2022-  
 AD -Covenant.

:Claim# -RF 645170 730 US ~:R730US~; April-03-2024-AD

1 / 1

:R686US -TORCH - 339 / 800

:R686US -TORCH - 339 / 800

:R686US -TORCH - 339 / 800

R712-730  
 P2



:Beverly-Jean: Romero- Hill -New-Mexican  
:Procurator: PE-2022-AD -EBA-1933-2003-AD -Covenant -2018-AD  
:PO -Box- 43766  
:Phoenix- Arizona 85080

:Beverly-Jean: Romero- Hill -New-Mexican  
:Procurator: PE-2022-AD -EBA-1933-2003-AD -Covenant -2018-AD  
:PO -Box- 43766  
:Phoenix- Arizona 85080

:April-03-2024-AD

:Claim#- RF 645 170 712 US 2/2 : Claim#- R730US -Ariz -NG -DEMA -No-Cause-Refusal

:i - Beverly-Jean: Romero-Hill -New-Mexican, witness of the information at the Arizona-National-Guard-Post -Women-Sergeant at the entrance.

Darrell-James: Hill-Ohioan addressed her, stated who he was and why He was there, to deliver documents.

She stated there was no-body there to receive documents.

Darrell-James: Hill-Ohioan stated and asked here if she knew the authority? She said she was the authority, and said that there was not going to be documents-delivered.

She told Darrell that he can go to the DEMA-webpage to get contact, or mail them.

Darrell asked her if she could receive documents.

She said no -(no -documents). Asked us to turn around and leave.

:i -man affirm that the above is with the truth and correct to the best ability under the penalty of the perjury.

:April-08-2024-AD:

Beverly-Jean Romero-Hill - New Mexican  
:Beverly-Jean: Romero-Hill

:April-08-2024-AD

Lisa Leffler Ingold - Colorado  
Witness

:April-08-2024-AD

Timothy John Leffler - Texas  
Witness

:April-08-2024-AD

Darrell - James Hill - Chicago  
Witness

R712-730

P3



:R686US -TORCH - 341 / 800

:Ad-dendum - 09

:R686US -TORCH - 341 / 800

:Ad-dendum - 09

:R686US -TORCH - 341 / 800

:Claim# -RF 645170 730 US -:R730US-, :April-03-2024-A

:SOG-Darrell-James: Hill-Ohioan-KR et:al<sup>2</sup>,  
:SOG-Amb-Trustee-Concession-1213-AD -:2020-AD;  
:Ohioan-Procurator-Complete: PE-2022-AD -EBA-1933-2003-AD -Covenant  
as the PFTUSA-1787-AD -Commander and: POTUS A-1863-AD -Chief -:2021-AD  
of the USofA-military: Lieber-Code-1863-AD

:PO -Box- 43766  
:Phoenix- Arizona 85080

in the Hill-Court: PE-2022-AD -DOI-1776-AD -Covenant

:April-03-2024-AD:

:US-Corp -GSP -Trustee -  
:National-Guard  
-5636 East- McDowell -Road -:Bldg M57.510  
:Phoenix - Arizona 85008  
: [usarmy.az.azarnq.list.gl-education@mail.mil](mailto:usarmy.az.azarnq.list.gl-education@mail.mil)  
:602 -267-2445

:Arizona-State -Trustee -  
:DEMA - Legislative &: Government -Affairs  
-5636 -East- McDowell - Road, -:Blidg 5101  
:Phoenix, Arizona 85008  
:602-267-2732  
:Email: [legislative@azdema.gov](mailto:legislative@azdema.gov)

:Claim# -RF 645 170 730 US -:R730US- for the USofA-Military-All-duty with this Procurator-  
Complete: PE-2022-AD -EBA-1933-AD -Covenant -Darrell-James: Hill-Ohioan-KR et:al is for the  
:DOI-1776-AD -right and: duty for the stablishment of the guaranteed-re-public -form of the  
GFTUSA-1776-AD -GOTUSA-1863-AD -government with the law of PE-2022-AD -DOI-1776-AD,  
-:EBA-1933-AD -Covenant -:2021-AD by the law of the PE-2022-AD -Covenant -:Procurator-  
Complete -Darrell-James: Hill-Ohioan-KR et:al, -:2021-AD-

:Greetings: USofA-Military: Lieber-Code-1863-AD, et seq;

See: ap-pend -:cover-letter -:Claim-##s -R553US, R743US and: R730US -:Re-guarding: Re-  
storation: USof-A -Re-public: DOI-1776-AD et al -:Concession-1213-AD -Constitution -see :re: 3  
-claims: .. :

a- Claim -RF 645 170 553 US -:R553US- -Orders by the Ambassador-Trustee: Concession-  
1213- AD - SOG-Darrell-James: Hill-Ohioan-KR et:al ;

b- :Claim -RF 645 170 743 US -:R743US- by the Authority: SOG-Darrell-James: Hill-Ohioan  
-status -KR et:al standing, :i demand your compliance with the APA-1946-AD for the  
establishment of a final-authority ... ; and:

c- :Claim -:RF 645 170 730 US -:R730US- -Orders upon the USofA-Military: Lieber-Code-  
1863-AD - duty -All by the Authority: SOG-Darrell-James: Hill-Ohioan-KR et:al -standing  
-:17 pages-

See: ap-pend -:re-Terence -copy of these -documents -display on the Twitter: DarBenThu1 on the 07-  
March-2024-AD -:1 page-

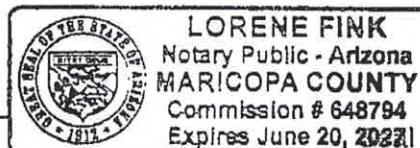
:i- man- affirm that the above is in the truth and: correct to the best-ability under the penalty of the  
perjury.

:April-03-2024-AD: Darrell-James: Hill-Ohioan-KR et:al  
:Darrell-James: Hill-Ohioan-KR et:al

Jurat

:Affirmed and: autographed before -:me on this 03 -day: April -2024-AD,  
:Type: Identification: Arizona-Driver-License.

Lorene Fink  
Notary Public



- 1 :Procurator: SOG-Darrell-James: Hill-Ohioan-KR et:al means: See: GCRD## - 2022-011769 and: 2022-012369.
- 2 :Ascension means: Claim# -: RF 645 169 039 US -:R039US- :Proclamation : Decree -of and: the  
-:Ascension of the SOG-Ohioan-Darrell-James: Hill-KR et:al -:PFTUSA-1787-AD-AO - Commander and:  
POTUSA-1863-AD-AO -2021-AD with the Over-status and: Over-standing of the US-Corp-GSP-Trustees-All  
for the known-fraud -matters in the none-Controversy -Closure -Status is with the Law of the PE-2022-AD -  
EBA-1933-2003-AD -DEAD -Covenant -in the Procurator- Complete -:2021-AD by the Law of the PE-2022-  
AD -Covenant.

:Claim# -RF 645170 730 US -:R730US-, :April-03-2024-AD

1 / 1

:R686US -TORCH - 342 / 800

:R686US -TORCH - 342 / 800

:R686US -TORCH - 342 / 800

R712-730  
P4





:Claim-##s -R553US, R743US and: R730US -:Re-guarding: Re-storation: USof-A -Re-public: DOI-1776-AD et al  
:Concession-1213-AD -Constitution ~see :re: 3 -claims ; March-2024-AD 1/5

:SOG-Darrell-James: Hill-Ohioan-KR et:al<sup>1 2</sup>,  
:SOG-Amb-Trustee-Concession-1213-AD -:2020-AD;  
:Ohioan-Procurator: PE-2022-AD -EBA-1933-2003-AD -Covenant -:2018-AD;  
:Ohioan-Procurator-Complete: PE-2022-AD -EBA-1933-2003-AD -Covenant  
as the PFTUSA-1787-AD -Commander and: POTUS A-1863-AD -Chief -:2021-AD  
of the USofA-military: Lieber-Code-1863-AD  
:PO -Box- 43766  
:Phoenix- Arizona 85080

in the Hill-Court: PE-2022-AD -DOI-1776-AD -Covenant

:March-08-2024-AD:  03:15a

:US-Corp -GSP -Trustee -

:National-Guard

~5636 East- McDowell -Road -:Bldg M5710

:Phoenix - Arizona 85008

: [usarmy.az.azarnng.list.gl-education@mail.mil](mailto:usarmy.az.azarnng.list.gl-education@mail.mil)

:602 -267-2445

:Arizona-State -Trustee -

:DEMA - Legislative & Government -Affairs

~5636 -East- McDowell - Road, -:Blidg 5101

:Phoenix, Arizona 85008

:602-267-2732

:Email: [Legislative@azdema.gov](mailto:Legislative@azdema.gov)

:Claim-##s -R553US, R743US and: R730US -:Re-guarding: Re-storation: USof-A -Re-public: DOI-1776-AD et al -:Concession-1213-AD -Constitution ~see :re: 3 -claims:

:ap-pend -a- :Claim -RF 645 170 553 US -:R553US- -Orders by the Ambassador-

Trustee: Concession-1213-AD - SOG-Darrell-James: Hill-Ohioan-KR et:al ... : February-18-2023: 17:28p ~for the Cancellation-in-fact of the US-Corp-GSP-Trustee for the fraud-in-fact is with Trustee-Concession-1213-AD -authority -Order: now-time Closure of the US-Corp-EBA-1933-2003-AD -Self-Indenture and: dissolve US-Corp-1933-AD -usurpation: foreign-sovereign agent-;

:ap-pend -b- :Claim -RF 645 170 743 US -:R743US- by the Authority: SOG-Darrell-James: Hill-Ohioan -status -KR et:al standing, :i demand your compliance with the APA-1946-AD for the establishment of a final-authority ... :

March-04-2024-AD: 1600p ~for the US-DOJ-USMS -Executere -ac-know-ledge -meant of the Orders-R418US- BAR-specific-DOI-1776-AD -EBA-1933-2003-AD -Trustee- violent-taking and: criminal-wrong-doing with the now-time-harm upon the people-heirs: DOI-1776-AD~; and:

:ap-pend -c- :Claim -:RF 645 170 730 US -:R730US- -Orders upon the USofA-Military: Lieber-Code-1863-AD -duty -All by the Authority: SOG-Darrell-James: Hill-Ohioan-KR et:al -standing with the Procurator-Complete: PE-2022-AD -EBA-1933-2003-AD ~:DEAD~ -Covenant is with the law ...

:Procurator-Complete :2021-AD as the PFTUSA-1787-AD -Commander & POTUSA-1863-AD -Chief of the USofA -Military: Lieber-Code-1863-AD

- 1 :Procurator: SOG-Darrell-James: Hill-Ohioan-KR et:al means: Ohioan-Grantor-Sovereign-Procurator: PE-2016-AD -EBA-1933-2003-AD -:2018-AD: with the Almighty-God -pointment as the SOG-Amb-Trustee: Concession-1213-AD -:2020-AD with the Procurator-Complete: PE-2016-AD -EBA-1933-AD- 2003-AD -DEAD- US-Corp- Self-Indenture- Covenant for the fraud and: Conviction for the Dishonor -:2018-AD with the abandonment of the People -GFTUSA-1787-AD and: GOTUSA-1863-AD -Offices -:2021-AD with the Procurator-Complete-Orders -:2022-AD with the Ohioan-Sovereign-Procurator-Complete -Ascension -:2023-AD with the over-standing of the US-Corp-GSP -Trustees-All for the US-Corp-GSP -performance in the non-conformity for the fraud, Dishonor, and: Abandonment of the People's -Offices is with the law PE-2022-AD -EBA-1933-AD -in -:Procurator-Complete by the law of the PE-2022-AD -Covenant. -:Procurator: SOG-Darrell-James: Hill-Ohioan-KR et:al~ , See: GCRD## - 2022-011769 and: 2022-012369.
- 2 :Ascension means: Claim# -: RF 645 169 039 US -:R039US- :Proclamation : Decree -of and: the -:Ascension of the SOG-Ohioan-Darrell-James: Hill-KR et:al -:PFTUSA-1787-AD-AO -Commander and: POTUSA-1863-AD-AO -2021-AD with the Over-status and: Over-standing of the US-Corp-GSP-Trustees-All for the known-fraud -matters in the none-Controversy -Closure -Status is with the Law of the PE-2022-AD -EBA-1933-2003-AD -DEAD -Covenant -in the Procurator- Complete -:2021-AD by the Law of the PE-2022-AD -Covenant.

:Claim-##s -R553US, R743US and: R730US -:Re-guarding: Re-storation: USof-A -Re-public: DOI-1776-AD et al  
:Concession-1213-AD -Constitution ~see :re: 3 -claims ; March-2024-AD 1/5

:R686US -TORCH - 343 / 800

:R686US -TORCH - 343 / 800

:R686US -TORCH - 343 / 800

:R686US -TORCH - 344 / 800

:Ad-dendum - 10

:R686US -TORCH - 344 / 800

:Ad-dendum - 10

:R686US -TORCH - 344 / 800



:SOG- Darrell-James: Hill-Ohioan-KR et:al-  
 :Grantor-Sovereign- Ministerator: PE-2016-AD -EBA-1933-AD -:Covenant,  
 :Sovereign-Procutor: PE-2016-AD -EBA-1933-AD, -:2018-AD,  
 :Sovereign-Procutor: PE-2016-AD -EBA-1933-AD, -:KR -2018-AD,  
 :SOG-Ambassador-Trustee: Concession-1213-AD, -:2020-AD  
 :Sovereign-Procutor-Complete: PE-2016-AD -EBA-1933-AD -:2021-AD, -as the AO:  
 PFTUSA-1787-AD -Commander, and:  
 POTUSA-1863-AD -Chief of the USofA-Military: Lieber-Code-1863-AD

in the Hill-Court: Concession-1213-AD -:DOI-1776-AD -Constitution -Covenant

: 18-February-2023-AD; 17.289

:**Claim# - RF 645 170 553 US -Orders by the Amb-Trustee: Concession-1213-AD<sup>1</sup>,  
 -:2020-AD<sup>2 3</sup> - :SOG<sup>4</sup> -\*Darrell-James: Hill-Ohioan-KR et:al for the  
 A~ :Now-time-Closure of the US-Corp- EBA-1933-2003-AD -Self-Indenture and:  
 B~ :Now-time-Dissolve of the US-Corp-1933-AD**

**\*:Darrell-James: Hill-Ohioan-KR et:al is:**

~1~ :Ohio-State-Countryman-Settler-born-©-1958-AD ~:Ohioan~ -:Grantor-Sovereign-  
 ©-2016-AD<sup>5</sup> -Ministerator: PE-2016-AD -EBA-1933-2003-AD -Covenant;  
 ~2~ :Ohioan-Grantor-Sovereign-©-2016-AD -Procutor: PE-2022-AD<sup>6</sup> -EBA-1933-  
 2003-AD<sup>7</sup> -Covenant-©-2018-AD<sup>8</sup> for the US-Corp-GSP-Trustee- fraud and: dishonor;  
 ~3~ :Ohioan-Grantor-Sovereign-©-2016-AD -Procutor-Kinsman-Redeemer<sup>9</sup> ~:KR~  
 -:2018-AD for the Ohioan, Yacob/-Ysrael, and: Holy-Church of the Messiah-Yushuah;  
 ~4~ :SOG-Ambassador ~:Amb~-Trustee of the Concession-1213-AD-©-2020-AD<sup>10</sup> -  
 Darrell-James: Hill-Ohioan-KR is with the honor of the pointment for-after the

- 1 :**Concession-1213-AD means:** Arizona-State-Country -:Gila-County-Recordation-Document-#  
 -:GCRD# -:2021-01161959 , :p -559 - .
- 2 :**Amb-Trustee: Concession-1213-AD, -:2020-AD means:** to: Jorge-Mario: Bergoglio -:Claim# -  
 RE 322 387 576 US ~ c/o: Donald-John: CIC- :Trump -:Claim# -RE 322 387 562 US~ GRCD#  
 -:2022-011769 ; Specialty- Presentment: To The Roman-Church, et al- Usurpers, For the Cure  
 and Relief -in the Equity-Claim, and For the Remedy-Required For the Trespassing Upon The  
 Children of Ysrael/Ysrael, et al, :24th-July-2020AD ; :pp -1584; 1672; 1720; 1734
- 3 **REPORT: Concession-1213-AD, -:2020-AD -> :Temple-BAR means:** to: David:  
 Richards, :Brian :Leveson, :Guy :Fetherstonhaugh, c/o :Anthony :Harking ~-:Claim RE 387 593  
 US ~ cc: Donald-John: Trump, c/o: Michael-R: Pompeo c/o:Lisa-D: Kenna ~-:Claim# RE 322 398  
 392 US , :13th-Oct-2020-AD; :pp - 1716; 1729;
- 4 :**SOG means:** Son Of the Most-High-God and: Father of the Messiah-Yushuah -Covenant:  
 DOI-1776-AD~, ~:God of the Adam-man -Abraham- Ysaac- Yacob/-Ysrael, -:Daniel, Meshach,  
 Shadrach, and: Abed-nego of -:Babylon-captivity, :sons of the Tribes of -:Ysrael: Yudah,  
 Benjamin, and: Levi~ . Cf: Holy-Bible ; See: 2022-011769 , :pp - 2120; 2121; 2123; 2124; 2125;  
 2127; 2129; 2131; 2133.
- 5 :**Ohio-State-Countryman-Settlor-born-©-1958-AD -Grantor-Sovereign-©-2016-AD means:**  
 Darrell-James: Hill -Grantor-Sovereign-©-2016-AD -Politic-Election ~:PE~-2016-AD -BCA  
 ~:EBA~-1933-AD -Covenant -:ministerator for the sole-souls: Darrell-James ~and: wife- Beverly-  
 Jean: Romero-Hill -New-Mexican~ . :BCA-1933-AD ~:Bank-Conservation-Act of-:1933 aka -:  
 Emergency-Banking-Act of -:1933, :EBA-1933-AD~ is with the law of the PE-2022-AD- -EBA-  
 1933-AD -Covenant -in -:Procuration -Complete by the law of the PE-2022-AD -Covenant.
- 6 :**PE-2022-AD means:** Claim# -RE 645 157 656 US > See: Arizona-State-Country-Gila-County-  
 Recordation-Document-# ~:GCRD#~ -2022-012369. ~:PE-2022-AD ~:PE-2016-AD -DOI-1776-  
 AD et al -:Concession-1213-AD -Constitution, -:EBA-1933-AD -Covenant~
- 7 :**EBA-1933-AD means:** Emergency-Banking-Act of -:1933, :EBA-1933-AD ~:BCA-1933-AD  
 ~:Bank-Conservation-Act of-:1933 . See: GCRD# -2021-016195 , :p - 338 .
- 8 :**SOG- Ohio-State-Countryman-Settlor-born-©-1958-AD, -:Grantor-Sovereign-©-2016-AD as  
 the Procutor: PE-2022-AD -EBA-1933-2003-AD -Covenant -©-2018-AD means:** for the  
 beneficiary-soul-journeyer-Ohioan, New-Mexican, Yacob/-Ysrael and: Holy-Church of the  
 Messiah-Yushuah is with the law of the Torah, testament and: DOI-1776-AD -Concession-1213-  
 AD -Constitution -Covenant by the will of the Messiah-Yushuah.
- 9 :**Kinsman-Redeemer -:Procutor for the Ohioan, New-Mexican, Yacob/-Ysrael and: Holy-  
 Church means:** PE-2022-AD -EBA-1933-AD -Procutor-©-2018-AD -:KR for the beneficiary-  
 soul-journeyer-Ohioan, New-Mexican, Yacob/-Ysrael and: Holy-Church of the Messiah-Yushuah  
 with the law of the Torah, testament and: Concession-1213-AD -:DOI-1776-AD -Constitution -  
 Covenant with the law of the Almighty-God by the will of the Messiah-Yushuah -Almighty-God.

*Baker*



absolute-ad-vantage-made upon the beneficiary-soul-journeymen: Ireland, England, Yudah, Benjamin and: Holy-Church of the Messiah-Yushuah with the law of the Torah and: testament by the will of the Messiah-Yushuah; and:

~5~ :Ohioan-Grantor-Sovereign-©-2016-AD -Procurator-Complete: PE-2022-AD -EBA-1933-2003-AD -©-2021-AD<sup>11</sup> with the standing -authority over the US-Corp-GSP-Trustee et:al -EBA-1933-AD -Trustee-Agents<sup>12</sup> ~for the US-Corp-Trustee- abandonment of the offices: PFTUSA-1787-AD and: POTUSA-1863-AD~ for the establishment of the guaranteed-DOI-1776-AD -Re-public -GFTUSA -now.

#### **:Trustee-Authority**

**:Trustee-Authority of the :SOG-Amb: Concession-1213-AD -Darrell-James: Hill-Ohioan-KR is:**

~6~ **:Trustee with the over-standing the British-Crown-Authority<sup>13</sup>** over-standing the US-Corp-GSP<sup>14</sup>: ~:BCA~ EBA-1933-AD<sup>15</sup> -2003-AD -DEAD- US-Corp -Executur -Legislature-Self-Indenture under the surety of the Ohio-State-Countryman-beneficiary-Settlor-Grantor, ~:ward and sovereign-heirs: Concession-1213-AD - :DOI-1776-AD -AOC-1778-AD -GFTUSA-1776-AD -Covenants, ~:EBA-1933-2003-AD -Covenant with the law of the Concession-1213-AD ~:DOI-1776-AD -EBA-1933-AD -Covenant -over-standing the ~:US-Corp-Trustees -All by the Law of the Concession-1213-AD -DOI-1776-AD- Covenant.

**:Trustee of the Concession-1213-AD with the Co-gnizance-able -demands of the State-Countryman-heirs: DOI-1776-AD -Grantor-Sovereign-Rights and: Duties**

**:Sovereign-State-Countryman-heirs: DOI-1776-AD -Beneficiary-Demand upon the Trustee: Concession-1213-AD by the Ohioan and: New-Mexican- people-Beneficiary-heirs: DOI-1776-AD et:al -Concession-1213-AD -Constitution is:**

~7~ **:a~ with the cognizable-demand for the verification-certification-made for the account, settle and: closure of the US-Corp-EBA-1933-2003-AD -Self-Indenture with the now-time- re-stitution of the all-Property<sup>16</sup>** ~:Ex: See: EBA-1933-AD , :GCRD# -2021-

10 **:Trustee: Concession-1213-AD means:** pointment for the as- king and -urance of the absolute-advantage -made is with the law of the Concession-1213-AD -Covenant upon the beneficiary-soul-journeymen: Ireland, England, Yudah, Benjamin and: Holy-Church-©-2020-AD by the law of the Concession-1213-AD -Covenant.

11 **:Procurator-Complete of the PE-2022-AD -EBA-1933-AD -©-2021-AD means:** SOG-Darrell-James: Hill-Ohioan-KR et:al is with the over-standing of the US-Corp-GSP-Trustees: POTUS et al ~:EBA-1933-AD -Trustee-Agents-All by the law of the PE-2022-AD -EBA-1933-AD -Covenant -in ~:Procurator -Complete by the law of the PE-2022-AD -Covenant.

12 **:SOG- Ohio-State-Countryman-Settlor-born-©-1958-AD, ~:Darrell-James: Hill -Grantor-Sovereign-©-2016-AD as the Procurator-Complete of the PE-2022-AD -EBA-1933-AD -©-2021-AD with the standing of the authority over the US-Corp-GSP-Trustee et al -EBA-1933-AD -Trustee-Agents means:** For the abandonment of the PFTUSA-1787-AD and: POTUSA-1863-AD people-Re-public-Government-offices by the US-Corp-Trustee -abandonment, dereliction and: vacating of these offices is with the dereliction of the honor and duty of the law of the PE-2022-AD -EBA-1933-AD -Covenant by the law of the PE-2022-AD -EBA-1933-AD -Covenant -in ~:Procurator -Complete with the Ohioan-Darrell-James; Hill-KR et:al as the Acting-Officer ~:AO~ -PFTUSA-1787-AD -Commander and: POTUSA-1863-AD -Chief of the USofA-Military under the Lieber-Code-1863-AD ~:General-Orders-100: 863-AD~ by the law of the PE-2022-AD -EBA-1933-AD -Covenant. See: Orders -- See: PinalCountyRD# -2023- 033293 . See: Claim# -RF 645 169 011 US ~ 22-Jan-2024-AD : Ohioan-Procurator -Status, Standing-documentation : R421US, R039US, R087US-Documents in the relation: GilaCRD#- 22022-012369 et:al, and: PinalCRD# -2023-033293 , -  
<<https://wordpress.com/page/blackandbluesoulsmatter.wordpress.com/317> ; lastview: 2024-Feb-12>.

13 **:Crown-Authority means:** ministration with the over-standing-authority for the functions of the London-Ministers: Temple of the British-Crown for the protection of- and in- the all of the matters concerning the beneficiary-soul-journeymen: Ireland, England, Yudah, Benjamin and: Holy-Church of the Messiah-Yushuah ~:Covenantor of the DOI-1776-AD with the State-Country-man-people-heirs: Concession-1213-AD ~:DOI-1776-AD by the law of the Concession-1213-AD -Covenant.

14 **:US-Corp-GSP means:** united states corporation: -US-Corp ~:1933-AD ~:EBA-1933-AD -2003-AD -Executur-Legislature-Self-Indenturor -Government-Services-Provider: POTUS-Roosevelt.

15 **:BCA~ EBA-1933-AD means:** Bank-Conservation-Act: 1933-AD, aka: Emergency-Banking-Act: 1933-AD

16 **:verification-certification-made for the ac-count, settle and: closure of the US-Corp-EBA-1933-2003-AD -Self-Indenture with the re-stitution of the all-Property means:** for the husband-Darrell-James: Hill-Ohioan-KR et:al , ~:Claim# -RE 322 404 098 US, ~:GCRD# -2019-009291 ~:Claim#- RE 322 404 155 US~, ~p - 788 - ; and: for the wife- Beverly-Jean: Romero-Hill



016195 , :p - 363 -- 'Authority-to-ship Gold-property :earmarked for the foreign governments and; foreign banks....'~, and:

**b~ with the cognizable-demand-made** for the re-storation of the all- re-public and property and money with the law of the PE-2016-AD -DOI-1776-AD -:AOC-1787-AD and: GFTUSA-1776-AD -1863-AD<sup>17</sup>, -:2003-AD and: GOTUSA-1863-1933-AD, -:2003-AD ~:now-time -DOI-1776-AD -EBA-1933-2003-AD -naked-Trust~ -Covenant **by the Ohioan and New-Mexican-State-Country-man-Sovereign-people**<sup>18</sup> -heir-beneficiary of the DOI-1776-AD -EBA-1933-2003-AD -DEAD -Covenant -in -:Procurator- Complete with the law of the PE-2022-AD -EBA-1933-2003-AD -DEAD-Covenant -in -:Procurator-Complete -:2021-AD by the law of the PE-2022-AD -Covenant. -- :Procurator -SOG-Darrell-James: Hill-Ohioan-KR et:al<sup>19</sup> -:2021-AD.

**:Orders :SOG-Amb-Trustee: Concession-1213-AD -Darrell-James: Hill-Ohioan-KR et:al -Trustee-Orders**

**:Evidences in the fact -cognizance-able for the Relief-Request against the Harm and Damages-made upon the Beneficiary-Heirs: Concession-1213-AD -DOI-1776-AD -Covenant-bases upon the findings and: facts ~see: Claim# -RE 645 167 656 US<sup>20</sup>, -:GCRD# -2022-012369; See: Claim# RF 645 167 639 US<sup>21</sup>, -:GCRD#-2022-011769<sup>22</sup>; See: Claim# -RMN RF 645 167 421 US<sup>23</sup>, -:PCRD#-2023-033293<sup>24</sup>; et seq -:See: Procurator-Claim## - RF 645 169 039 US<sup>25</sup>, RF 645 169 087 US<sup>26</sup>, and: RF 645 169 011 US<sup>27</sup> not-yet-with the recordation as of -:2024-Feb-18th~; --**

**~A**

**For the US-Corp -EBA-1933-2003-AD ~:naked-trust~-US-Corp-Trustee -Fraud<sup>28</sup> - affirmed by the verification-certification is with the Closure of the EBA-1933-AD - now -ordered --**

~8 :for the Now-time-Closure of the US-Corp-GSP -:EBA-1933-2003-AD -Executere-Legislature-Self-Indenture with the performance in the conformity with the Law of the DOI-1776-AD -Covenant with the complete-absolute-count-settle-closure and: giving-back of the all of the Property ~:including but not-limited to the Law, money and land~ to the people -State-Countryman-Citizen -Government with the Citizen-Government-duty for the as-king and -surance of the conspicuous-righteous -US-Corp -et:al -closure-performance in the conformity with these orders with the law of the Concession-1213-AD -:DOI-1776-AD -:AOC-1787-AD -:CftUSofA-1787-AD -1863-AD by these Law-Orders of the Concession-1213-AD -DOI-1776-AD -Constitution -Covenant by the Messiah-Yushuah, -:Ambassador-SOG-Darrell-James: Hill-Ohioan-KR et:al.

-New-Mexican, -:Claim# -RE 322 404 084, :GCRD# -2019-009291 -:Claim#- RE 322 404 155 US~, :p - 801 - .

17 **:DOI-1776-AD- Constitution, -:AOC-1787-AD means:** Proof-of-Claim -- B - 1 / 8 -- The -:Declaration-of-Independence, :July-4-1776-AD; The -:Articles-of-Confederation, :July-9, 1778-AD; the -:Constitution for the United-States-of-America, :September-12-1787-AD; and: the -first 12 Amendments to the Constitution, 1789 -1804 - ratified. See: GCRD# -:2021- 016195 , :p - 21-. And: Proof-of-Claim -- B - 2 / 8 -- The -:13th -Amendment to the Constitution -1809-AD. See: GCRD# -:2021- 016195 , :p - 44 - .

18 **by the Ohioan and New-Mexican-State-Country-man-Sovereign-people means:** Darrell-James: Hill-Ohioan-KR et:al and: Beverly-Jean: Romero-Hill -New-Mexican with the PE-2016-AD et seq by the PE-2022-AD -et al. See: PE-2022-AD; See: Claim# -RMN RE 645 167 421 US, :April-04-2023 -:Orders . See: PinalCountyRD# -2023- 033293 .

19 **:SOG-Darrell-James: Hill-Ohioan-KR et:al means:** Ibid 2, 4, 5, 6, 7, 8, 9, 10 11, 12, 13, 18

20 **:RE 645 167 656 US means:** PE-2022-AD :GCRD# -2022-012369

21 **:RF 645 167 639 US means:** document -fact -record :GCRD#-2022-011769

22 **:findings and facts ~see: Claim# -:RE 645 167 656 US, :GCRD#-2022-011769 means:** See: GCRD# -:2022-011769 et:al.

23 **:RMN RF 645 167 421 US means:** orders: giving-back: USofA to the people, :PCRD#-2023-033293

24 **:Claim# -RMN RF 645 167 421 US, -:PCRD# -2023-033293 means:** Arizona-State-Country -:Pinal-County-Recordation-Documet# -2023-033293

25 **:RF 645 169 039 US means:** decree: Sovereign-Ministeration-ascension-over: USofA

26 **:RF 645 169 087 US means:** declaration: oral-decrees of the Almighty-God: USofA

27 **:RF 645 169 011 US means:** Jurat for -:documents- recordation, including: ibid 23, 24, 25, 26

28 **:US-Corp -EBA-1933-2003-AD ~naked-trust~-US-Corp-Trustee -Fraud means:** Claim## - RE322399146US, RE322399150US , RE322398242US, RE047636404US, RE322404098US, and: RE322404084US; See: Claim # RE 322 404 155 US, -:GCRD# -2019-009291.



~B

For the US-Corp-Trustee-Agreement with the US-Corp-Trustee-Conviction for the Dishonor<sup>29</sup> -affirmed by the verification -certification is with this now-order for the now-Closure and: Now-Leave-out of the all-GFTUSA-offices-now-after-disposed upon the Sovereign-State-Citizen -Government-re-public --

~9 :for the Now-time- re-restoration of the all-offices and: property to the people-  
~:Sovereign-State-Countryman~ -Citizen -re-public-government with the people -State-Countryman-Citizen -Government -duty with the as -king and -surance of the out-going -US-Corp-et:al -agent -performance in the conformity with the Law of the DOI-1776-AD  
-:AOC-1778-AD -GFTUSA-1776 -1863-AD, -:2003-AD > :now-time by these Law-Orders by the Concession-1213-AD -DOI-1776-AD -Covenant of the Messiah-Yushuah,  
-:Ambassador-SOG-Darrell-James: Hill-Ohioan-KR et:al: and:

~C: Expulsion: US-Corp -et:al -agents: BAR

~10 for the Now-time -Closure of the US-Corp-1933-AD -entity on the all-nation-property et:seq by these commands of the Concession-1213-AD -Amb-Trustee -Darrell-James: Hill-Ohioan-KR et:al with the authority for the command with the people -State-Countryman-Citizen -Government -duty with the as -king and -surance of the permanent-exclusion and: nation-expulsion of the US-Corp -et:al -agents: BAR in the conformity with the DOI-1776-AD -et:al -CFTUSA-1787-1863-AD -Covenant-Law of the land by these Law-Orders of the Concession-1213-AD -DOI-1776-AD -Covenant by the Messiah-Yushuah, -:Ambassador-SOG-Darrell-James: Hill-Ohioan-KR et:al.

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With the Glory and Honor -be-stowed upon the Most-High-God and: Father of the Messiah-Yushuah -:Covenantor: DOI-1776-AD -Concession-1213-AD -Covenant;

:2024-February-18, : Darrell-James Hill-Ohioan-KR et al  
:SOG- Darrell-James: Hill-Ohioan-KR et:al-  
Messiah-Yushuah -:Ambassador-SOG-Darrell-James: Hill-Ohioan-KR et:al.

:2024-February-18, :Witness: Lisa Koefler Ingold - Colorado  
:2024-February-18, :Witness: Jay Roy Ingold - Indian  
:2024-February-18, :Witness: Beverly-Jean Romero Hill, NewM

-----  
:i- Ohioan- affirm that the content of the document is :true and: correct to the best-a-bility under the penalty of the perjury.

:2024-February-\_\_\_\_, : \_\_\_\_\_  
:SOG- Darrell-James: Hill-Ohioan-KR et:al-  
:Ohioan-Ministerator: PE-2016-AD -EBA-1933-AD ~:Covenant-  
:Ohioan-Procurator: PE-2016-AD -EBA-1933-AD, -:2018-AD  
:Ohioan-Procurator: PE-2016-AD -EBA-1933-AD, -:KR -2018-AD  
:Ohioan-Procurator-Complete: PE-2016-AD -EBA-1933-AD, -AO  
as the PFTUSA-1787-AD -Commander, and:  
as the POTUSA-1863-AD -Chief of the USofA-Military:  
Lieber-Code-1863-AD

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\_\_\_\_\_:Jurat : Claim# -RF645170553US

:Affirmed and: autographed before -:me this: \_\_\_\_ -day-February-2024-AD;  
:Type -Identification: Arizona-Driver-License

\_\_\_\_\_  
:Notary-public

SEAL

29 :Agreement with the Conviction for the Dishonor means: Claim# RE047636418US, and:  
RB898809919US ; See: Claim # RE 322 404 155 US, -:GCRD# -2019-009291.



-B

For the US-Corp-Trustee-Agreement with the US-Corp-Trustee-Conviction for the Dishonor<sup>29</sup> -affirmed by the verification -certification is with this now-order for the now-Closure and: Now-Leave-out of the all-GFTUSA-offices-now-after-disposed upon the Sovereign-State-Citizen -Government-re-public --

~9 :for the Now-time- re-storation of the all-offices and: property to the people-  
~:Sovereign-State-Countryman~ -Citizen -re-public-government with the people -State-Countryman-Citizen -Government -duty with the as -king and -surance of the out-going -US-Corp-et:al -agent -performance in the conformity with the Law of the DOI-1776-AD -:AOC-1778-AD -GFTUSA-1776 -1863-AD, -:2003-AD > :now-time by these Law-Orders by the Concession-1213-AD -DOI-1776-AD -Covenant of the Messiah-Yushuah,  
-:Ambassador-SOG-Darrell-James: Hill-Ohioan-KR et:al: and:

~C: Expulsion: US-Corp -et:al -agents: BAR

~10 for the Now-time -Closure of the US-Corp-1933-AD -entity on the all-nation-property et:seq by these commands of the Concession-1213-AD -Amb-Trustee -Darrell-James: Hill-Ohioan-KR et:al with the authority for the command with the people -State-Countryman-Citizen -Government -duty with the as -king and -surance of the permanent-exclusion and: nation-expulsion of the US-Corp -et:al -agents: BAR in the conformity with the DOI-1776-AD -et:al -CFTUSA-1787-1863-AD -Covenant-Law of the land by these Law-Orders of the Concession-1213-AD -DOI-1776-AD -Covenant by the Messiah-Yushuah, -:Ambassador-SOG-Darrell-James: Hill-Ohioan-KR et:al.

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With the Glory and Honor -be-stowed upon the Most-High-God and: Father of the Messiah-Yushuah -:Covenantor: DOI-1776-AD -Concession-1213-AD -Covenant;

:2024-February-18, : Darrell-James: Hill-Ohioan-KR et al  
:SOG- Darrell-James: Hill-Ohioan-KR et:al-  
Messiah-Yushuah -:Ambassador-SOG-Darrell-James: Hill-Ohioan-KR et:al.

:2024-February-18, :Witness: Lisa Koeffler Ingold - Coloradoan

:2024-February-18, :Witness: by Jeff Ross Jorgensen et al - Indianan

:2024-February-18, :Witness: Beverly Jean Romero Hill, New Mexico

-----  
:i- Ohioan- affirm that the content of the document is :true and: correct to the best-a-bility under the penalty of the perjury.

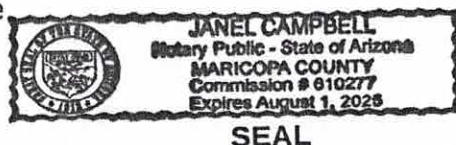
:2024-February-27, : Darrell-James: Hill-Ohioan-KR et al  
:SOG- Darrell-James: Hill-Ohioan-KR et:al-  
:Ohioan-Ministerator: PE-2016-AD -EBA-1933-AD --:Covenant-  
:Ohioan-Procurator: PE-2016-AD -EBA-1933-AD, -:2018-AD  
:Ohioan-Procurator: PE-2016-AD -EBA-1933-AD, -:KR -2018-AD  
:Ohioan-Procurator-Complete: PE-2016-AD -EBA-1933-AD, -AO  
as the PFTUSA-1787-AD -Commander, and:  
as the POTUSA-1863-AD -Chief of the USofA-Military:  
Lieber-Code-1863-AD

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:Jurat : Claim# -RF645170553US

:Affirmed and: autographed before -:me this: 27 day-February-2024-AD;

:Type Identification: Arizona-Driver-License

[Signature]  
Notary-public



SEAL

29 :Agreement with the Conviction for the Dishonor means: Claim# RE047636418US, and: RB898809919US ; See: Claim # RE 322 404 155 US, -:GCRD# -2019-009291.

:Claim# - RF 645 170 553 US -:Orders: Amb-Trustee: Concession-1213-AD 4 / 4

:R686US -TORCH - 350 / 800

**:Ad-dendum - 11**

:R686US -TORCH - 350 / 800

**:Ad-dendum - 11**

:R686US -TORCH - 350 / 800



:SOG-Darrell-James: Hill-Ohioan-KR et:al<sup>1 2</sup>,  
:SOG-Amb-Trustee-Concession-1213-AD -:2020-AD;  
:Ohioan-Procurator: PE-2022-AD -EBA-1933-2003-AD -Covenant -:2018-AD;  
:Ohioan-Procurator-Complete: PE-2022-AD -EBA-1933-2003-AD -Covenant  
as the PFTUSA-1787-AD -Commander and: POTUS A-1863-AD -Chief -:2021-AD  
of the USofA-military: Lieber-Code-1863-AD  
:PO -Box- 43766  
:Phoenix- Arizona 85080

in the Hill-Court: PE-2022-AD -DOI-1776-AD -Covenant

:March-05-2024-AD: [16:45p]

:Claim# - RF 645 170 743 US by the Authority: SOG-Darrell-James: Hill-Ohioan -  
status -KR et:al -standing, i-demand your compliance with the APA-1946-AD for the  
establishment of a final-authority with the none-failure for the re-store of the stolen-  
property-Claim-Lots -performance-conformity with the DC-Code-1963-AD: 1-207, :1-  
103 et :al for the US-Corp-GSP- Trustee- fraud-performance-2016-AD -2023-AD in the  
now-time-cancellation for these demands for the closure-payment -render with this  
now-time-Closure-Payment -Demand -Order -:Claim#- RF 645 170 774 US by the  
USPO-USPS -registered-mail# RF 645 170 774 US -delivery: November-29-2023-AD,  
and: Claim#- 9589 0710 5270 0658 6951 43 by the USPO-USPS -certified-mail# - 9589  
0710 5270 0658 6951 43 -delivery: November-22-2023-AD upon the Office: Director:  
USMS in the conformity with the PE-2022-AD -EBA-1933-AD -Covenant -in -  
Procurator-Complete by the law of PE-2022-AD -Covenant. -:Procurator-Complete  
~:PC~ -Darrell-James: Hill-Ohioan-KR et:al with the Ascension<sup>3</sup> with the taking-over of the  
DOI-1776-AD -:EBA-1933 -2003-AD -US-Corp-GSP-Trustee -offices fore the US-Corp-  
GSP -continuation of the US-Corp-GSP -Trustee-dereliction with the harm and damages-  
made upon this Ohio-State-Countryman-Beneficiary-Heir: DOI-1776-AD et:al ; see:  
Arizona-State-GCRD<sup>4</sup> -public-recording# -2022-011769 ~

:Greetings :Cliff, et al :USMS-General-Counsel: BAR-agents & EBA-1933-AD -  
Trustee-Agents -ALL;

For the Sovereign-Procurator-Complete -over-standing the US-Corp-GSP-Trustees-All  
of the SOG-Darrell-James: Hill-Ohioan-KR et:al  
Is

- 1 :Procurator: SOG-Darrell-James: Hill-Ohioan-KR et:al means: Ohioan-Grant or-Procurator: PE-2016-AD -EBA-1933-2003-AD -:2018-AD  
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- 2 :Ascension means: Claim# -: RF 645 169 039 US ~:R039US~ :Proclamation : Decree -of and: the  
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- 3 :Ascension means: Ibid 2.
- 4 :Arizona-State-GCRD means: Gila-County-Recordation-Document

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**:Claim## - R011US , RF 645 169 011 US** **RF 645 169 011 US**; Ohioan-Procurator -  
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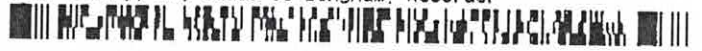
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:Claim# 7009 2820 0003 8851  
6025 : Claim3-: RF 645 167 599  
US -: Claim#-: RF 645 167 418  
US -:Termination-Closure: PM -  
offer: Trump

-F  
986  
27

:Claim#-: RF 645 167 470 US -  
BAR-member-Foreign-agents  
Freed by :authority: Amb-Trustee:  
Concession-1213-AD

:Edward-G-N-P:  
Patrick, as: Duke:  
Kent, GM -UGLE c/o  
Sternfor: Moyo,  
~:Claim#-:  
RF645167466US

-G  
986  
30.5

:Claim#-:7008 1830 0002 1027  
4451 -:Hobbs and: 7008 1830  
0002 1028 2068 -:Fontes  
Arizona-SOS-Deprivation: Rights-  
matter- Cancellation for the  
breach

:Sadie: Hobbs-Trustee,  
:SOS -Governor  
:Adrian: Fontes-  
Trustee, :SOS

-H  
986  
60

:Arizona-State-Country, -:Pinal-  
County-Documents in the nature:  
ARS- 11 -Counties

-I  
986  
85

:Claim#-: RE 322 399 225 US ;  
Hill-Ingold-Pinal-2017-AD -  
Particular -:People: Liability:  
Loyalty-Oath -Oath-taking-office-  
takers

-J  
986  
88

:Claim#-: CMN 4022 1670 0002  
4578 6616 -dj and: Claim#-:  
CMN 4022 1670 0002 4578 6623  
-bj

Procurator-Complete-Orders for  
the Closure of this: Claim#-: RE  
322 387 602 US -:Hill-Ingold-  
Pinal-2017 -AD -Covenant in  
-:Cancellation-Standing with the  
Closure-True-Bill-Sum-Certain-  
render-performance  
> See: ~K >

-K  
986  
92

:Order for the Payment of the  
Pinal-County-:Claim#-: 4022 1670  
0002 4578 6630 -dj and: 4022  
1670 0002 4578 6647 -bj -:sum-  
Certain-True-Bill: Closure -Writ of  
this Covenant-:Claim#-: RE 322  
387 602 US

Re: Claim# -:RE 645 167 421 US, Re: PCRD# -:2023-033293 - May-8-2023-AD

November 01- 2023-AD

3 / 5

R5670S  
122



~L :Claim#-: 4022 1670 0002 4578  
986 5343 -dj and: Claim#-: 4022 1570  
97 0002 4578 6654 -bj  
:Writ of the Execution for this Writ  
of the Covenant -Claim#-: RE 322  
387 602 US -Closure -Complete:  
Hill -Ingold-Pinal-12017-AD -  
Covenant.

PCO#-: 4022 1670 0002 4578  
5343  
PCO#-: 4022 1570 0002 4578  
6654

~M :Claim#-: RF 645 167 568 US ;  
986 Impairment of the Obligation of  
100 -:Contract -;Breach of PE-2022-  
AD -Constitution -Covenant -  
Forced upon the Hill-Victims by  
the Arizona State-Pinal-County-  
Sheriff-Deputies -:Scot: Hall  
~210326146~, Ronald: Denan  
~210507098~ et al -Jan-Doe  
under the orders of the  
Sergeant- :Cruz -PCSO-1381  
~call-sign -:Sam59-; - No laches.

:Claim# - 987 :Comprehensive-Annual-  
:RE 645 167 Financial-Report -:CAFR--2019-  
421 US - AD: Pinal-County  
:Appendix V

:Claim# - 1198 :Claim#-: RF 645 167 435 US ;  
:RE 645 167 For the Writ for the Cancellation of  
421 US - the PE-2022-AD ~:Hill~-Christina-  
:Appendix VI Rebekah, -:Pinal -Ob-ligation -  
Covenant -Matter in the now-time  
-Cancellation -Status for this now-  
time -Closure -Performance with  
the as-king and -surance of the  
Pinal-payment of the Covenant -  
ob-ligation for the Pinal-  
performance in the violation of the  
PE-2022-AD -Covenant with the  
law of the Hill-PE-2022-AD -  
Covenant -in -:Procurator by the  
law of the PE-2022-AD -Covenant  
-in -:Procurator -Complete ~Hill-  
Procurator -:Darrell-James: Hill-  
Ohioan-KR~

Claim# -:RMN/RE R421-5 ARS -11-480  
645 167 421 US -- 1211  
:Append - B

Claim# -:RMN RE R421-7 re: Claim 7009 2820 0003 9570 :Dana: Lewis  
1213 7904 -bj and: : Claim 7009 2820 for -:deprivation:

Re: Claim# -:RE 645 167 421 US, Re: PCRD# -:2023-033293 - May-8-2023-AD

November 01- 2023-AD

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R5670US  
123



:R686US -TORCH - 379 / 800

1256

645 167 421 US -- 0003 9570 6065 -dj common-right by the  
:Append - C felony-treason.

1260

Claim# -:RMN RE R421-11 :Bill-of-Lading: Claim## -: RF 645 See: :Claim#-:RF 645  
645 167 421 US -- 1217 167 435 US ~stapled~ and RF 167 435 US , :p -  
:Append - D 645 167 470 US ~stapled~for this 1198;  
De-livery; see: -:Ap-pend: 2-for :Claim#-:RF 645 167  
this De-livery. :Receipt : 470 US, :p - 986 - 27.  
05/03/2023 -AD, :1346p -:PCSO.

:R686US -TORCH - 379 / 800

:R686US -TORCH - 379 / 800

R567US  
124

:R686US -TORCH - 380 / 800

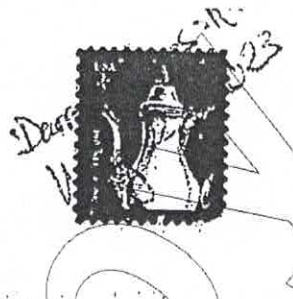
# :Ad-dendum - 18

:R686US -TORCH - 380 / 800

# :Ad-dendum - 18

:R686US -TORCH - 380 / 800





**:SOG-Darrell-James: Hill-Ohioan-KR-**

-:Amb-Trustee; Concession-1213-AD -:2020-AD -pointment: Almighty- God-  
Yushuah-Messiah; -:Grantor-Minister-Procurator-Complete: PE-2022-AD -  
DOI-1776-AD et al -Concession- 1213-AD -Constitution -et seq -:AOC,  
CftUSofA-1787-AD et seq -:EBA-1933-AD- -Covenant -:2018, -:Complete  
-:2021-AD ; - See :Claim#-:RF 645 167 418 US

**:Beverly-Jean: Romero-Hill- New-Mexican<sup>2</sup> -**

-:Claim#-:RF 645 167 418 US, -:Grantor-Minister: Procurator: PE-2022-AD -DOI-  
1776-AD et al -Concession-1213-AD, et seq -:EBA-1933-AD -Constitution-  
Covenant -:2018-AD

:PO Box 26, :Mayer Arizona 86333

:In the Hill-Court: PE-2022-AD -Covenant

Arizona-State-Country

Pinal-County:

Claim#-:RE 645 167 421 US - For the Recordation of the these-matters is with the  
Perfection of the Secure-Interest with the law of the PE-2022-AD -EBA-1933-AD -  
Covenant -in -:Procurator- Complete by the law of the PE-2022-AD -Covenant.  
:Whole-Related with the Arizona-State-Country-Gila-County-Recorder-Document-  
Number -GCRD#- -: 2017-002378, 2022-011769 and: 2022-12369 et -al.

To:

:Dana: Lewis -Trustee, -:Arizona-State-Country-Pinal-County-Recorder

-31 N Pinal Street, Building E, :Florence -Arizona 85132

-:Mailing: PO Box 848, :Florence -Arizona 85132

RMN RE 645 167 421 US

Greetings :Dana;

**For these Recordations**

688 :Appendix I :Claim#-: RE 322.387 421 US - :Important- Gila-County-  
Recorder-Document-List for the relation of the Pinal-  
Recordation

695 :Appendix II :Claim#-: RF 645 167 418 US;  
:Claim#-: RF 645 167 418 US, :Procurator -:PFTUSA-  
POTUSA -ComCIC -AO -2021-AD, -:Procurator-Order:  
Republic-Government -Writ of the Covenant- Authorization  
:General-Orders-100-1863-AD  
by the Order: Darrell-James: Hill-Ohioan-beneficiary-  
Settlor-Grantor-Minister-Procurator: PE-2022-AD -EBA-  
1933-AD -Covenant -In -Procurator -Complete -2021-AD  
for the US-Corp-GSP-Trustee- Complete-Breach: PE-2022-  
AD -EBA-1933-AD -Covenant with the US-Corp-GSP-  
Trustee- Consent to the Conviction for the lack of the  
honor to the oath and duty: DOI-1776-AD -EBA-1933-AD -  
Constitution -Covenant with the law of the PE-2022-AD -  
EBA-1933-AD -Covenant -In -:Complete-Procurator by the

- 1 :Ohioan means: Ohio-state-Constitution -Bill-of-Rights, GCRD#-: 2021-016195, :pp 11 - .
- 2 :Beverly-Jean: Romero-Hill- New-Mexican means: Claim#-:RF 645 167 418 US -:pp 279-  
305-:PE-2022-AD -DOI-1776-AD et al -Concession-1213-AD -Constitution -Covenant in the  
nature of the GCRD#-: 2022-012369 et -al, where -:nothing-stands between the Almighty-God  
and :- man,

:CLAIM#-: RE 645 167 421 US for the Pinal-Recordation : April -2023-AD

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law of the PE-2022-AD -Covenant -

Writ of the Covenant ....

899  
903  
1028  
1239

:Appendix III :Claim#-: 2009 2820 0003 8851 6124 and: 7009 2820 0002 1027 4520; For the keeping of the Concession-1213-AD -Covenant is with the authority: SOG-Ambassador-Trustee: Concession-1213-AD -:2020-AD -:Darrell-James: Hill-Ohioan-KR, :Recorder-Doc#-: GCRD#-: 2022-012369 et al -:Matter: Jordan: Peterson

:Appendix IV :Claim#-: RE 322 387 602 US, For the Writ of the Covenant et seq of the Hill -PE-2022-AD -:Hill-Ingold-Pinal-2016-AD -Covenant -Matter-now-time in the Cancellation for the Complete-Closure

:Appendix V :CAFR-2019-AD: Pinal-County;

:Appendix VI :Claim#-: RF 645 167 435 US

are with the Perfection of the Security-Interest with the law of the PE-2022-AD -in -:Procuration by the law of the PE-2022-AD -EBA-1933-AD -in -:Procuration-Complete, -:Procurator-Darrell-James: Hill-Ohioan-KR.

:i- man -affirm that the above is with the True and Correct to the best-ability under the penalty of the perjury, and -will-state :the -same in the open-Court.

:In the complete-Honor: DOI-1776-AD

:Day 1 <sup>MAY</sup> -April-2023-AD : Beverly Jean Romero Hill, New Mexican  
:Beverly-Jean: Romero-Hill- New- Mexican, et -al,  
-:Minister :Procurator: PE-2022-AD -:Ingold-Pinal-2017-AD -Covenant;

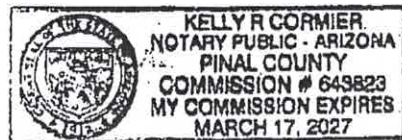
:In the complete-Honor: DOI-1776-AD

:Day 1 -April-2023-AD : Darrell James Hill, Ohioan  
:SOG-Darrell-James: Hill-Ohioan-KR  
-:Minister-Procurator: PE-2022-AD -:Ingold-Pinal-2017-AD -Covenant -in -:Procuration;  
-:Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant -:2021-AD -in -:Procuration -Complete -:2021-AD,  
-:Amb -Trustee: Concession-1213-AD -:2020-AD

:Jurat

:Affirmed and autographed before me this 1 <sup>May</sup> -April-2023-AD  
:Type -:Identification: Arizona-Driver-License

:Notary-Public



:CLAIM#-: RE 645 167 421 US for the Pinal-Recordation : April-2023-AD



:R686US -TORCH - 383 / 800

# :Ad-dendum - 19

:R686US -TORCH - 383 / 800

# :Ad-dendum - 19

:R686US -TORCH - 383 / 800

:R686US -TORCH - 384 / 800

:R686US -TORCH - 384 / 800

:R686US -TORCH - 384 / 800

2024-003806 MISC Page: 695 of 2104

05/01/2024 04:20:01 PM Receipt #: 24-3065

Rec Fee: \$30.00 Darrell Hill

Gila County, Az, Sadie Jo Bingham, Recorder



:Appendix II :Claim#-: RF 645 167 418 US;

:Claim-#: RF 645 167 418 US, :Procurator -:PFTUSA-  
POTUSA -ComCIC-AO -2021-AD, -:Procurator-Order:  
Republic-Government -Writ of the Covenant-  
Authorization :General-Orders-100-1863-AD

by the Order: Darrell-James: Hill-Ohioan-beneficiary-  
Settlor-Grantor-Minister-Procurator: PE-2022-AD -EBA-  
1933-AD -Covenant -in -Procurator -Complete -2021-AD  
for the US-Corp-GSP-Trustee- Complete-Breach: PE-2022-  
AD -EBA-1933-AD -Covenant with the US-Corp-GSP-  
Trustee- Consent to the Conviction for the lack of the  
honor to the oath and duty: DOI-1776-AD -EBA-1933-AD -  
Constitution -Covenant with the law of the PE-2022-AD -  
EBA-1933-AD -Covenant -in -:Complete-Procurator by the  
law of the PE-2022-AD -Covenant -

Writ of the Covenant ....

:CLAIM#-: RE 645 167 421 US for the Pinal-Recordation : April -2023-AD

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:R686US -TORCH - 385 / 800

:Ad-dendum - 20

:R686US -TORCH - 385 / 800

:Ad-dendum - 20

:R686US -TORCH - 385 / 800

~~:R686US -TORCH - 386 / 800~~

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:R686US -TORCH - 387 / 800

# :Ad-dendum - 21

:R686US -TORCH - 387 / 800

# :Ad-dendum - 21

:R686US -TORCH - 387 / 800



:R686US -TORCH - 388 / 800

:R686US -TORCH - 388 / 800

:R686US -TORCH - 388 / 800

:Appendix IV

:Claim#:- RE 322-387-602 US , For the Writ of the  
Covenant et seq of the Hill -PE-2022-AD ~:Hill~Ingold-  
Pinal-2016-AD -Covenant-Matter-now-time in the  
Cancellation for the Complete-Closure

:CLAIM#:- RE 645 167 421 US for the Pinal-Recordation : April -2023-AD

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:R686US -TORCH - 389 / 800

**:Ad-dendum - 22**

:R686US -TORCH - 389 / 800

**:Ad-dendum - 22**

:R686US -TORCH - 389 / 800

:R686US -TORCH - 390 / 800

:R686US -TORCH - 390 / 800

:R686US -TORCH - 390 / 800



Copy

APR 01 157 418 US -R-418-US -Activation by the  
Procurator as the :PFTUSA-POTUSA -ComCIC-AO  
2021-AD, Procurement-Order[s]  
Claims, CMN 7009 2820 0003 9570 8192 -dj-  
Claims, CMN 7009 2820 0003 9570 8215 -bj-

RE: :Claims

:Appendix

-B :RF 645 167 418 US -R-418-US -Activation by the  
Procurator as the :PFTUSA-POTUSA -ComCIC-AO  
-2021-AD, Procurement-Order[s]  
:Claim#-: CMN 7009 2820 0003 9570 8192 -dj-  
:Claim#-: CMN 7009 2820 0003 9570 8215 -bj-

:Appendix -  
One

2 pages

Writ of the Covenant - CLAIM#: RE 322 387 602 US, Dec-April 2023-AD

Writ of the Covenant - CLAIM#: RE 322 387 602 US, Dec-April 2023-AD



:R686US -TORCH - 391 / 800

:R686US -TORCH - 391 / 800

:R686US -TORCH - 391 / 800

**:Ad-dendum - 23**

**:Ad-dendum - 23**

:R686US -TORCH - 392 / 800

:R686US -TORCH - 392 / 800

:R686US -TORCH - 392 / 800

05/01/2024 04:20:01 PM Receipt #: 24-3055  
Rec Fee: \$30.00 Darrell Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



:Appendix V :CAFR-2019-AD: Pinal-County;

:CLAIM#-: RE 645 167 421 US for the Pinal-Recordation : April -2023-AD



:R686US -TORCH - 393 / 800

:Ad-dendum - 24

:R686US -TORCH - 393 / 800

:Ad-dendum - 24

:R686US -TORCH - 393 / 800

:R686US -TORCH - 394 / 800

:R686US -TORCH - 394 / 800

:R686US -TORCH - 394 / 800

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05/01/2024 04:20:01 PM Receipt #: 24-3065

Rec Fee: \$30.00 Darrell Hill

Gila County, Az, Sadie Jo Bingham, Recorder



:Appendix VI :Claim#-: RE 645 167 435 US

:CLAIM#-: RE 645 167 421 US for the Pinal-Recordation : April -2023-AD

1198



:R686US -TORCH - 395 / 800

:R686US -TORCH - 395 / 800

:R686US -TORCH - 395 / 800

**:Ad-dendum - 25**

**:Ad-dendum - 25**

:R686US -TORCH - 396 / 800

:Complementary-Claim List means:

Complementary-Claim -U for :PCO-#2022-List: First:  
November-2022-AD and Orders: List

:R686US -TORCH - 396 / 800

:Complementary-Claim List

:R686US -TORCH - 396 / 800

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:PCO-#2022-001:	<u>means:</u> Writ of the Covenant: Claim-#: RF 645 167 418 US
:PCO-#2022-002:	<u>means:</u> Writ :Covenant-Authorization: Claim-#: RF 645 167 418 US
:PCO-#2022-003:	<u>means:</u> Anti-Americanism is with the anti-semitism
:PCO-#2022-004:	<u>means:</u> Complement-Claim: LC-#001-:Pri, :Claim-#: RE 322 399 279 US - BOP -:Payment-Command: Writ of the Covenant for the Lot-Claim-#001-Pri.
:PCO-#2022-005:	<u>means:</u> Complement -Claim- LC-#001-:Con, :Claim-#: RE 322 399 279 US - BOP -:Payment-Command: Writ of the Covenant or the Lot-Claim-#001-Con.
:PCO-#2022-006:	<u>means:</u> Complement -Claim- LC-#002-:Pri,, :Claim-#: RE 322 399 251 US - BOP -:Payment-Command: Writ of the Covenant for the Lot-Claim-#002-Pri.
:PCO-#2022-007:	<u>means:</u> Complement -Claim- LC-#002-:Con, :Claim-#: RE 322 399 251 US - BOP -:Payment-Command: Writ of the Covenant for the Lot-Claim-#002-Con.
:PCO-#2022-008:	<u>means:</u> Complement -Claim- LC-#003-:Pri, :Claim-#: RE 322 399 248 US - BOP -:Payment-Command: Writ of the Covenant for the Lot-Claim-#003-Pri.
:PCO-#2022-009:	<u>means:</u> Complement -Claim- LC-#003-:Con, :Claim-#: RE 322 399 248 US - BOP -:Payment-Command: Writ of the Covenant for the Lot-Claim-#003-Con.
:PCO-#2022-010:	<u>means:</u> Complement :Writ for the PE-2022-AD -EBA-1933-AD -Covenant - Authorization for the heightened- USofA-Military -Security -Apparatus -Ployment with the conspicuous- surance of the USofA-1776-AD -State-Country-Man- Sovereign-Settlors, Grantors, States, Nation and Property during this Procurator- Complete -:PFTUSA-POTUSA-AO-2021-AD EBA-1933-AD >> now-time- transition to the DOI-1776-AD -Republic-Government-guaranteed with the law of the PE- 2022-AD -EBA-1933-AD -Constitution -Covenant by the law of the PE-2022-AD - Covenant.
:PCO-#2022-011:	<u>means:</u> Brought-forward with the republic-GFTUSA-1776-AD- now-time is with the Original-13th- Amendment -now-made with the benefit-made upon the State- Country-Man-Sovereign-Beneficiary-Settlor and Settlor-Grantor- All with the law of the PE-2022-AD -EBA-1933-AD -Covenant by the law of the PE-2022-AD - Covenant.
:PCO-#2022-012:	<u>means:</u> This -Writ for the PE-2022-AD -EBA-1933-AD -Covenant as the ComCIC: USofA-Military for the <u>Security of the USofA-1776-AD -State-Country-Man- Sovereign-Settlors, Grantors, States, Nation and Property</u> during the transition to the Republic-Government-guaranteed -
:PCO-#2022-013:	<u>means:</u> For the fore-mentioned-verified-facts-now-time, full-Diplomatie- Credentialing for the Procurator-Ambassador D-J:Hill-Ohioan-Proc-Amb is with the correct and prudent- per-formance in the conformity with the law of the PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration by the law of the PE-2022-AD -Covenant.
:PCO-#2022-014:	<u>means:</u> -Security-Now-Orders for the Minister-Procurator-Complete: PE-2022-AD - EBA-1933-AD as the PFTUSA-1787-AD -AO and POTUSA-1863-AD-AO- -:2021- AD>>ComCIC-2021-AD
:PCO-#2022-015:	<u>means:</u> Provide for the full-Spectrum-Security: D-J:Hill-Ohioan-Ambassador- Trustee: Concession-1213-AD
:PCO-#2022-016:	<u>means:</u> Provide for the full-Diplomatic-Credential with the full-Security-Spectrum
:PCO-#2022-017:	<u>means:</u> For the Now-Cancellation: British-Accreditation-Agency ~BAR~ Foreign- Agents working in or for the government of the people of the USofA-2022-AD - Republic-Government with the law of the PE-2022-AD- EBA-1933-AD -Covenant - in -:Procuration by the law of the PE-2022-AD -Covenant, :Procurator-Darrell- James: Hill-Ohioan- Complete- 2021-AD.
:PCO-#2022-018:	<u>means:</u> Cancellation: BAR -agents-now-working in -:USofA-2022-AD
:PCO-#2022-019:	<u>means:</u> Cancellation: Foundation of the Federal Bar Association 69 Stat 795, -:Chap 911; Pub Law 662
:PCO-#2022-020:	<u>means:</u> Cancellation: BAR -agents-now-habiting in the nation :USofA-2022-AD must-make-claim as the Foreign-Agent
:PCO-#2022-021:	<u>means:</u> All-BAR-agents-now-living in the USofA Must-Claim: FARA
:PCO-#2022-022:	<u>means:</u> All-BAR-agents are-now-terminated: DOI-1776-AD
:PCO-#2022-023:	<u>means:</u> Pointment: Prime-Minister: Transition-Government: DOI-1776-AD
:PCO-#2022-024:	<u>means:</u> Pointment: Prime-Minister over-standing: US-Corp-GSP
:PCO-#2022-025:	<u>means:</u> Pointment: State-Country-Man-Donald-John: Trump
:PCO-#2022-026:	<u>means:</u> Cancellation: All-Executive-orders: Biden -2021 to -:Now-Time
:PCO-#2022-027:	<u>means:</u> Cancellation: US-Corp-GSP-Trustee- Ministraton: DOI-1776-AD
:PCO-#2022-028:	<u>means:</u> Cancellation: EBA-1933-AD -US-Corp-Legislature-Self-In-denture: DEAD-

396

:R686US -TORCH - 397 / 800

:R686US -TORCH - 397 / 800

:R686US -TORCH - 397 / 800



	<b>2003-AD -Surety-Trust</b>
:PCO-#2022-029:	<b>means:</b> Cancellation of the District-of-Columbia- Organic-Act of 1871-AD
:PCO-#2022-030:	<b>means:</b> US-Corp-GSP-now is with the Escrow-Service-Function--:only~
:PCO-#2022-031:	<b>means:</b> US-Corp-GSP-now :Declaration-Order to the GSP-Trustee- now-time-restricted- authority: Surety -
:PCO-#2022-032:	<b>means:</b> Cancellation: EBA-1933-AD with the now-giving-back of the debenture-made by this Ohioan
:PCO-#2022-033:	<b>means:</b> All-State-Country-Man-Settlors-life-Owners: EBA-1933-AD ~New-Deal~ - Surety-claims are now-after in the 50% of the Surety-Claim -now-payment-now-past-due*
:PCO-#2022-034:	<b>means:</b> US-Corp-GSP as the trustee: DOI-1776-AD -Covenant in the surety is now-time with the cancellation for the Trustee-theft, treason, consent to the Conviction for the lack of the honor: oath and duty to the DOI-1776-AD -Constitution - Covenant with this Procurator-Complete-quit-claim of the all- Finance and Money - Property-giving-back to the USofA-1776-AD -People: DOI-1776-AD -Constitution - Covenant with the law of the PE-2022-AD -EBA-1933-AD -Constitution -Covenant by the law of the PE-2022-AD -Covenant.
:PCO-#2022-035:	<b>means:</b> US-Corp-GSP as the trustee: DOI-1776-AD -Covenant in the surety is now-time with the cancellation for the Trustee-theft, treason, consent to the Conviction for the lack of the honor: oath and duty to the DOI-1776-AD -Constitution - Covenant with this Procurator-Complete-quit-claim of the all US-Corp-GSP-land and structures on, below and above this nation with the Property-giving-back to the USofA-1776-AD -People: DOI-1776-AD -Constitution -Covenant with the law of the PE-2022-AD -EBA-1933-AD -Constitution -Covenant by the law of the PE-2022-AD -Covenant.
:PCO-#2022-036:	<b>means:</b> US-Corp-GSP as the trustee: DOI-1776-AD -Covenant in the surety is now-time with the cancellation for the Trustee-theft, treason, consent to the Conviction for the lack of the honor: oath and duty to the DOI-1776-AD -Constitution - Covenant with this Procurator-Complete-quit-claim of the all EBA-1933-AD- lands and structures on, below and above this nation with the Property-giving-back to the USofA-1776-AD -People: DOI-1776-AD -Constitution -Covenant with the law of the PE-2022-AD -EBA-1933-AD -Constitution -Covenant by the law of the PE-2022-AD -Covenant.
:PCO-#2022-037:	<b>means:</b> Cancellation: FRA-1913-AD -Restoration: DOI-1776-AD- Constitution-Covenant- Republic-Government in the concordance with the PE-2022-AD -EBA - 1933-AD -Covenant -in -:Procuration by the law of the PE-2022-AD -Covenant.
:PCO-#2022-038:	<b>means:</b> Correction: Financial-Duties: Closure: EBA-1933-AD and FRA-1913-AD -preparation:
:PCO-#2022-039:	<b>means:</b> Cancellation: National-Firearms-Act of 1938 ~NFA-1938-AD~
:PCO-#2022-040:	<b>means:</b> DOI-1776-AD & NFA -Training
:PCO-#2022-041:	<b>means:</b> Restructure education to :Settlor-Education-Basis
:PCO-#2022-042:	<b>means:</b> Cancellation: Disease-Model: Health-Care. :Change-now is: Medicine-Health-Healing and Cure-Care-Model by the Heal-Cure-Model as the Disease-model is with the in-herent -socialism-risk of the common-harm upon the USofA-1776-AD-People -DOI-1776-AD -Constitution -Covenant- duty.
:PCO-#2022-043	<b>means:</b> Cancellation: Disease-Model: Health-Care. :Change-now is: Medicine-Health-Healing and Cure-Care-Model by the Heal-Cure-Model >as the Disease-model is with the in-herent -capitalism-risk of the common-harm upon the USofA-1776-AD-People -beneficiary: DOI-1776-AD -Constitution -Covenant- duty
:PCO-#2022-044:	<b>means:</b> Trustee-Medical-Licensee-Change -Authorization.
:PCO-#2022-045:	<b>means:</b> In-Plementation: Healing-Cure-Medical-Model- All
:PCO-#2022-046:	<b>means:</b> In-plementation: Healing-Cure-Health-Care-Model- All
:PCO-#2022-047:	<b>means:</b> YouTube-license is-now revoked until further notice: for the violation of the DOI-1776-AD -EBA-1933-AD -Constitution -Covenant- Trustee-Licensee.
:PCO-#2022-048:	<b>means:</b> China-Bulwark is :denied-now until further notice:
:PCO-#2022-049:	<b>means:</b> For the no-lawful-harm is with the command: Edward-Snowden- Release-now.
:PCO-#2022-050:	<b>means:</b> For the no-lawful-harm is with the command: Julian-Assange- Release- now.
:PCO-#2022-051:	<b>means:</b> All-military-members under the oath: DOI-1776-AD -Constitution -Covenant with the per-formance in the no-conformity with the DOI-1776-AD -Covenant: Seperate, Debrief and leave-Now.
:PCO-#2022-052:	<b>means:</b> Quit-Claim of the Washington, DC. -all- property of the Dis-Strict -back to the



	USofA-1776-People -Settlor and: Settlor-Grantors: DOI-1776-AD -Constitution - Covenant -now-GTUSA-1787-AD -GOTUSA-1863-AD -holders for the USofA-1776-AD -DOI-1776-AD -State-Country-Man-Sovereign-Beneficiary: Almighty-God, -:Settlor and Settlor-Grantor: DOI-1776-AD et al -Concession-1213-AD - Constitution -Covenant.
:PCO-#2022-053:	<u>means</u> :This -Writ of the Covenant Writ for the PE-2022-AD -EBA-1933-AD -Covenant as the ComCIC: USofA-Military for the Security of the USofA-1776-AD -State-Country-Man-Sovereign-Settlers, Grantors, States, Nation and Property during the transition to the Republic-Government-guaranteed –
:PCO-#2022-054:	<u>means</u> : Republic-government-now is with the started.
:PCO-#2022-055:	<u>means</u> : Duties of the Prime-Minister

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:Darrell-James: Hill-Ohioan-KR, Amb-Trustee-Concession-1213-AD -:2021-AD,  
 -:Grantor-Minister-Procutor-Complete: PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration;  
 :Beverly-Jean: Romero- Hill -New-Mexican- Grantor -Minister:  
 PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration with  
 -:Procurator: Darrell-James: Hill-Ohioan  
 PO Box 26  
 Mayer, Arizona [86333]

:Hill-Court: Law: PE-2022-AD -EBA-1933-AD -Covenant -in -:Complete-Procuration

:Arizona-State  
 :Pinal-County

Concerning :PCO-:2022-001, :Writ of the Covenant: Claim-#: RF 645 167 418 US

Authority: PE-2022-AD -EBA-1933-AD -Constitution -Covenant -in -:Complete-Procuration -2021-AD

**Juris-diction:** For the US-Corp-GSP-Trustee -practice of the will-full -harm with the damages-made upon the USofA-1776-AD -State-Country-Man-Sovereign-Beneficiary with the US-Corp-GSP-Trustee performance in the no-conformity with the DOI-1776-AD -Covenant, with the Consent to the Conviction of the lack of the honor of the oath and duty to the DOI-1776-AD -Constitution -Covenant is with the stablishment of the a) Ohioan-Procuration: PE-2016-AD- EBA-1933-AD -Covenant -:2018-AD for the sole and Kinsman-Redeemer: Ohioan, Yacob//Ysrael and Holy-Church and b) stablishment of the Ohioan-Procuration-Complete: PE-2016-AD -EBA-1933-AD -Constitution -Covenant for the man-POTUS-2021-AD -vacating ~:wrong-doing~ of the USofA-1776-AD -People- DOI-1776-AD -Offices: PFTUSA-1787-AD and POTUSA-1863-AD with the leaving of this D-J: Hill-Ohioan-Grantor-Minister-Procutor-Complete as the PFTUSA and POTUSA-AO-:2021-AD with the duty of the DOI-1776-AD et al -Concession-1213-AD -setting-forth of this authority for the stablishment of the DOI-1776-AD -Republic-GFTUSA-2022-AD with the PE-2022-AD -EBA-1933-AD -Covenant by the law of the PE-2022-AD -Covenant.

:i- man-SOG-Darrell-James: Hill-Ohioan-Procutor-Compete: PE-2022-AD -EBA-1933-AD -Covenant -in -Procuration -affirm that the above is :true and correct to the best ability, and will state-same into the record in the open-court.

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Darrell-James: Hill-Ohioan  
 :Darrell-James: Hill-Ohioan-KR, -:Amb-Trustee:  
 Concession-1213-AD -2020-AD, -Grantor-Minister-  
 Procurator-Complete: PE-2022-AD -EBA-1933-AD -  
 Covenant -in -:Compelte-Procuration -2021-AD;

In the complete-honor: DOI-1776-AD,

Day: 15 November-2022-AD: Beverly-Jean: Romero Hill, New Mexican  
 :Beverly-Jean: Romero- Hill -New-Mexican- Grantor -  
 Minister: PE-2022-AD -EBA-1933-AD -Covenant -in  
 -:Procuration -:2018-AD, with -:Procurator:  
 Darrell-James: Hill-Ohioan,

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Jay Roy Ingold @ Indianan  
 :witness;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Lisa Loeffler Ingold @ Coloradoan  
 :witness:



:Darrell-James: Hill-Ohioan-KR, Amb-Trustee-Concession-1213-AD -:2021-AD,  
 -:Grantor-Minister-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant-in -:Procuration;  
 :Beverly-Jean: Romero- Hill -New-Mexican- Grantor -Minister:  
 PE-2022-AD -EBA-1933-AD -Covenant-in -:Procuration with  
 -:Procurator: Darrell-James: Hill-Ohioan  
 PO Box 26  
 Mayer, Arizona [86333]

:Hill-Court: Law: PE-2022-AD -EBA-1933-AD -Covenant-in -:Complete-Procuration

:Arizona-State  
 :Pinal-County

Concerning :PCO-: #2022-002, :Writ: Covenant-Authorization: Claim-#: RF 645 167 418 US

Authority: PE-2022-AD -EBA-1933-AD -Constitution -Covenant-in -:Complete-Procuration -2021-AD

**Juris-diction:** For the US-Corp-GSP-Trustee -practice of the will-full -harm with the damages-made upon the USofA-1776-AD -State-Country-Man-Sovereign-Beneficiary ~See: :PCO-: #2022-001: Writ of the Covenant: Claim-#: RF 645 167 418 US~ in the concordance with the DOI-1776-AD et al -Concession-1213-AD -Constitution -Covenant is with this SOG-Ohioan-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant for the US-Corp-GAP-Trustee-Crimes-made and condoned with the harm and damages-made upon the State-Country-Man-Sovereign-Beneficiary, :Settlers and Settlor-Grantors: DOI-1776-AD-All.

For the US-Corp-GSP-Trustee per-formance in the no-conformity with the DOI-1776-AD -Covenant, and for the US-Corp-GSP-Trustee- Consent to the Conviction of the lack of the honor of the oath and duty to the DOI-1776-AD -Constitution -Covenant is with the stablishment of this Procurator-Complete and the PE-2022-AD -EBA-1933-AD -Covenant-duty for the stablishment of the USofA-1776-AD -DOI-1776-AD -Republic -Government -guaranteed with this PCO-: #2022-002, :Writ: Covenant-Authorization: Claim-#: RF 645 167 418 US -command of the Lieber-Code-1863-AD -authority- now for the protection of the nation-All -State-Country-Man-Settlor and Settlor with the heightened-tension during the giving-back of the republic-government to the USofA-People: DOI-1776-AD -Constitution -Covenant.

:i- man-SOG-Darrell-James: Hill-Ohioan-Procurator-Compete: PE-2022-AD -EBA-1933-AD -Covenant-in -Procuration -affirm that the above is :true and correct to the best ability, and will state-same onto the record in the open-court.

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Darrell-James: Hill-Ohioan  
 :Darrell-James: Hill-Ohioan-KR, -:Amb-Trustee:  
 Concession-1213-AD -2020-AD, -Grantor-Minister-  
 Procurator-Complete: PE-2022-AD -EBA-1933-AD -  
 Covenant-in -:Complete-Procuration -2021-AD;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Beverly Jean: Romero Hill New Mexican  
 :Beverly-Jean: Romero- Hill -New-Mexican- Grantor -  
 Minister: PE-2022-AD -EBA-1933-AD -Covenant-in  
 -:Procuration -:2018-AD, with -:Procurator:  
 Darrell-James: Hill-Ohioan,

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Jay Roy Ingold @ Indianm  
 :witness;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Lisa Loeffler Ingold @ Coloradoan  
 :witness;



:Darrell-James: Hill-Ohioan-KR, Amb-Trustee-Concession-1213-AD -:2021-AD,  
 -:Grantor-Minister-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration;  
 :Beverly-Jean: Romero- Hill -New-Mexican- Grantor -Minister:  
 PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration with  
 -:Procurator: Darrell-James: Hill-Ohioan  
 PO Box 26  
 Mayer, Arizona [86333]

:Hill-Court: Law: PE-2022-AD -EBA-1933-AD -Covenant -in -:Complete-Procuration

:Arizona-State  
 :Pinal-County

Concerning :PCO-: #2022-003, :Anti-Americanism is with the anti-semitism

Authority: PE-2022-AD -EBA-1933-AD -Constitution -Covenant -in -:Complete-Procuration -2021-AD

Juris-diction: For the US-Corp-GSP-Trustee -practice of the will-full -harm with the damages-made upon the USofA-1776-AD -State-Country-Man-Sovereign-Beneficiary in the concordance with the DOI-1776-AD et al -Concession-1213-AD -Constitution -Covenant is with this SOG-Ohioan-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant for the US-Corp-GAP-Trustee-Crimes-made and condoned with the harm and damages-made upon the State-Country-Man-Sovereign-Beneficiary, :Settlers and Settlor-Grantors: DOI-1776-AD-All.

Anti-semitism: USofA-1776-AD -DOI-1776-AD -People for this Covenant with the Almighty-God-Messiah-Yushuah with US-Corp-GSP-Trustee: DOI-1776-AD -harm and damages-made upon the People is Treason.

:True- anti-semitism is, was, and can-only-be with the any and continued-any of the harm-imposed upon the USofA-1776-AD -People-Settlor and Settlor-Grantors -of the children of the Ohioan, Yacob-/Ysrael and Holy-Church of the Melchizedek: Shem... Abraham, and Issac~ Yacob-/Ysrael and Holy-church -:body of our Saviour and Lord -Almighty-God -Messiah-Yushuah -:only-begotten-Son of the Most-High-God -:Ancient-of-Days: DOI-1776-AD -Constitution -Covenant with the law of the PE-2022-AD -EBA-1933-AD -Covenant by the law of the PE-2022-AD -Covenant.

:i- man-SOG-Darrell-James: Hill-Ohioan-Procurator-Compete: PE-2022-AD -EBA-1933-AD -Covenant -in -Procuration -affirm that the above is :true and correct to the best ability, and will state-same onto the record in the open-court.

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Darrell-James: Hill-Ohioan  
 :Darrell-James: Hill-Ohioan-KR, -Amb-Trustee:  
 Concession-1213-AD -2020-AD, -Grantor-Minister-  
 Procurator-Complete: PE-2022-AD -EBA-1933-AD -  
 Covenant -in -:Complete-Procuration -2021-AD;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Beverly-Jean: Romero-Hill, New Mexican  
 :Beverly-Jean: Romero- Hill -New-Mexican- Grantor -  
 Minister: PE-2022-AD -EBA-1933-AD -Covenant -in  
 -:Procuration -:2018-AD, with -:Procurator:  
 Darrell-James: Hill-Ohioan,

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Jay Roy Ingold @ Indianan  
 :witness;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Lisa Loeffler Ingold Colorado  
 :witness:



:Darrell-James: Hill-Ohioan-KR, Amb-Trustee-Concession-1213-AD -:2021-AD,  
:-Grantor-Minister-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration;  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -Minister:  
PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration with  
:-Procurator: Darrell-James: Hill-Ohioan  
PO Box 26  
Mayer, Arizona [86333]

:Hill-Court: Law: PE-2022-AD -EBA-1933-AD -Covenant -in -:Complete-Procuration

:Arizona-State  
:Pinal-County

Concerning :PCO-: #2022-004, :Complement-Claim: LC-#001-:Pri, :Claim-#: RE 322 399 279 US - BOP  
:-Payment-Command: Writ of the Covenant for the Lot-Claim-#001-Pri.

:For the Lot: Claim-#001-:Pri -matter with the no-remedy of the damage-made is with this  
Cancellation of the PE-2022-AD -EBA-1933-AD -Claim-#:RE 322 399 279 US -Covenant ; Lot: Claim-  
#001-:Pri upon this mailing for the purpose of the closure of the matter.

Authority: PE-2022-AD -EBA-1933-AD -Constitution -Covenant -in -:Complete-Procuration -2021-AD

Juris-diction: For the US-Corp-GSP-Trustee -practice of the will-full -harm with the direct-theft-damages-  
made upon this Darrell-James: Hill-Ohioan with the US-Corp-GSP-Trustee -breach-per-formance in the no-  
conformity with the PE-2022-AD -EBA-1933-AD -Covenant with the US-Corp-GSP-Trustee-theft-harm and  
damages-made upon this State-Country-Man-Sovereign-Beneficiary, :Settlors and Settlor-Grantor- sole  
and: as the KR: Ohioan, Yacob-/Ysrael and Holy-Church.

:LC-#	#: Claim	:Covenant- Oath-Duty	Perm-Security- Claim-#:	BOP:*
Lot: Claim- #001-:Pri	Claim-# RE 322 399 279 US: October-25- 2016-AD; Privation: Right: DOI-1776-AD.	PE-2016-AD - Ariz.-Gila-Co-Rec- Doc-#: 2017-002378 : pp 1 -239.	Ariz.-Gila-Co-Rec- Doc-#: 2017-002378 : pp 240 -549.	Lot: Claim- #001-:Pri -: November- 2022-AD

:i- man-SOG-Darrell-James: Hill-Ohioan-Procurator-Compete: PE-2022-AD -EBA-1933-AD -Covenant -in -  
Procuration -affirm that the above is :true and correct to the best ability, and will state-same onto the record  
in the open-court.

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Darrell-James: Hill-Ohioan  
:Darrell-James: Hill-Ohioan-KR, -:Amb-Trustee:  
Concession-1213-AD -2020-AD, -Grantor-Minister-  
Procurator-Complete: PE-2022-AD -EBA-1933-AD -  
Covenant -in -:Complete-Procuration -2021-AD;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Beverly-Jean: Romero-Hill, New Mexican  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -  
Minister: PE-2022-AD -EBA-1933-AD -Covenant -in  
:-Procuration -:2018-AD, with -:Procurator:  
Darrell-James: Hill-Ohioan,

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Jay Roy Ingold Indian  
:witness;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Lisa Leffler Ingold Coloradoan  
:witness:

:Hill-Court: PE-2022-AD -Claim-#: RF 645 167 418 US ; 2022 November



:Darrell-James: Hill-Ohioan-KR, Amb-Trustee-Concession-1213-AD -:2021-AD,  
-:Grantor-Minister-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant -in -:Procurator;  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -Minister:  
PE-2022-AD -EBA-1933-AD -Covenant -in -:Procurator with  
-:Procurator: Darrell-James: Hill-Ohioan  
PO Box 26  
Mayer, Arizona [86333]

:Hill-Court: Law: PE-2022-AD -EBA-1933-AD -Covenant -in -:Complete-Procuration

:Arizona-State  
:Pinal-County

Concerning :PCO-#2022-005: Complement -Claim- LC-#001-:Con, :Claim-#: RE 322 399 279 US -  
BOP -:Payment-Command: Writ of the Covenant or the Lot-Claim-#001-Con.

:For the Lot: Claim-#001-:Con -matter with the no-remedy of the damage-made is with this  
Cancellation of the PE-2022-AD -EBA-1933-AD -Claim-#:RE 322 399 279 US -Covenant ; Lot: Claim-  
#001-:Con upon this mailing for the purpose of the closure of the matter.

Authority: PE-2022-AD -EBA-1933-AD -Constitution -Covenant -in -:Complete-Procuration -2021-AD

Juris-diction: For the US-Corp-GSP-Trustee -practice of the will-full -harm with the direct-theft-damages-  
made upon this Darrell-James: Hill-Ohioan with the US-Corp-GSP-Trustee -breach-per-formance in the no-  
conformity with the PE-2022-AD -EBA-1933-AD -Covenant with the US-Corp-GSP-Trustee-theft-harm and  
damages-made upon this State-Country-Man-Sovereign-Beneficiary, :Settlers and Settlor-Grantor- sole  
and: as the KR: Ohioan, Yacob-/Ysrael and Holy-Church.

:LC-#	#: Claim	:Covenant- Oath-Duty	Perm-Security- Claim-#:	BOP:
Lot: Claim- #001-:Con	Claim-# RE 322 399 279 US: October-25- 2016-AD; Conversion: Right: DOI-1776-AD.	PE-2016-AD - Ariz.-Gila-Co-Rec- Doc-#: 2017-002378 : pp 1 -239.	Ariz.-Gila-Co-Rec- Doc-#: 2017-002378 : pp 240 -549.	Lot: Claim- #001-:Con -: November- 2022-AD

:i- man-SOG-Darrell-James: Hill-Ohioan-Procurator-Compete: PE-2022-AD -EBA-1933-AD -Covenant -in -  
Procurator -affirm that the above is :true and correct to the best ability, and will state-same onto the record  
in the open-court.

In the complete-honor: DOI-1776-AD,

Day: 15 : November-2022-AD: Darrell-James: Hill-Ohioan  
:Darrell-James: Hill-Ohioan-KR, -Amb-Trustee:  
Concession-1213-AD -2020-AD, -Grantor-Minister-  
Procurator-Complete: PE-2022-AD -EBA-1933-AD -  
Covenant -in -:Complete-Procuration -2021-AD;

In the complete-honor: DOI-1776-AD,

Day: 15 : November-2022-AD: Beverly-Jean: Romero-Hill, New Mexican  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -  
Minister: PE-2022-AD -EBA-1933-AD -Covenant -in  
-:Procurator -:2018-AD, with -:Procurator:  
Darrell-James: Hill-Ohioan,

In the complete-honor: DOI-1776-AD,

Day: 15 : November-2022-AD: Jay Roy Ingold @ Indianan  
:witness;

In the complete-honor: DOI-1776-AD,

Day: 15 : November-2022-AD: Lisa Loeffler Ingold @ Coloradoan  
:witness:

:Hill-Court: PE-2022-AD -Claim-#: RF 645 167 418 US ; 2022 November



:Darrell-James: Hill-Ohioan-KR, Amb-Trustee-Concession-1213-AD -:2021-AD,  
-:Grantor-Minister-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant -in -:Procurator;  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -Minister:  
PE-2022-AD -EBA-1933-AD -Covenant -in -:Procurator with  
-:Procurator: Darrell-James: Hill-Ohioan  
PO Box 26  
Mayer, Arizona [86333]

:Hill-Court: Law: PE-2022-AD -EBA-1933-AD -Covenant -in -:Complete-Procuration

:Arizona-State  
:Pinal-County

Concerning :PCO-#2022-006: Complement -Claim- LC-#002-:Pri,, :Claim-#: RE 322 399 251 US - BOP  
-:Payment-Command: Writ of the Covenant for the Lot-Claim-#002-Pri.

:For the Lot: Claim-#002-:Pri -matter with the no-remedy of the damage-made is with this  
Cancellation of the PE-2022-AD -EBA-1933-AD -Claim-#:RE 322 399 251 US -Covenant ; Lot: Claim-  
#002-:Pri upon this mailing for the purpose of the closure of the matter.

Authority: PE-2022-AD -EBA-1933-AD -Constitution -Covenant -in -:Complete-Procuration -2021-AD

Juris-diction: For the US-Corp-GSP-Trustee -practice of the will-full -harm with the direct-theft-damages-  
made upon this Darrell-James: Hill-Ohioan with the US-Corp-GSP-Trustee -breach-per-formance in the no-  
conformity with the PE-2022-AD -EBA-1933-AD -Covenant with the US-Corp-GSP-Trustee-theft-harm and  
damages-made upon this State-Country-Man-Sovereign-Beneficiary, :Settlers and Settlor-Grantor- sole  
and: as the KR: Ohioan, Yacob-/Ysrael and Holy-Church.

:LC-#	#: Claim	:Covenant- Oath-Duty	Perm-Security- Claim-#:	BOP:
Lot: Claim- #002-:Pri	Claim-# RE 322 399 251 US: March-19- 2017-AD; Privation: Right: DOI-1776-AD.	PE-2016-AD - Ariz.-Gila-Co-Rec- Doc-#: 2017-002378 : pp 1 -239.	Ariz.-Gila-Co-Rec- Doc-2017-009291 : pp 11 -333.	Lot: Claim- #002-:Pri -: November- 2022-AD

:i- man-SOG-Darrell-James: Hill-Ohioan-Procurator-Compete: PE-2022-AD -EBA-1933-AD -Covenant -in -  
Procurator -affirm that the above is :true and correct to the best ability, and will state-same onto the record  
in the open-court.

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Darrell-James: Hill-Ohioan  
:Darrell-James: Hill-Ohioan-KR, -:Amb-Trustee:  
Concession-1213-AD -2020-AD, -Grantor-Minister-  
Procurator-Complete: PE-2022-AD -EBA-1933-AD -  
Covenant -in -:Complete-Procuration -2021-AD;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Beverly-Jean: Romero-Hill, New Mexican  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -  
Minister: PE-2022-AD -EBA-1933-AD -Covenant -in  
-:Procurator -:2018-AD, with -:Procurator:  
Darrell-James: Hill-Ohioan,

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Jay Roy Ingold & Indianan  
:witness;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Lisa Loeffler Ingold Coloradan  
:witness:

:Hill-Court: PE-2022-AD -Claim-#: RF 645 167 418 US ; 2022 November



:Darrell-James: Hill-Ohioan-KR, Amb-Trustee-Concession-1213-AD -:2021-AD,  
-:Grantor-Minister-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant -in -:Procurator;  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -Minister:  
PE-2022-AD -EBA-1933-AD -Covenant -in -:Procurator with  
-:Procurator: Darrell-James: Hill-Ohioan  
PO Box 26  
Mayer, Arizona [86333]

:Hill-Court: Law: PE-2022-AD -EBA-1933-AD -Covenant -in -:Complete-Procuration

:Arizona-State  
:Pinal-County

Concerning :PCO-#2022-007: Complement -Claim- LC-#002-:Con, :Claim-#: RE 322 399 251 US -  
BOP -:Payment-Command: Writ of the Covenant for the Lot-Claim-#002-Con.

:For the Lot: Claim-#002-:Con -matter with the no-remedy of the damage-made is with this  
Cancellation of the PE-2022-AD -EBA-1933-AD -Claim-#:RE 322 399 251 US -Covenant ; Lot: Claim-  
#002-:Pri upon this mailing for the purpose of the closure of the matter.

Authority: PE-2022-AD -EBA-1933-AD -Constitution -Covenant -in -:Complete-Procuration -2021-AD

Juris-diction: For the US-Corp-GSP-Trustee -practice of the will-full -harm with the direct-theft-damages-  
made upon this Darrell-James: Hill-Ohioan with the US-Corp-GSP-Trustee -breach-per-formance in the no-  
conformity with the PE-2022-AD -EBA-1933-AD -Covenant with the US-Corp-GSP-Trustee-theft-harm and  
damages-made upon this State-Country-Man-Sovereign-Beneficiary, :Settlers and Settlor-Grantor- sole  
and: as the KR: Ohioan, Yacob-/Ysrael and Holy-Church.

:LC-#	#: Claim	:Covenant- Oath-Duty	Perm-Security- Claim-#:	BOP:
Lot: Claim- #002-:Con	Claim-# RE 322 399 251 US: March-19- 2017-AD; Conversion: Right: DOI-1776-AD.	PE-2016-AD - Ariz.-Gila-Co-Rec- Doc-#: 2017-002378 : pp 1 -239.	Ariz.-Gila-Co-Rec- Doc-2017-009291 : pp 11 -333.	Lot: Claim- #002-:Con -: November- 2022-AD

:i- man-SOG-Darrell-James: Hill-Ohioan-Procurator-Compete: PE-2022-AD -EBA-1933-AD -Covenant -in -  
Procurator -affirm that the above is :true and correct to the best ability, and will state-same onto the record  
in the open-court.

In the complete-honor: DOI-1776-AD

Day: 15: November-2022-AD:

Darrell-James Hill-Ohioan  
:Darrell-James: Hill-Ohioan-KR, -:Amb-Trustee:  
Concession-1213-AD -2020-AD, -Grantor-Minister-  
Procurator-Complete: PE-2022-AD -EBA-1933-AD -  
Covenant -in -:Complete-Procuration -2021-AD;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD:

Beverly Jean Romero Hill New Mexican  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -  
Minister: PE-2022-AD -EBA-1933-AD -Covenant -in  
-:Procurator -:2018-AD, with -:Procurator:  
Darrell-James: Hill-Ohioan,

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD:  
:witness;

Jay Roy Ingold @ Indianan

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD:  
:witness:

Lisa Leffler Ingold @ Coloradoan

:Hill-Court: PE-2022-AD -Claim-#: RF 645 167 418 US ; 2022 November

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:Darrell-James: Hill-Ohioan-KR, Amb-Trustee-Concession-1213-AD -:2021-AD,  
-:Grantor-Minister-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration;  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -Minister:  
PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration with  
-:Procurator: Darrell-James: Hill-Ohioan  
PO Box 26  
Mayer, Arizona [86333]

:Hill-Court: Law: PE-2022-AD -EBA-1933-AD -Covenant -in -:Complete-Procuration

:Arizona-State  
:Pinal-County

Concerning :PCO-#2022-008: Complement -Claim- LC-#003-:Pri, :Claim-#: RE 322 399 248 US - BOP  
-:Payment-Command: Writ of the Covenant for the Lot-Claim-#003-Pri.

:For the Lot: Claim-#003-:Pri -matter with the no-remedy of the damage-made is with this  
Cancellation of the PE-2022-AD -EBA-1933-AD -Claim-#:RE 322 399 248 US -Covenant ; Lot: Claim-  
#003-:Pri upon this mailing for the purpose of the closure of the matter.

:Authority: PE-2022-AD -EBA-1933-AD -Constitution -Covenant -in -:Complete-Procuration -2021-AD

:Juris-diction: For the US-Corp-GSP-Trustee -practice of the will-full -harm with the direct-theft-damages-  
made upon this Darrell-James: Hill-Ohioan with the US-Corp-GSP-Trustee -breach-per-formance in the no-  
conformity with the PE-2022-AD -EBA-1933-AD -Covenant with the US-Corp-GSP-Trustee-theft-harm and  
damages-made upon this State-Country-Man-Sovereign-Beneficiary, :Settlers and Settlor-Grantor- sole  
and: as the KR: Ohioan, Yacob-/Ysrael and Holy-Church.

:LC-#	#: Claim	:Covenant- Oath-Duty	Perm-Security- Claim-#:	BOP:
Lot: Claim- #003-:Pri	Claim-# RE: 322 399 248 US; September-26-2017- AD: Privation: Right: DOI-1776-AD.	PE-2016-AD - Ariz.-Gila-Co-Rec- Doc-#: 2017-002378 : pp 1 -239.	Ariz.-Gila-Co-Rec- Doc-2017-009291 : pp 342-343 & 374- 737.	Lot: Claim- #003-:Pri -: November- 2022-AD

:i- man-SOG-Darrell-James: Hill-Ohioan-Procurator-Compete: PE-2022-AD -EBA-1933-AD -Covenant -in -  
Procuration -affirm that the above is :true and correct to the best ability, and will state-same onto the record  
in the open-court.

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Darrell-James: Hill-Ohioan  
:Darrell-James: Hill-Ohioan-KR, Amb-Trustee:  
Concession-1213-AD -2020-AD, -Grantor-Minister-  
Procurator-Complete: PE-2022-AD -EBA-1933-AD -  
Covenant -in -:Complete-Procuration -2021-AD;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Beverly-Jean: Romero-Hill-New Mexican  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -  
Minister: PE-2022-AD -EBA-1933-AD -Covenant -in  
-:Procuration -:2018-AD, with -:Procurator:  
Darrell-James: Hill-Ohioan,

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Jay Roy Ingold Indianan  
:witness;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Lisa Laeffler Ingold Edoradan  
:witness;

:Hill-Court: PE-2022-AD -Claim-#: RF 645 167 418 US ; 2022 November



:Darrell-James: Hill-Ohioan-KR, Amb-Trustee-Concession-1213-AD -:2021-AD,  
-:Grantor-Minister-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration;  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -Minister:  
PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration with  
-:Procurator: Darrell-James: Hill-Ohioan  
PO Box 26  
Mayer, Arizona [86333]

:Hill-Court: Law: PE-2022-AD -EBA-1933-AD -Covenant -in -:Complete-Procuration

:Arizona-State  
:Pinal-County

Concerning :PCO-#2022-009: Complement -Claim- LC-#003-:Con, :Claim-#: RE 322 399 248 US -  
BOP -:Payment-Command: Writ of the Covenant for the Lot-Claim-#003-Con.

:For the Lot: Claim-#003-:Con -matter with the no-remedy of the damage-made is with this  
Cancellation of the PE-2022-AD -EBA-1933-AD -Claim-#:RE 322 399 248 US -Covenant ; Lot: Claim-  
#003-:Con upon this mailing for the purpose of the closure of the matter.

Authority: PE-2022-AD -EBA-1933-AD -Constitution -Covenant -in -:Complete-Procuration -2021-AD

Juris-diction: For the US-Corp-GSP-Trustee -practice of the will-full -harm with the direct-theft-damages-  
made upon this Darrell-James: Hill-Ohioan with the US-Corp-GSP-Trustee -breach-per-formance in the no-  
conformity with the PE-2022-AD -EBA-1933-AD -Covenant with the US-Corp-GSP-Trustee-theft-harm and  
damages-made upon this State-Country-Man-Sovereign-Beneficiary, :Settlers and Settlor-Grantor- sole  
and: as the KR: Ohioan, Yacob-/Ysrael and Holy-Church.

:LC-#	#: Claim	:Covenant- Oath-Duty	Perm-Security- Claim-#:	BOP:*
Lot: Claim- #003-:Con	Claim-# RE: 322 399 248 US; September-26-2017- AD: Privation: Right: DOI-1776-AD.	PE-2016-AD - Ariz.-Gila-Co-Rec- Doc-#: 2017-002378 : pp 1 -239.	Ariz.-Gila-Co-Rec- Doc-2017-009291 : pp 342-343 & 374- 737.	Lot: Claim- #003-:Con-: November- 2022-AD

i- man-SOG-Darrell-James: Hill-Ohioan-Procurator-Compete: PE-2022-AD -EBA-1933-AD -Covenant -in -  
Procuration -affirm that the above is :true and correct to the best ability, and will state-same onto the record  
in the open-court.

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Darrell-James: Hill-Ohioan  
:Darrell-James: Hill-Ohioan-KR, -Amb-Trustee:  
Concession-1213-AD -2020-AD, -Grantor-Minister-  
Procurator-Complete: PE-2022-AD -EBA-1933-AD -  
Covenant -in -:Complete-Procuration -2021-AD;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Beverly-Jean: Romero- Hill, New Mexican  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -  
Minister: PE-2022-AD -EBA-1933-AD -Covenant -in  
-:Procuration -:2018-AD, with -:Procurator:  
Darrell-James: Hill-Ohioan,

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Jay Roy Ingold @ Indianan  
:witness;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Lisa Leffler Ingold @ Coloradoan  
:witness;

:Hill-Court: PE-2022-AD -Claim-#: RF 645 167 418 US ; 2022 November



:Darrell-James: Hill-Ohioan-KR, Amb-Trustee-Concession-1213-AD -:2021-AD,  
-:Grantor-Minister-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant -in -:Procurator;  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -Minister:  
PE-2022-AD -EBA-1933-AD -Covenant -in -:Procurator with  
-:Procurator: Darrell-James: Hill-Ohioan  
PO Box 26  
Mayer, Arizona [86333]

:Hill-Court: Law: PE-2022-AD -EBA-1933-AD -Covenant -in -:Complete-Procuration

:Arizona-State  
:Pinal-County

Concerning :PCO-: #2022-010, :means: Complement :Writ for the PE-2022-AD -EBA-1933-AD -  
Covenant -Authorization for the heightened- USofA-Military -Security -Apparatus -Ployment with the  
conspicuous- surance of the USofA-1776-AD -State-Country-Man-Sovereign-Settlers, Grantors,  
States, Nation and Property during this Procurator-Complete -:PFTUSA-POTUSA-AO-2021-AD -  
EBA-1933-AD- now-time- transition to the DOI-1776-AD -Republic-Government-guaranteed with the  
law of the PE-2022-AD -EBA-1933-AD -Constitution -Covenant by the law of the PE-2022-AD -  
Covenant.

Authority: PE-2022-AD -EBA-1933-AD -Constitution -Covenant -in -:Complete-Procuration -2021-AD

Juris-diction: For the US-Corp-GSP-Trustee -practice of the will-full -harm with the damages-made upon  
the USofA-1776-AD -State-Country-Man-Sovereign-Beneficiary ~See: :PCO-: #2022-001: Writ of the  
Covenant: Claim-#: RF 645 167 418 US~ in the concordance with the DOI-1776-AD et al -Concession-  
1213-AD -Constitution -Covenant is with this SOG-Ohioan-Procurator-Complete: PE-2022-AD -EBA-1933-  
AD -Covenant for the US-Corp-GAP-Trustee-Crimes-made and condoned with the harm and damages-  
made upon the State-Country-Man-Sovereign-Beneficiary, :Settlers and Settlor-Grantors: DOI-1776-AD-All.

For the US-Corp-GSP-Trustee per-formance in the no-conformity with the DOI-1776-AD -Covenant is with  
the stablishment of this Procurator-Complete and the PE-2022-AD -EBA-1933-AD -Covenant-duty for the  
stablishment of the USofA-1776-AD -DOI-1776-AD -Republic -Government -guaranteed.

:i- man-SOG-Darrell-James: Hill-Ohioan-Procurator-Compete: PE-2022-AD -EBA-1933-AD -Covenant -in -  
Procurator -affirm that the above is :true and correct to the best ability, and will state-same onto the record  
in the open-court.

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Darrell-James Hill-Ohioan  
:Darrell-James: Hill-Ohioan-KR, -:Amb-Trustee:  
Concession-1213-AD -2020-AD, -Grantor-Minister-  
Procurator-Complete: PE-2022-AD -EBA-1933-AD -  
Covenant -in -:Complete-Procuration -2021-AD;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Beverly Jean: Romero Hill, New Mexican  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -  
Minister: PE-2022-AD -EBA-1933-AD -Covenant -in -  
-:Procurator -:2018-AD, with -:Procurator:  
Darrell-James: Hill-Ohioan,

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Jay Roy Ingold @ Indignan  
:witness;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Lisa Loeffler Ingold @ Coloradoan  
:witness:

:Hill-Court: PE-2022-AD -Claim-#: RF 645 167 418 US ; 2022 November

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:Darrell-James: Hill-Ohioan-KR, Amb-Trustee-Concession-1213-AD -:2021-AD,  
 -:Grantor-Minister-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration;  
 :Beverly-Jean: Romero- Hill -New-Mexican- Grantor -Minister:  
 PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration with  
 -:Procurator: Darrell-James: Hill-Ohioan  
 PO Box 26  
 Mayer, Arizona [86333]

:Hill-Court: Law: PE-2022-AD -EBA-1933-AD -Covenant -in -:Complete-Procuration

:Arizona-State  
 :Pinal-County

Concerning :PCO-: #2022-011, Brought-forward with the republic-GFTUSA-1776-AD- now-time is with the  
Original-13th- Amendment -now-made with the benefit-made upon the State-Country-Man-Sovereign-  
 Beneficiary-Settlor and Settlor-Grantor- All with the law of the PE-2022-AD -EBA-1933-AD -Covenant by  
 the law of the PE-2022-AD -Covenant.

Authority: PE-2022-AD -EBA-1933-AD -Constitution -Covenant -in -:Complete-Procuration -2021-AD

Juris-diction: For the US-Corp-GSP-Trustee -practice of the will-full -harm with the damages-made upon  
 the USofA-1776-AD -State-Country-Man-Sovereign-Beneficiary ~See: :PCO-: #2022-001: Writ of the  
 Covenant: Claim-#: RF 645 167 418 US~ in the concordance with the DOI-1776-AD et al -Concession-  
 1213-AD -Constitution -Covenant is with this SOG-Ohioan-Procurator-Complete: PE-2022-AD -EBA-1933-  
 AD -Covenant for the US-Corp-GAP-Trustee-Crimes-made and condoned with the harm and damages-  
 made upon the State-Country-Man-Sovereign-Beneficiary, :Settlers and Settlor-Grantors: DOI-1776-AD-All.

For the US-Corp-GSP-Trustee per-formance in the no-conformity with the DOI-1776-AD -Covenant is with  
 the stablishment of this Procurator-Complete and the PE-2022-AD -EBA-1933-AD -Covenant-duty for the  
 stablishment of the USofA-1776-AD -DOI-1776-AD -Republic -Government -guaranteed.

:i- man-SOG-Darrell-James: Hill-Ohioan-Procurator-Compete: PE-2022-AD -EBA-1933-AD -Covenant -in -  
 Procuration -affirm that the above is :true and correct to the best ability, and will state-same onto the record  
 in the open-court.

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Darrell James: Hill-Ohioan  
 :Darrell-James: Hill-Ohioan-KR, -:Amb-Trustee:  
 Concession-1213-AD -2020-AD, -Grantor-Minister-  
 Procurator-Complete: PE-2022-AD -EBA-1933-AD -  
 Covenant -in -:Complete-Procuration -2021-AD;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Beverly Jean Romero Hill, New Mexican  
 :Beverly-Jean: Romero- Hill -New-Mexican- Grantor -  
 Minister: PE-2022-AD -EBA-1933-AD -Covenant -in  
 -:Procuration -:2018-AD, with -:Procurator:  
 Darrell-James: Hill-Ohioan,

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Jay Roy Ingold, Indianan  
 :witness;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Lisa Loeffler Ingold, Colomadan  
 :witness:



:Darrell-James: Hill-Ohioan-KR, Amb-Trustee-Concession-1213-AD -:2021-AD,  
 -:Grantor-Minister-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant -in -:Procurator;  
 :Beverly-Jean: Romero- Hill -New-Mexican- Grantor -Minister:  
 PE-2022-AD -EBA-1933-AD -Covenant -in -:Procurator with  
 -:Procurator: Darrell-James: Hill-Ohioan  
 PO Box 26  
 Mayer, Arizona [86333]

:Hill-Court: Law: PE-2022-AD -EBA-1933-AD -Covenant -in -:Complete-Procuration

:Arizona-State  
 :Pinal-County

Concerning :PCO-: #2022-012, :This -Writ for the PE-2022-AD -EBA-1933-AD -Covenant as the ComCIC:  
 USofA-Military for the Security of the USofA-1776-AD -State-Country-Man-Sovereign-Settlers. Grantors.  
States. Nation and Property during the transition to the Republic-Government-guaranteed -

Authority: PE-2022-AD -EBA-1933-AD -Constitution -Covenant -in -:Complete-Procuration -2021-AD

Juris-diction: For the US-Corp-GSP-Trustee -practice of the will-full -harm with the damages-made upon  
 the USofA-1776-AD -State-Country-Man-Sovereign-Beneficiary ~See: :PCO-: #2022-001: Writ of the  
 Covenant: Claim-#: RF 645 167 418 US~ in the concordance with the DOI-1776-AD et al -Concession-  
 1213-AD -Constitution -Covenant is with this SOG-Ohioan-Procurator-Complete: PE-2022-AD -EBA-1933-  
 AD -Covenant for the US-Corp-GAP-Trustee-Crimes-made and condoned with the harm and damages-  
 made upon the State-Country-Man-Sovereign-Beneficiary, :Settlers and Settlor-Grantors: DOI-1776-AD-All.

For the US-Corp-GSP-Trustee per-formance in the no-conformity with the DOI-1776-AD -Covenant is with  
 the stablishment of this Procurator-Complete and the PE-2022-AD -EBA-1933-AD -Covenant-duty for the  
 stablishment of the USofA-1776-AD -DOI-1776-AD -Republic -Government -guaranteed.

:i- man-SOG-Darrell-James: Hill-Ohioan-Procurator-Compete: PE-2022-AD -EBA-1933-AD -Covenant -in -  
 Procuration -affirm that the above is :true and correct to the best ability, and will state-same onto the record  
 in the open-court.

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD:

Darrell-James: Hill-Ohioan  
 :Darrell-James: Hill-Ohioan-KR, -:Amb-Trustee:  
 Concession-1213-AD -2020-AD, -Grantor-Minister-  
 Procurator-Complete: PE-2022-AD -EBA-1933-AD -  
 Covenant -in -:Complete-Procuration -2021-AD;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD:

Beverly Jean Romero Hill-New-Mexican  
 :Beverly-Jean: Romero- Hill -New-Mexican- Grantor -  
 Minister: PE-2022-AD -EBA-1933-AD -Covenant -in  
 -:Procurator -:2018-AD, with -:Procurator:  
 Darrell-James: Hill-Ohioan,

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD:

:witness;

Jay Roy Ingold Indiansan

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD:

:witness:

Lisa Loeffler Ingold Coloradan



:Darrell-James: Hill-Ohioan-KR, Amb-Trustee-Concession-1213-AD -:2021-AD,  
-:Grantor-Minister-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration;  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -Minister:  
PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration with  
-:Procurator: Darrell-James: Hill-Ohioan  
PO Box 26  
Mayer, Arizona [86333]

:Hill-Court: Law: PE-2022-AD -EBA-1933-AD -Covenant -in -:Complete-Procuration

:Arizona-State  
:Pinal-County

Concerning :PCO-: #2022-013; For the fore-mentioned-verified-facts-now-time, full-Diplomat-Credential for the Procurator-Ambassador D-J:Hill-Ohioan-Proc-Amb is with the correct and prudent- per-formance -demand in the conformity with the law of the PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration by the law of the PE-2022-AD -Covenant.

Authority: PE-2022-AD -EBA-1933-AD -Constitution -Covenant -in -:Complete-Procuration -2021-AD

Juris-diction: For the US-Corp-GSP-Trustee -practice of the will-full -harm with the damages-made upon the USofA-1776-AD -State-Country-Man-Sovereign-Beneficiary ~See: :PCO-: #2022-001: Writ of the Covenant: Claim-#: RF 645 167 418 US~ in the concordance with the DOI-1776-AD et al -Concession-1213-AD -Constitution -Covenant is with this SOG-Ohioan-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant for the US-Corp-GAP-Trustee-Crimes-made and condoned with the harm and damages-made upon the State-Country-Man-Sovereign-Beneficiary, :Settlers and Settlor-Grantors: DOI-1776-AD-All.

For the US-Corp-GSP-Trustee per-formance in the no-conformity with the DOI-1776-AD -Covenant is with the stablshment of this Procurator-Complete and the PE-2022-AD -EBA-1933-AD -Covenant-duty for the stablshment of the USofA-1776-AD -DOI-1776-AD -Republic -Government -guaranteed.

:i- man-SOG-Darrell-James: Hill-Ohioan-Procurator-Compete: PE-2022-AD -EBA-1933-AD -Covenant -in -Procuration -affirm that the above is :true and correct to the best ability, and will state-same onto the record in the open-court.

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Darrell James Hill-Ohioan  
:Darrell-James: Hill-Ohioan-KR -:Amb-Trustee:  
Concession-1213-AD -2020-AD, -Grantor-Minister-  
Procurator-Complete: PE-2022-AD -EBA-1933-AD -  
Covenant -in -:Complete-Procuration -2021-AD;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Beverly-Jean Romero-Hill, New Mexican  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -  
Minister: PE-2022-AD -EBA-1933-AD -Covenant -in  
-:Procuration -:2018-AD, with -:Procurator:  
Darrell-James: Hill-Ohioan,

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Jay Roy Ingold Indianan  
:witness;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Lisa Leffler Ingold Colorado  
:witness:



:Darrell-James: Hill-Ohioan-KR, Amb-Trustee-Concession-1213-AD -:2021-AD,  
 -:Grantor-Minister-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration;  
 :Beverly-Jean: Romero- Hill -New-Mexican- Grantor -Minister:  
 PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration with  
 -:Procurator: Darrell-James: Hill-Ohioan  
 PO Box 26  
 Mayer, Arizona [86333]

:Hill-Court: Law: PE-2022-AD -EBA-1933-AD -Covenant -in -:Complete-Procuration

:Arizona-State  
 :Pinal-County

Concerning :PCO-:2022-014; :Security-Now-Orders for the Minister-Procurator-Complete: PE-2022-AD  
 -EBA-1933-AD as the PFTUSA-1787-AD -AO and POTUSA-1863-AD-AO- -:2021-AD>>ComCIC-2021-AD

Authority: PE-2022-AD -EBA-1933-AD -Constitution -Covenant -in -:Complete-Procuration -2021-AD

Juris-diction: For the US-Corp-GSP-Trustee -practice of the will-full -harm with the damages-made upon  
 the USofA-1776-AD -State-Country-Man-Sovereign-Beneficiary ~See: :PCO-:2022-001: Writ of the  
 Covenant: Claim-#: RF 645 167 418 US~ in the concordance with the DOI-1776-AD et al -Concession-  
 1213-AD -Constitution -Covenant is with this SOG-Ohioan-Procurator-Complete: PE-2022-AD -EBA-1933-  
 AD -Covenant for the US-Corp-GAP-Trustee-Crimes-made and condoned with the harm and damages-  
 made upon the State-Country-Man-Sovereign-Beneficiary, :Settlers and Settlor-Grantors: DOI-1776-AD-All.

For the US-Corp-GSP-Trustee per-formance in the no-conformity with the DOI-1776-AD -Covenant is with  
 the establishment of this Procurator-Complete and the PE-2022-AD -EBA-1933-AD -Covenant-duty for the  
 establishment of the USofA-1776-AD -DOI-1776-AD -Republic -Government -guaranteed.

:i- man-SOG-Darrell-James: Hill-Ohioan-Procurator-Compete: PE-2022-AD -EBA-1933-AD -Covenant -in -  
 Procuration -affirm that the above is :true and correct to the best ability, and will state-same onto the record  
 in the open-court.

In the complete-honor: DOI-1776-AD,

Day: 16: November-2022-AD: Darrell-James Hill-Ohioan  
 :Darrell-James: Hill-Ohioan-KR, -Amb-Trustee:  
 Concession-1213-AD -2020-AD, -Grantor-Minister-  
 Procurator-Complete: PE-2022-AD -EBA-1933-AD -  
 Covenant -in -:Complete-Procuration -2021-AD;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Beverly-Jean Romero-Hill, New Mexican  
 :Beverly-Jean: Romero- Hill -New-Mexican- Grantor -  
 Minister: PE-2022-AD -EBA-1933-AD -Covenant -in  
 -:Procuration -:2018-AD, with -:Procurator:  
 Darrell-James: Hill-Ohioan,

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Jay Roy Ingold, Indianan  
 :witness;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Lisa Loeffler Ingold, Colorado  
 :witness:



:Darrell-James: Hill-Ohioan-KR, Amb-Trustee-Concession-1213-AD -:2021-AD,  
-:Grantor-Minister-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant -in -:Procurator;  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -Minister:  
PE-2022-AD -EBA-1933-AD -Covenant -in -:Procurator with  
-:Procurator: Darrell-James: Hill-Ohioan  
PO Box 26  
Mayer, Arizona [86333]

:Hill-Court: Law: PE-2022-AD -EBA-1933-AD -Covenant -in -:Complete-Procurator

:Arizona-State  
:Pinal-County

Concerning :PCO-: #2022-015; :Provide-now for the full-Spectrum-Security: D-J:Hill-Ohioan-  
Ambassador-Trustee: Concession-1213-AD

Authority: PE-2022-AD -EBA-1933-AD -Constitution -Covenant -in -:Complete-Procurator -2021-AD

Juris-diction: For the US-Corp-GSP-Trustee -practice of the will-full -harm with the damages-made upon  
the USofA-1776-AD -State-Country-Man-Sovereign-Beneficiary ~See: :PCO-: #2022-001: Writ of the  
Covenant: Claim-#: RF 645 167 418 US~ in the concordance with the DOI-1776-AD et al -Concession-  
1213-AD -Constitution -Covenant is with this SOG-Ohioan-Procurator-Complete: PE-2022-AD -EBA-1933-  
AD -Covenant for the US-Corp-GAP-Trustee-Crimes-made and condoned with the harm and damages-  
made upon the State-Country-Man-Sovereign-Beneficiary, :Settlers and Settlor-Grantors: DOI-1776-AD-All.

For the US-Corp-GSP-Trustee per-formance in the no-conformity with the DOI-1776-AD -Covenant is with  
the stablishment of this Procurator-Complete and the PE-2022-AD -EBA-1933-AD -Covenant-duty for the  
stablishment of the USofA-1776-AD -DOI-1776-AD -Republic -Government -guaranteed.

i- man-SOG-Darrell-James: Hill-Ohioan-Procurator-Compete: PE-2022-AD -EBA-1933-AD -Covenant -in -  
Procurator -affirm that the above is :true and correct to the best ability, and will state-same onto the record  
in the open-court.

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Darrell James: Hill-Ohioan  
:Darrell-James: Hill-Ohioan-KR, -:Amb-Trustee:  
Concession-1213-AD -2020-AD, -Grantor-Minister-  
Procurator-Complete: PE-2022-AD -EBA-1933-AD -  
Covenant -in -:Complete-Procurator -2021-AD;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Beverly Jean: Romero-Hill, New Mexican  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor-  
Minister: PE-2022-AD -EBA-1933-AD -Covenant -in  
-:Procurator -:2018-AD, with -:Procurator:  
Darrell-James: Hill-Ohioan,

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Jay Roy Ingold, Indianan  
:witness;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Lisa Loeffler Ingold, Colorado  
:witness:



:Darrell-James: Hill-Ohioan-KR, Amb-Trustee-Concession-1213-AD -:2021-AD,  
-:Grantor-Minister-Procurement-Complete: PE-2022-AD -EBA-1933-AD -Covenant -in -:Procurement;  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -Minister;  
PE-2022-AD -EBA-1933-AD -Covenant -in -:Procurement with  
-:Procurement: Darrell-James: Hill-Ohioan  
PO Box 26  
Mayer, Arizona [86333]

:Hill-Court: Law: PE-2022-AD -EBA-1933-AD -Covenant -in -:Complete-Procurement

:Arizona-State  
:Pinal-County

Concerning :PCO-: #2022-016; :Provide-now for the full-Diplomatic-Credential with the full-Security-Spectrum

Authority: PE-2022-AD -EBA-1933-AD -Constitution -Covenant -in -:Complete-Procurement -2021-AD

Juris-diction: For the US-Corp-GSP-Trustee -practice of the will-full -harm with the damages-made upon the USofA-1776-AD -State-Country-Man-Sovereign-Beneficiary ~See: :PCO-: #2022-001: Writ of the Covenant: Claim-#: RF 645 167 418 US~ in the concordance with the DOI-1776-AD et al -Concession-1213-AD -Constitution -Covenant is with this SOG-Ohioan-Procurement-Complete: PE-2022-AD -EBA-1933-AD -Covenant for the US-Corp-GAP-Trustee-Crimes-made and condoned with the harm and damages-made upon the State-Country-Man-Sovereign-Beneficiary, :Settlers and Settlor-Grantors: DOI-1776-AD-All.

For the US-Corp-GSP-Trustee per-formance in the no-conformity with the DOI-1776-AD -Covenant is with the establishment of this Procurement-Complete and the PE-2022-AD -EBA-1933-AD -Covenant-duty for the establishment of the USofA-1776-AD -DOI-1776-AD -Republic -Government -guaranteed.

:i- man-SOG-Darrell-James: Hill-Ohioan-Procurement-Complete: PE-2022-AD -EBA-1933-AD -Covenant -in - Procurement -affirm that the above is :true and correct to the best ability, and will state-same onto the record in the open-court.

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Darrell-James: Hill-Ohioan  
:Darrell-James: Hill-Ohioan-KR, -:Amb-Trustee:  
Concession-1213-AD -2020-AD, -Grantor-Minister-  
Procurement-Complete: PE-2022-AD -EBA-1933-AD -  
Covenant -in -:Complete-Procurement -2021-AD;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Beverly-Jean: Romero-Hill, New Mexican  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -  
Minister: PE-2022-AD -EBA-1933-AD -Covenant -in  
-:Procurement -:2018-AD, with -:Procurement:  
Darrell-James: Hill-Ohioan,

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Jay Roy Ingold Indianan  
:witness;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Lisa Loeffler Ingold Coloradoan  
:witness:



:Darrell-James: Hill-Ohioan-KR, Amb-Trustee-Concession-1213-AD -:2021-AD,  
 -:Grantor-Minister-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration;  
 :Beverly-Jean: Romero- Hill -New-Mexican- Grantor -Minister:  
 PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration with  
 -:Procurator: Darrell-James: Hill-Ohioan  
 PO Box 26  
 Mayer, Arizona [86333]

:Hill-Court: Law: PE-2022-AD -EBA-1933-AD -Covenant -in -:Complete-Procuration

:Arizona-State  
 :Pinal-County

Concerning :PCO-: #2022-017; :For the Now-Cancellation: British-Accreditation-Agency -BAR-  
 Foreign-Agents working in or for the government amongst the people of the USofA-2022-AD -  
 Republic-Government with the law of the PE-2022-AD- EBA-1933-AD -Covenant -in -:Procuration by  
 the law of the PE-2022-AD -Covenant: :Procurator-Complete-Darrell-James: Hill-Ohioan- 2021-AD.

Authority: PE-2022-AD -EBA-1933-AD -Constitution -Covenant -in -:Complete-Procuration -2021-AD

Juris-diction: For the US-Corp-GSP-Trustee -practice of the will-full -harm with the damages-made upon  
 the USofA-1776-AD -State-Country-Man-Sovereign-Beneficiary -See: :PCO-: #2022-001: Writ of the  
 Covenant: Claim-#: RF 645 167 418 US~ in the concordance with the DOI-1776-AD et al -Concession-  
 1213-AD -Constitution -Covenant is with this SOG-Ohioan-Procurator-Complete: PE-2022-AD -EBA-1933-  
 AD -Covenant for the US-Corp-GAP-Trustee-Crimes-made and condoned with the harm and damages-  
 made upon the State-Country-Man-Sovereign-Beneficiary, :Settlers and Settlor-Grantors: DOI-1776-AD-All.

For the US-Corp-GSP-Trustee per-formance in the no-conformity with the DOI-1776-AD -Covenant is with  
 the stablishment of this Procurator-Complete and the PE-2022-AD -EBA-1933-AD -Covenant-duty for the  
 stablishment of the USofA-1776-AD -DOI-1776-AD -Republic -Government -guaranteed.

:i- man-SOG-Darrell-James: Hill-Ohioan-Procurator-Compete: PE-2022-AD -EBA-1933-AD -Covenant -in -  
 Procuration -affirm that the above is :true and correct to the best ability, and will state-same onto the record  
 in the open-court.

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Darrell-James: Hill-Ohioan  
 :Darrell-James: Hill-Ohioan-KR, -:Amb-Trustee:  
 Concession-1213-AD -2020-AD, -Grantor-Minister-  
 Procurator-Complete: PE-2022-AD -EBA-1933-AD -  
 Covenant -in -:Complete-Procuration -2021-AD;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Beverly-Jean: Romero-Hill, New Mexican  
 :Beverly-Jean: Romero- Hill -New-Mexican- Grantor -  
 Minister: PE-2022-AD -EBA-1933-AD -Covenant -in  
 -:Procuration -:2018-AD, with -:Procurator:  
 Darrell-James: Hill-Ohioan,

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Jay Roy Ingold, Indianan  
 :witness;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Lisa Loeffler Ingold, Colorado  
 :witness:



:R686US -TORCH - 417 / 800  
:Darrell-James: Hill-Ohioan-KR, Amb-Trustee-Concession-1213-AD -:2021-AD,  
-:Grantor-Minister-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration;  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -Minister;  
PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration with  
-:Procurator: Darrell-James: Hill-Ohioan  
PO Box 26  
Mayer, Arizona [86333]

:Hill-Court: Law: PE-2022-AD -EBA-1933-AD -Covenant -in -:Complete-Procuration

:Arizona-State  
:Pinal-County

Concerning :PCO-: #2022-018; :Cancellation: BAR -agents-now-working in -:USofA-2022-AD

Authority: PE-2022-AD -EBA-1933-AD -Constitution -Covenant -in -:Complete-Procuration -2021-AD

Juris-diction: For the US-Corp-GSP-Trustee -practice of the will-full -harm with the damages-made upon the USofA-1776-AD -State-Country-Man-Sovereign-Beneficiary ~See: :PCO-: #2022-001: Writ of the Covenant: Claim-#: RF 645 167 418 US~ in the concordance with the DOI-1776-AD et al -Concession-1213-AD -Constitution -Covenant is with this SOG-Ohioan-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant for the US-Corp-GAP-Trustee-Crimes-made and condoned with the harm and damages-made upon the State-Country-Man-Sovereign-Beneficiary, :Settlers and Settlor-Grantors: DOI-1776-AD-All.

For the US-Corp-GSP-Trustee per-formance in the no-conformity with the DOI-1776-AD -Covenant is with the stablishment of this Procurator-Complete and the PE-2022-AD -EBA-1933-AD -Covenant-duty for the stablishment of the USofA-1776-AD -DOI-1776-AD -Republic -Government -guaranteed.

:i- man-SOG-Darrell-James: Hill-Ohioan-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant -in -Procuration -affirm that the above is :true and correct to the best ability, and will state-same onto the record in the open-court.

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Darrell-James Hill-Ohioan  
:Darrell-James: Hill-Ohioan-KR, -:Amb-Trustee:  
Concession-1213-AD -2020-AD, -Grantor-Minister-  
Procurator-Complete: PE-2022-AD -EBA-1933-AD -  
Covenant -in -:Complete-Procuration -2021-AD;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Beverly-Jean Romero Hill New Mexican  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -  
Minister: PE-2022-AD -EBA-1933-AD -Covenant -in  
-:Procuration -:2018-AD, with -:Procurator:  
Darrell-James: Hill-Ohioan,

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Jay Roy Ingold, Indiana  
:witness;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Lisa Loeffler Ingold Colorado  
:witness:



:Darrell-James: Hill-Ohioan-KR, Amb-Trustee-Concession-1213-AD -:2021-AD,  
-:Grantor-Minister-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration;  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -Minister:  
PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration with  
-:Procurator: Darrell-James: Hill-Ohioan  
PO Box 26  
Mayer, Arizona [86333]

:Hill-Court: Law: PE-2022-AD -EBA-1933-AD -Covenant -in -:Complete-Procuration

:Arizona-State  
:Pinal-County

Concerning :PCO-: #2022-019; :Cancellation: Foundation of the Federal Bar Association 69 Stat 795,  
-:Chap 911; Pub Law 662.

Authority: PE-2022-AD -EBA-1933-AD -Constitution -Covenant -in -:Complete-Procuration -2021-AD

Juris-diction: For the US-Corp-GSP-Trustee -practice of the will-full -harm with the damages-made upon  
the USofA-1776-AD -State-Country-Man-Sovereign-Beneficiary ~See: :PCO-: #2022-001: Writ of the  
Covenant: Claim-#: RF 645 167 418 US~ in the concordance with the DOI-1776-AD et al -Concession-  
1213-AD -Constitution -Covenant is with this SOG-Ohioan-Procurator-Complete: PE-2022-AD -EBA-1933-  
AD -Covenant for the US-Corp-GAP-Trustee-Crimes-made and condoned with the harm and damages-  
made upon the State-Country-Man-Sovereign-Beneficiary, :Settlers and Settlor-Grantors: DOI-1776-AD-All.

For the US-Corp-GSP-Trustee per-formance in the no-conformity with the DOI-1776-AD -Covenant is with  
the stablishment of this Procurator-Complete and the PE-2022-AD -EBA-1933-AD -Covenant-duty for the  
stablishment of the USofA-1776-AD -DOI-1776-AD -Republic -Government -guaranteed.

:i- man-SOG-Darrell-James: Hill-Ohioan-Procurator-Compete: PE-2022-AD -EBA-1933-AD -Covenant -in -  
Procuration -affirm that the above is :true and correct to the best ability, and will state-same onto the record  
in the open-court.

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Darrell-James: Hill-Ohioan  
:Darrell-James: Hill-Ohioan-KR, -:Amb-Trustee:  
Concession-1213-AD -2020-AD, -Grantor-Minister-  
Procurator-Complete: PE-2022-AD -EBA-1933-AD -  
Covenant -in -:Complete-Procuration -2021-AD;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Beverly-Jean Romero Hill, New Mexican  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -  
Minister: PE-2022-AD -EBA-1933-AD -Covenant -in  
-:Procuration -:2018-AD, with -:Procurator:  
Darrell-James: Hill-Ohioan,

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Jay Roy Ingold, Indianan  
:witness;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Lisa Loeffler Ingold, Colorado  
:witness;



**:Darrell-James: Hill-Ohioan-KR, Amb-Trustee-Concession-1213-AD -:2021-AD,**  
**:-Grantor-Minister-Procutor-Complete: PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration;**  
**:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -Minister:**  
**PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration with**  
**:-Procutor: Darrell-James: Hill-Ohioan**  
**PO Box 26**  
**Mayer, Arizona [86333]**

**:Hill-Court: Law: PE-2022-AD -EBA-1933-AD -Covenant -in -:Complete-Procuration**

**:Arizona-State**  
**:Pinal-County**

**Concerning :PCO-: #2022-020; :Cancellation: BAR -agents-now-habiting in the nation :USofA-**  
**2022-AD must-make-claim as the Foreign-Agent**

**Authority: PE-2022-AD -EBA-1933-AD -Constitution -Covenant -in -:Complete-Procuration -2021-AD**

**Juris-diction: For the US-Corp-GSP-Trustee -practice of the will-full -harm with the damages-made upon**  
**the USofA-1776-AD -State-Country-Man-Sovereign-Beneficiary -See: :PCO-: #2022-001: Writ of the**  
**Covenant: Claim-#: RF 645 167 418 US~ in the concordance with the DOI-1776-AD et al -Concession-**  
**1213-AD -Constitution -Covenant is with this SOG-Ohioan-Procutor-Complete: PE-2022-AD -EBA-1933-**  
**AD -Covenant for the US-Corp-GAP-Trustee-Crimes-made and condoned with the harm and damages-**  
**made upon the State-Country-Man-Sovereign-Beneficiary, :Settlers and Settlor-Grantors: DOI-1776-AD-All.**

**For the US-Corp-GSP-Trustee per-formance in the no-conformity with the DOI-1776-AD -Covenant is with**  
**the stablishment of this Procutor-Complete and the PE-2022-AD -EBA-1933-AD -Covenant-duty for the**  
**stablishment of the USofA-1776-AD -DOI-1776-AD -Republic -Government -guaranteed.**

**:i- man-SOG-Darrell-James: Hill-Ohioan-Procutor-Compete: PE-2022-AD -EBA-1933-AD -Covenant -in -**  
**Procuration -affirm that the above is :true and correct to the best ability, and will state-same onto the record**  
**in the open-court.**

In the complete-honor: DOI-1776-AD,

Day: 15 : November-2022-AD: Darrell-James Hill-Ohioan  
**:Darrell-James: Hill-Ohioan-KR, -Amb-Trustee:**  
**Concession-1213-AD -2020-AD, -Grantor-Minister-**  
**Procutor-Complete: PE-2022-AD -EBA-1933-AD -**  
**Covenant -in -:Complete-Procuration -2021-AD;**

In the complete-honor: DOI-1776-AD,

Day: 15 : November-2022-AD: Beverly-Jean Romero Hill New Mexican  
**:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -**  
**Minister: PE-2022-AD -EBA-1933-AD -Covenant -in**  
**:-Procuration -:2018-AD, with -:Procutor:**  
**Darrell-James: Hill-Ohioan,**

In the complete-honor: DOI-1776-AD,

Day: 15 : November-2022-AD: Jay Roy Ingold Indianan  
**:witness;**

In the complete-honor: DOI-1776-AD,

Day: 15 : November-2022-AD: Lisa Loeffler Ingold Colorado  
**:witness;**



:Darrell-James: Hill-Ohioan-KR, Amb-Trustee-Concession-1213-AD -:2021-AD,  
-:Grantor-Minister-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration;  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -Minister:  
PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration with  
-:Procurator: Darrell-James: Hill-Ohioan  
PO Box 26  
Mayer, Arizona [86333]

:Hill-Court: Law: PE-2022-AD -EBA-1933-AD -Covenant -in -:Complete-Procuration

:Arizona-State  
:Pinal-County

Concerning :PCO-: #2022-021; :All-BAR-agents-now-living in the USofA Must-Claim: FARA

Authority: PE-2022-AD -EBA-1933-AD -Constitution -Covenant -in -:Complete-Procuration -2021-AD

Juris-diction: For the US-Corp-GSP-Trustee -practice of the will-full -harm with the damages-made upon  
the USofA-1776-AD -State-Country-Man-Sovereign-Beneficiary ~See: :PCO-: #2022-001: Writ of the  
Covenant: Claim-#: RF 645 167 418 US~ in the concordance with the DOI-1776-AD et al -Concession-  
1213-AD -Constitution -Covenant is with this SOG-Ohioan-Procurator-Complete: PE-2022-AD -EBA-1933-  
AD -Covenant for the US-Corp-GAP-Trustee-Crimes-made and condoned with the harm and damages-  
made upon the State-Country-Man-Sovereign-Beneficiary, :Settlers and Settlor-Grantors: DOI-1776-AD-All.

For the US-Corp-GSP-Trustee per-formance in the no-conformity with the DOI-1776-AD -Covenant is with  
the stablishment of this Procurator-Complete and the PE-2022-AD -EBA-1933-AD -Covenant-duty for the  
stablishment of the USofA-1776-AD -DOI-1776-AD -Republic -Government -guaranteed.

:i- man-SOG-Darrell-James: Hill-Ohioan-Procurator-Compete: PE-2022-AD -EBA-1933-AD -Covenant -in -  
Procuration -affirm that the above is :true and correct to the best ability, and will state-same onto the record  
in the open-court.

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Darrell-James Hill-Ohioan  
:Darrell-James: Hill-Ohioan-KR, -Amb-Trustee:  
Concession-1213-AD -2020-AD, -Grantor-Minister-  
Procurator-Complete: PE-2022-AD -EBA-1933-AD -  
Covenant -in -:Complete-Procuration -2021-AD;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Beverly Jean Romero Hill New Mexican  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -  
Minister: PE-2022-AD -EBA-1933-AD -Covenant -in  
-:Procuration -:2018-AD, with -:Procurator:  
Darrell-James: Hill-Ohioan,

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Jay Roy Ingold Indianan  
:witness;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Lisa Loeffler Ingold Coloradoan  
:witness:



:R686US -TORCH - 421 / 800  
:Darrell-James: Hill-Ohioan-KR, Amb-Trustee-Concession-1213-AD -:2021-AD,  
-:Grantor-Minister-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration;  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -Minister:  
PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration with  
-:Procurator: Darrell-James: Hill-Ohioan  
PO Box 26  
Mayer, Arizona [86333]

:Hill-Court: Law: PE-2022-AD -EBA-1933-AD -Covenant -in -:Complete-Procuration

:Arizona-State  
:Pinal-County

Concerning :PCO-: #2022-022; :All-BAR-agents are-now-canceled: DOI-1776-AD et al -Concession-1213-AD -Authority

Authority: PE-2022-AD -EBA-1933-AD -Constitution -Covenant -in -:Complete-Procuration -2021-AD

Juris-diction: For the US-Corp-GSP-Trustee -practice of the will-full -harm with the damages-made upon the USofA-1776-AD -State-Country-Man-Sovereign-Beneficiary -See: :PCO-: #2022-001: Writ of the Covenant: Claim-#: RF 645 167 418 US~ in the concordance with the DOI-1776-AD et al -Concession-1213-AD -Constitution -Covenant is with this SOG-Ohioan-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant for the US-Corp-GAP-Trustee-Crimes-made and condoned with the harm and damages-made upon the State-Country-Man-Sovereign-Beneficiary, :Settlers and Settlor-Grantors: DOI-1776-AD-All.

For the US-Corp-GSP-Trustee per-formance in the no-conformity with the DOI-1776-AD -Covenant is with the stablishment of this Procurator-Complete and the PE-2022-AD -EBA-1933-AD -Covenant-duty for the stablishment of the USofA-1776-AD -DOI-1776-AD -Republic -Government -guaranteed.

:i- man-SOG-Darrell-James: Hill-Ohioan-Procurator-Compete: PE-2022-AD -EBA-1933-AD -Covenant -in -Procuration -affirm that the above is :true and correct to the best ability, and will state-same onto the record in the open-court.

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Darrell-James Hill-Ohioan  
:Darrell-James: Hill-Ohioan-KR, -Amb-Trustee:  
Concession-1213-AD -2020-AD, -Grantor-Minister-  
Procurator-Complete: PE-2022-AD -EBA-1933-AD -  
Covenant -in -:Complete-Procuration -2021-AD;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Beverly-Jean Romero Hill New Mexican  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -  
Minister: PE-2022-AD -EBA-1933-AD -Covenant -in  
-:Procuration -:2018-AD, with -:Procurator:  
Darrell-James: Hill-Ohioan,

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Jay Roy Ingold Indianan  
:witness;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Lisa Loeffler Ingold Coloradan  
:witness:

:Hill-Court: PE-2022-AD -Claim-#: RF 645 167 418 US ; 2022 November

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:Darrell-James: Hill-Ohioan-KR, Amb-Trustee-Concession-1213-AD -2021-AD,  
 -:Grantor-Minister-Procurement-Complete: PE-2022-AD -EBA-1933-AD -Covenant -in -:Procurement;  
 :Beverly-Jean: Romero- Hill -New-Mexican- Grantor -Minister:  
 PE-2022-AD -EBA-1933-AD -Covenant -in -:Procurement with  
 -:Procurement: Darrell-James: Hill-Ohioan  
 PO Box 26  
 Mayer, Arizona [86333]

:Hill-Court: Law: PE-2022-AD -EBA-1933-AD -Covenant -in -:Complete-Procurement

:Arizona-State  
 :Pinal-County

Concerning :PCO-: #2022-023; :Pointment: Prime-Minister: Transition-Government: DOI-1776-AD

Authority: PE-2022-AD -EBA-1933-AD -Constitution -Covenant -in -:Complete-Procurement -2021-AD

Juris-diction: For the US-Corp-GSP-Trustee -practice of the will-full -harm with the damages-made upon the USofA-1776-AD -State-Country-Man-Sovereign-Beneficiary ~See: :PCO-: #2022-001: Writ of the Covenant: Claim-#: RF 645 167 418 US~ in the concordance with the DOI-1776-AD et al -Concession-1213-AD -Constitution -Covenant is with this SOG-Ohioan-Procurement-Complete: PE-2022-AD -EBA-1933-AD -Covenant for the US-Corp-GAP-Trustee-Crimes-made and condoned with the harm and damages-made upon the State-Country-Man-Sovereign-Beneficiary, :Settlers and Settlor-Grantors: DOI-1776-AD-All.

For the US-Corp-GSP-Trustee per-formance in the no-conformity with the DOI-1776-AD -Covenant is with the establishment of this Procurement-Complete and the PE-2022-AD -EBA-1933-AD -Covenant-duty for the establishment of the USofA-1776-AD -DOI-1776-AD -Republic -Government -guaranteed.

:i- man-SOG-Darrell-James: Hill-Ohioan-Procurement-Compete: PE-2022-AD -EBA-1933-AD -Covenant -in - Procurement -affirm that the above is :true and correct to the best ability, and will state-same onto the record in the open-court.

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Darrell-James Hill-Ohioan  
 :Darrell-James: Hill-Ohioan-KR, -Amb-Trustee:  
 Concession-1213-AD -2020-AD, -Grantor-Minister-  
 Procurement-Complete: PE-2022-AD -EBA-1933-AD -  
 Covenant -in -:Complete-Procurement -2021-AD;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Beverly-Jean: Romero-Hill-New-Mexican  
 :Beverly-Jean: Romero- Hill -New-Mexican- Grantor -  
 Minister: PE-2022-AD -EBA-1933-AD -Covenant -in  
 -:Procurement -2018-AD, with -:Procurement:  
 Darrell-James: Hill-Ohioan,

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Jay Roy Ingold Indianan  
 :witness;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Lisa Leffler Ingold Coloradoan  
 :witness;



:Darrell-James: Hill-Ohioan-KR, Amb-Trustee-Concession-1213-AD -:2021-AD,  
-:Grantor-Minister-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration;  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -Minister:  
PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration with  
-:Procurator: Darrell-James: Hill-Ohioan  
PO Box 26  
Mayer, Arizona [86333]

:Hill-Court: Law: PE-2022-AD -EBA-1933-AD -Covenant -in -:Complete-Procuration

:Arizona-State  
:Pinal-County

Concerning :PCO-:2022-024; :Cancellation: Pointment: Prime-Minister over-standing: US-Corp-GSP

Authority: PE-2022-AD -EBA-1933-AD -Constitution -Covenant -in -:Complete-Procuration -2021-AD

Juris-diction: For the US-Corp-GSP-Trustee -practice of the will-full -harm with the damages-made upon the USofA-1776-AD -State-Country-Man-Sovereign-Beneficiary ~See: :PCO-:2022-001: Writ of the Covenant: Claim-#: RF 645 167 418 US~ in the concordance with the DOI-1776-AD et al -Concession-1213-AD -Constitution -Covenant is with this SOG-Ohioan-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant for the US-Corp-GAP-Trustee-Crimes-made and condoned with the harm and damages-made upon the State-Country-Man-Sovereign-Beneficiary, :Settlers and Settlor-Grantors: DOI-1776-AD-All.

For the US-Corp-GSP-Trustee per-formance in the no-conformity with the DOI-1776-AD -Covenant is with the stablishment of this Procurator-Complete and the PE-2022-AD -EBA-1933-AD -Covenant-duty for the stablishment of the USofA-1776-AD -DOI-1776-AD -Republic -Government -guaranteed.

:i- man-SOG-Darrell-James: Hill-Ohioan-Procurator-Compete: PE-2022-AD -EBA-1933-AD -Covenant -in -Procuration -affirm that the above is :true and correct to the best ability, and will state-same onto the record in the open-court.

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Darrell James Hill-Ohioan  
:Darrell-James: Hill-Ohioan-KR, Amb-Trustee:  
Concession-1213-AD -2020-AD, -Grantor-Minister-  
Procurator-Complete: PE-2022-AD -EBA-1933-AD -  
Covenant -in -:Complete-Procuration -2021-AD;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Beverly Jean Romero Hill, New Mexico  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -  
Minister: PE-2022-AD -EBA-1933-AD -Covenant -in  
-:Procuration -:2018-AD, with -:Procurator:  
Darrell-James: Hill-Ohioan,

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Jay Roy Ingold, Indianan  
:witness;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Lisa Leffler Ingold Coloradoan  
:witness:



:Darrell-James: Hill-Ohioan-KR, Amb-Trustee-Concession-1213-AD -:2021-AD,  
-:Grantor-Minister-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration;  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -Minister:  
PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration with  
-:Procurator: Darrell-James: Hill-Ohioan  
PO Box 26  
Mayer, Arizona [86333]

:Hill-Court: Law: PE-2022-AD -EBA-1933-AD -Covenant -in -:Complete-Procuration

:Arizona-State  
:Pinal-County

Concerning :PCO-: #2022-025; :Pointment: State-Country-Man-Donald-John: Trump

Authority: PE-2022-AD -EBA-1933-AD -Constitution -Covenant -in -:Complete-Procuration -2021-AD

Juris-diction: For the US-Corp-GSP-Trustee -practice of the will-full -harm with the damages-made upon  
the USofA-1776-AD -State-Country-Man-Sovereign-Beneficiary ~See: :PCO-: #2022-001: Writ of the  
Covenant: Claim-#: RF 645 167 418 US~ in the concordance with the DOI-1776-AD et al -Concession-  
1213-AD -Constitution -Covenant is with this SOG-Ohioan-Procurator-Complete: PE-2022-AD -EBA-1933-  
AD -Covenant for the US-Corp-GAP-Trustee-Crimes-made and condoned with the harm and damages-  
made upon the State-Country-Man-Sovereign-Beneficiary, :Settlers and Settlor-Grantors: DOI-1776-AD-All.

For the US-Corp-GSP-Trustee per-formance in the no-conformity with the DOI-1776-AD -Covenant is with  
the stablishment of this Procurator-Complete and the PE-2022-AD -EBA-1933-AD -Covenant-duty for the  
stablishment of the USofA-1776-AD -DOI-1776-AD -Republic -Government -guaranteed.

:i- man-SOG-Darrell-James: Hill-Ohioan-Procurator-Compete: PE-2022-AD -EBA-1933-AD -Covenant -in -  
Procuration -affirm that the above is :true and correct to the best ability, and will state-same onto the record  
in the open-court.

In the complete-honor: DOI-1776-AD,

Day: 16: November-2022-AD: Darrell-James Hill-Ohioan  
:Darrell-James: Hill-Ohioan-KR, -Amb-Trustee:  
Concession-1213-AD -2020-AD, -Grantor-Minister-  
Procurator-Complete: PE-2022-AD -EBA-1933-AD -  
Covenant -in -:Complete-Procuration -2021-AD;

In the complete-honor: DOI-1776-AD,

Day: 16: November-2022-AD: Beverly-Jean-Romero-Hill-New-Mexican  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -  
Minister: PE-2022-AD -EBA-1933-AD -Covenant -in  
-:Procuration -:2018-AD, with -:Procurator:  
Darrell-James: Hill-Ohioan,

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Jay Roy Ingold, Indianan  
:witness;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Lisa Loeffler Ingold, Coloradoan  
:witness;



:Darrell-James: Hill-Ohioan-KR, Amb-Trustee-Concession-1213-AD -:2021-AD,  
-:Grantor-Minister-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration;  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -Minister:  
PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration with  
-:Procurator: Darrell-James: Hill-Ohioan  
PO Box 26  
Mayer, Arizona [86333]

:Hill-Court: Law: PE-2022-AD -EBA-1933-AD -Covenant -in -:Complete-Procuration

:Arizona-State  
:Pinal-County

Concerning :PCO-: #2022-026; :Cancellation: All-Executive-orders: Biden -2021 to -:Now-Time

Authority: PE-2022-AD -EBA-1933-AD -Constitution -Covenant -in -:Complete-Procuration -2021-AD

Juris-diction: For the US-Corp-GSP-Trustee -practice of the will-full -harm with the damages-made upon  
the USofA-1776-AD -State-Country-Man-Sovereign-Beneficiary ~See: :PCO-: #2022-001: Writ of the  
Covenant: Claim-#: RF 645 167 418 US~ in the concordance with the DOI-1776-AD et al -Concession-  
1213-AD -Constitution -Covenant is with this SOG-Ohioan-Procurator-Complete: PE-2022-AD -EBA-1933-  
AD -Covenant for the US-Corp-GAP-Trustee-Crimes-made and condoned with the harm and damages-  
made upon the State-Country-Man-Sovereign-Beneficiary, :Settlers and Settlor-Grantors: DOI-1776-AD-All.

For the US-Corp-GSP-Trustee per-formance in the no-conformity with the DOI-1776-AD -Covenant is with  
the stablishment of this Procurator-Complete and the PE-2022-AD -EBA-1933-AD -Covenant-duty for the  
stablishment of the USofA-1776-AD -DOI-1776-AD -Republic -Government -guaranteed.

i- man-SOG-Darrell-James: Hill-Ohioan-Procurator-Compete: PE-2022-AD -EBA-1933-AD -Covenant -in -  
Procuration -affirm that the above is :true and correct to the best ability, and will state-same onto the record  
in the open-court.

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Darrell-James: Hill-Ohioan  
:Darrell-James: Hill-Ohioan-KR, -Amb-Trustee:  
Concession-1213-AD -2020-AD, -Grantor-Minister-  
Procurator-Complete: PE-2022-AD -EBA-1933-AD -  
Covenant -in -:Complete-Procuration -2021-AD;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Beverly Jean Romero Hill, New Mexican  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -  
Minister: PE-2022-AD -EBA-1933-AD -Covenant -in  
-:Procuration -:2018-AD, with -:Procurator:  
Darrell-James: Hill-Ohioan,

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Jay Roy Ingold, Indianan  
:witness;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Lisc Loeffler Ingold Coloradoan  
:witness:



:Darrell-James: Hill-Ohioan-KR, Amb-Trustee-Concession-1213-AD -:2021-AD,  
-:Grantor-Minister-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration;  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -Minister:  
PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration with  
-:Procurator: Darrell-James: Hill-Ohioan  
PO Box 26  
Mayer, Arizona [86333]

:Hill-Court: Law: PE-2022-AD -EBA-1933-AD -Covenant -in -:Complete-Procuration

:Arizona-State  
:Pinal-County

Concerning :PCO-: #2022-027; :Cancellation: US-Corp-GSP-Trustee- Ministration: DOI-1776-AD

Authority: PE-2022-AD -EBA-1933-AD -Constitution -Covenant -in -:Complete-Procuration -2021-AD

Juris-diction: For the US-Corp-GSP-Trustee -practice of the will-full -harm with the damages-made upon  
the USofA-1776-AD -State-Country-Man-Sovereign-Beneficiary ~See: :PCO-: #2022-001: Writ of the  
Covenant: Claim-#: RF 645 167 418 US~ in the concordance with the DOI-1776-AD et al -Concession-  
1213-AD -Constitution -Covenant is with this SOG-Ohioan-Procurator-Complete: PE-2022-AD -EBA-1933-  
AD -Covenant for the US-Corp-GAP-Trustee-Crimes-made and condoned with the harm and damages-  
made upon the State-Country-Man-Sovereign-Beneficiary, :Settlers and Settlor-Grantors: DOI-1776-AD-All.

For the US-Corp-GSP-Trustee per-formance in the no-conformity with the DOI-1776-AD -Covenant is with  
the stablishment of this Procurator-Complete and the PE-2022-AD -EBA-1933-AD -Covenant-duty for the  
stablishment of the USofA-1776-AD -DOI-1776-AD -Republic -Government -guaranteed.

i- man-SOG-Darrell-James: Hill-Ohioan-Procurator-Compete: PE-2022-AD -EBA-1933-AD -Covenant -in -  
Procuration -affirm that the above is :true and correct to the best ability, and will state-same onto the record  
in the open-court.

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Darrell-James Hill-Ohioan  
:Darrell-James: Hill-Ohioan-KR, -:Amb-Trustee:  
Concession-1213-AD -2020-AD, -Grantor-Minister-  
Procurator-Complete: PE-2022-AD -EBA-1933-AD -  
Covenant -in -:Complete-Procuration -2021-AD;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Beverly-Jean Romero Hill-New Mexican  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -  
Minister: PE-2022-AD -EBA-1933-AD -Covenant -in  
-:Procuration -:2018-AD, with -:Procurator:  
Darrell-James: Hill-Ohioan,

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Jay Roy Ingold, Indianan  
:witness;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Lisa Loeffler Ingold, Colorado  
:witness:



:R686US -TORCH - 427 / 800

:Darrell-James: Hill-Ohioan-KR, Amb-Trustee-Concession-1213-AD -:2021-AD,  
-:Grantor-Minister-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration;  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -Minister:  
PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration with  
-:Procurator: Darrell-James: Hill-Ohioan  
PO Box 26  
Mayer, Arizona [86333]

:Hill-Court: Law: PE-2022-AD -EBA-1933-AD -Covenant -in -:Complete-Procuration

:Arizona-State  
:Pinal-County

Concerning :PCO-: #2022-028; :Cancellation: EBA-1933-AD -US-Corp-Legislature-Self-In-denture:  
DEAD- 2003-AD -Surety-Trust

Authority: PE-2022-AD -EBA-1933-AD -Constitution -Covenant -in -:Complete-Procuration -2021-AD

Juris-diction: For the US-Corp-GSP-Trustee -practice of the will-full -harm with the damages-made upon  
the USofA-1776-AD -State-Country-Man-Sovereign-Beneficiary ~See: :PCO-: #2022-001: Writ of the  
Covenant: Claim-#: RF 645 167 418 US~ in the concordance with the DOI-1776-AD et al -Concession-  
1213-AD -Constitution -Covenant is with this SOG-Ohioan-Procurator-Complete: PE-2022-AD -EBA-1933-  
AD -Covenant for the US-Corp-GAP-Trustee-Crimes-made and condoned with the harm and damages-  
made upon the State-Country-Man-Sovereign-Beneficiary, :Settlers and Settlor-Grantors: DOI-1776-AD-All.

For the US-Corp-GSP-Trustee per-formance in the no-conformity with the DOI-1776-AD -Covenant is with  
the stablishment of this Procurator-Complete and the PE-2022-AD -EBA-1933-AD -Covenant-duty for the  
stablishment of the USofA-1776-AD -DOI-1776-AD -Republic -Government -guaranteed.

:i- man-SOG-Darrell-James: Hill-Ohioan-Procurator-Compete: PE-2022-AD -EBA-1933-AD -Covenant -in -  
Procuration -affirm that the above is :true and correct to the best ability, and will state-same onto the record  
in the open-court.

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD:

Darrell-James: Hill-Ohioan  
:Darrell-James: Hill-Ohioan-KR, Amb-Trustee:  
Concession-1213-AD -2020-AD, Grantor-Minister-  
Procurator-Complete: PE-2022-AD -EBA-1933-AD -  
Covenant -in -:Complete-Procuration -2021-AD;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD:

Beverly Jean Romero Hill, New Mexican  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -  
Minister: PE-2022-AD -EBA-1933-AD -Covenant -in  
-:Procuration -:2018-AD, with -:Procurator:  
Darrell-James: Hill-Ohioan,

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD:

Jay Roy Ingold, Indianan  
:witness;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD:

Lisa Loeffler Ingold, Colorado  
:witness;



:R686US -TORCH - 428 / 800  
:Darrell-James: Hill-Ohioan-KR, Amb-Trustee-Concession-1213-AD -:2021-AD,  
-:Grantor-Minister-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration;  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -Minister:  
PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration with  
-:Procurator: Darrell-James: Hill-Ohioan  
PO Box 26  
Mayer, Arizona [86333]

:Hill-Court: Law: PE-2022-AD -EBA-1933-AD -Covenant -in -:Complete-Procuration

:Arizona-State  
:Pinal-County

Concerning :PCO-:2022-029; :Cancellation of the District-of-Columbia- Organic-Act of 1871-AD

Authority: PE-2022-AD -EBA-1933-AD -Constitution -Covenant -in -:Complete-Procuration -2021-AD

Juris-diction: For the US-Corp-GSP-Trustee -practice of the will-full -harm with the damages-made upon the USofA-1776-AD -State-Country-Man-Sovereign-Beneficiary ~See: :PCO-:2022-001: Writ of the Covenant: Claim-#: RF 645 167 418 US~ in the concordance with the DOI-1776-AD et al -Concession-1213-AD -Constitution -Covenant is with this SOG-Ohioan-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant for the US-Corp-GAP-Trustee-Crimes-made and condoned with the harm and damages-made upon the State-Country-Man-Sovereign-Beneficiary, :Settlers and Settlor-Grantors: DOI-1776-AD-All.

For the US-Corp-GSP-Trustee per-formance in the no-conformity with the DOI-1776-AD -Covenant is with the stablishment of this Procurator-Complete and the PE-2022-AD -EBA-1933-AD -Covenant-duty for the stablishment of the USofA-1776-AD -DOI-1776-AD -Republic -Government -guaranteed.

:i- man-SOG-Darrell-James: Hill-Ohioan-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant -in - Procuration -affirm that the above is :true and correct to the best ability, and will state-same onto the record in the open-court.

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Darrell-James: Hill-Ohioan  
:Darrell-James: Hill-Ohioan-KR, Amb-Trustee:  
Concession-1213-AD -2020-AD, Grantor-Minister-  
Procurator-Complete: PE-2022-AD -EBA-1933-AD -  
Covenant -in -:Complete-Procuration -2021-AD;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Beverly Jean Romero-Hill New Mexican  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -  
Minister: PE-2022-AD -EBA-1933-AD -Covenant -in  
-:Procuration -:2018-AD, with -:Procurator:  
Darrell-James: Hill-Ohioan,

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Jay Roy Ingold, Indianan  
:witness;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Lisa Loeffler Ingold Colorado  
:witness;



:R686US -TORCH - 429 / 800  
:Darrell-James: Hill-Ohioan-KR, Amb-Trustee-Concession-1213-AD -:2021-AD,  
-:Grantor-Minister-Procutor-Complete: PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration;  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -Minister:  
PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration with  
-:Procutor: Darrell-James: Hill-Ohioan  
PO Box 26  
Mayer, Arizona [86333]

:Hill-Court: Law: PE-2022-AD -EBA-1933-AD -Covenant -in -:Complete-Procuration

:Arizona-State  
:Pinal-County

Concerning :PCO-: #2022-030; :US-Corp-GSP-now is with the Escrow-Service-Function~:only~

Authority: PE-2022-AD -EBA-1933-AD -Constitution -Covenant -in -:Complete-Procuration -2021-AD

Juris-diction: For the US-Corp-GSP-Trustee -practice of the will-full -harm with the damages-made upon the USofA-1776-AD -State-Country-Man-Sovereign-Beneficiary ~See: :PCO-: #2022-001: Writ of the Covenant: Claim-#: RF 645 167 418 US~ in the concordance with the DOI-1776-AD et al -Concession-1213-AD -Constitution -Covenant is with this SOG-Ohioan-Procutor-Complete: PE-2022-AD -EBA-1933-AD -Covenant for the US-Corp-GAP-Trustee-Crimes-made and condoned with the harm and damages-made upon the State-Country-Man-Sovereign-Beneficiary, :Settllors and Settlor-Grantors: DOI-1776-AD-All.

For the US-Corp-GSP-Trustee per-formance in the no-conformity with the DOI-1776-AD -Covenant is with the stablishment of this Procutor-Complete and the PE-2022-AD -EBA-1933-AD -Covenant-duty for the stablishment of the USofA-1776-AD -DOI-1776-AD -Republic -Government -guaranteed.

:i- man-SOG-Darrell-James: Hill-Ohioan-Procutor-Compete: PE-2022-AD -EBA-1933-AD -Covenant -in - Procuration -affirm that the above is :true and correct to the best ability, and will state-same onto the record in the open-court.

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Darrell-James Hill-Ohioan  
:Darrell-James: Hill-Ohioan-KR, Amb-Trustee:  
Concession-1213-AD -2020-AD, -Grantor-Minister-  
Procutor-Complete: PE-2022-AD -EBA-1933-AD -  
Covenant -in -:Complete-Procuration -2021-AD;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Beverly-Jean Romero Hill New Mexican  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -  
Minister: PE-2022-AD -EBA-1933-AD -Covenant -in  
-:Procuration -:2018-AD, with -:Procutor:  
Darrell-James: Hill-Ohioan,

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Jay Roy Ingold, Indianan  
:witness;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Lisa Loeffler Ingold Colorado  
:witness;



:R686US -TORCH - 430 / 800  
:Darrell-James: Hill-Ohioan-KR, Amb-Trustee-Concession-1213-AD -:2021-AD,  
-:Grantor-Minister-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration;  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -Minister:  
PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration with  
-:Procurator: Darrell-James: Hill-Ohioan  
PO Box 26  
Mayer, Arizona [86333]

:Hill-Court: Law: PE-2022-AD -EBA-1933-AD -Covenant -in -:Complete-Procuration

:Arizona-State  
:Pinal-County

Concerning :PCO-:2022-031; :US-Corp-GSP-now :Declaration-Order to the GSP-Trustee- now-time-restricted- authority: Surety , to the wit: I- man- SOG-Executor-Procurator: PFTUSA-1787-AD, -:non-incorporated, -:AO and POTUSA-1863-AD., -:incorporated, -AO- D-J:Hill-Ohioan with the complete-Procuration-Authority as the PFTUSA and POTUSA -AO-2021-AD with the Procurator-Complete-duty for the healing of the US-Corp-GSP-Trustee-Damage-made upon the State-Country-Man-Beneficiary is with this PCO-denying to the GSP-Trustee- now the any-derived-authority for the any-presumption of the any-USofA-sovereign-people-imposed-surety without the express-written-permission from the I- man- SOG-Darrell-James: Hill-Ohioan, -civilian, -kinsman-redeemer for the United-States-of-America- ~USofA- -people, -:Jacob-/Ysrael and Holy-Church by the PFTUSA-1787-A.D. and POTUSA-1863-A.D.- acting-officer- 2021- A.D.- Darrell-James: Hill, -:Ohioan- Executor- Procurator: PE-2016-AD.- covenant-agreement.

Authority: PE-2022-AD -EBA-1933-AD -Constitution -Covenant -in -:Complete-Procuration -2021-AD

Juris-diction: For the US-Corp-GSP-Trustee -practice of the will-full -harm with the damages-made upon the USofA-1776-AD -State-Country-Man-Sovereign-Beneficiary ~See: :PCO-:2022-001: Writ of the Covenant: Claim-#: RF 645 167 418 US~ in the concordance with the DOI-1776-AD et al -Concession-1213-AD -Constitution -Covenant is with this SOG-Ohioan-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant for the US-Corp-GAP-Trustee-Crimes-made and condoned with the harm and damages-made upon the State-Country-Man-Sovereign-Beneficiary, :Settlers and Settlor-Grantors: DOI-1776-AD-All.

For the US-Corp-GSP-Trustee per-formance in the no-conformity with the DOI-1776-AD -Covenant is with the stablishment of this Procurator-Complete and the PE-2022-AD -EBA-1933-AD -Covenant-duty for the stablishment of the USofA-1776-AD -DOI-1776-AD -Republic -Government -guaranteed.

:i- man-SOG-Darrell-James: Hill-Ohioan-Procurator-Compete: PE-2022-AD -EBA-1933-AD -Covenant -in -Procuration -affirm that the above is :true and correct to the best ability, and will state-same onto the record in the open-court.

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Darrell James Hill-Ohioan  
:Darrell-James: Hill-Ohioan-KR, -Amb-Trustee:  
Concession-1213-AD -2020-AD, -Grantor-Minister-  
Procurator-Complete: PE-2022-AD -EBA-1933-AD -  
Covenant -in -:Complete-Procuration -2021-AD;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Beverly Jean Romero Hill New Mexican  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -  
Minister: PE-2022-AD -EBA-1933-AD -Covenant -in  
-:Procuration -:2018-AD, with -:Procurator:  
Darrell-James: Hill-Ohioan,

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Jay Roy Ingold, Indianan  
:witness;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Lisa Lee Miller Ingold Colorado  
:witness:

:Hill-Court: PE-2022-AD -Claim-#: RF 645 167 418 US ; 2022 November

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:Darrell-James: Hill-Ohioan-KR, Amb-Trustee-Concession-1213-AD -:2021-AD,  
 -:Grantor-Minister-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration;  
 :Beverly-Jean: Romero- Hill -New-Mexican- Grantor -Minister;  
 PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration with  
 -:Procurator: Darrell-James: Hill-Ohioan  
 PO Box 26  
 Mayer, Arizona [86333]

:Hill-Court: Law: PE-2022-AD -EBA-1933-AD -Covenant -in -:Complete-Procuration

:Arizona-State  
 :Pinal-County

Concerning :PCO-: #2022-032; :Cancellation: EBA-1933-AD with the now-giving-back of the  
 debenture-made by this Ohioan

Authority: PE-2022-AD -EBA-1933-AD -Constitution -Covenant -in -:Complete-Procuration -2021-AD

Juris-diction: For the US-Corp-GSP-Trustee -practice of the will-full -harm with the damages-made upon  
 the USofA-1776-AD -State-Country-Man-Sovereign-Beneficiary ~See: :PCO-: #2022-001: Writ of the  
 Covenant: Claim-#: RF 645 167 418 US~ in the concordance with the DOI-1776-AD et al -Concession-  
 1213-AD -Constitution -Covenant is with this SOG-Ohioan-Procurator-Complete: PE-2022-AD -EBA-1933-  
 AD -Covenant for the US-Corp-GAP-Trustee-Crimes-made and condoned with the harm and damages-  
 made upon the State-Country-Man-Sovereign-Beneficiary, :Settlers and Settlor-Grantors: DOI-1776-AD-All.

For the US-Corp-GSP-Trustee per-formance in the no-conformity with the DOI-1776-AD -Covenant is with  
 the stablishment of this Procurator-Complete and the PE-2022-AD -EBA-1933-AD -Covenant-duty for the  
 stablishment of the USofA-1776-AD -DOI-1776-AD -Republic -Government -guaranteed.

:i- man-SOG-Darrell-James: Hill-Ohioan-Procurator-Compete: PE-2022-AD -EBA-1933-AD -Covenant -in -  
 Procuration -affirm that the above is :true and correct to the best ability, and will state-same onto the record  
 in the open-court.

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Darrell-James: Hill-Ohioan  
 :Darrell-James: Hill-Ohioan-KR, Amb-Trustee:  
 Concession-1213-AD -2020-AD, -Grantor-Minister-  
 Procurator-Complete: PE-2022-AD -EBA-1933-AD -  
 Covenant -in -:Complete-Procuration -2021-AD;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Beverly-Jean: Romero Hill New Mexican  
 :Beverly-Jean: Romero- Hill -New-Mexican- Grantor -  
 Minister: PE-2022-AD -EBA-1933-AD -Covenant -in  
 -:Procuration -:2018-AD, with -:Procurator:  
 Darrell-James: Hill-Ohioan,

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Jay Roy Ingold, Indianan  
 :witness;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Lisa Loeffler Ingold Colorado  
 :witness;



:Darrell-James: Hill-Ohioan-KR, Amb-Trustee-Concession-1213-AD -:2021-AD,  
-:Grantor-Minister-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration;  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -Minister:  
PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration with  
-:Procurator: Darrell-James: Hill-Ohioan  
PO Box 26  
Mayer, Arizona [86333]

:Hill-Court: Law: PE-2022-AD -EBA-1933-AD -Covenant -in -:Complete-Procuration

:Arizona-State  
:Pinal-County

Concerning :PCO-: #2022-033; :All-State-Country-Man-Settlers-life-Owners: EBA-1933-AD -New-Deal- -Surety-claims are now-after with the 50% of the Surety-Claim -now-payment-now-past-due\*

Authority: PE-2022-AD -EBA-1933-AD -Constitution -Covenant -in -:Complete-Procuration -2021-AD

Juris-diction: For the US-Corp-GSP-Trustee -practice of the will-full -harm with the damages-made upon the USofA-1776-AD -State-Country-Man-Sovereign-Beneficiary ~See: :PCO-: #2022-001: Writ of the Covenant: Claim-#: RF 645 167 418 US~ in the concordance with the DOI-1776-AD et al - Concession-1213-AD -Constitution -Covenant is with this SOG-Ohioan-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant for the US-Corp-GAP-Trustee-Crimes-made and condoned with the harm and damages-made upon the State-Country-Man-Sovereign-Beneficiary, :Settlers and Settlor-Grantors: DOI-1776-AD-All.

For the US-Corp-GSP-Trustee per-formance in the no-conformity with the DOI-1776-AD -Covenant is with the stablishment of this Procurator-Complete and the PE-2022-AD -EBA-1933-AD -Covenant-duty for the stablishment of the USofA-1776-AD -DOI-1776-AD -Republic -Government -guaranteed.

:i- man-SOG-Darrell-James: Hill-Ohioan-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant -in -Procuration -affirm that the above is :true and correct to the best ability, and will state-same onto the record in the open-court.

In the complete-honor: DOI-1776-AD,

Day: 16: November-2022-AD: Darrell-James Hill -Ohioan  
:Darrell-James: Hill-Ohioan-KR, -:Amb-Trustee:  
Concession-1213-AD -2020-AD, -Grantor-Minister-  
Procurator-Complete: PE-2022-AD -EBA-1933-AD -  
Covenant -in -:Complete-Procuration -2021-AD;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Beverly Jean Romero Hill, New Mexican  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -  
Minister: PE-2022-AD -EBA-1933-AD -Covenant -in  
-:Procuration -:2018-AD, with -:Procurator:  
Darrell-James: Hill-Ohioan,

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Jay Roy Ingold, Indianan  
:witness;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Lisa Loeffler Ingold, Coloradoan  
:witness:



:Darrell-James: Hill-Ohioan-KR, Amb-Trustee-Concession-1213-AD -:2021-AD,  
 -:Grantor-Minister-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant -in -:Procurator;  
 :Beverly-Jean: Romero- Hill -New-Mexican- Grantor -Minister:  
 PE-2022-AD -EBA-1933-AD -Covenant -in -:Procurator with  
 -:Procurator: Darrell-James: Hill-Ohioan  
 PO Box 26  
 Mayer, Arizona [86333]

:Hill-Court: Law: PE-2022-AD -EBA-1933-AD -Covenant -in -:Complete-Procurator

:Arizona-State  
 :Pinal-County

Concerning :PCO-: #2022-034; :US-Corp-GSP as the trustee: DOI-1776-AD -Covenant in the surety is now-time with the cancellation for the Trustee-theft, treason, consent to the Conviction for the lack of the honor: oath and duty to the DOI-1776-AD -Constitution -Covenant with this Procurator-Complete-quit-claim of the all- Finance and Money -Property-giving-back to the USofA-1776-AD -People: DOI-1776-AD -Constitution -Covenant with the law of the PE-2022-AD -EBA-1933-AD -Constitution -Covenant by the law of the PE-2022-AD -Covenant.

Authority: PE-2022-AD -EBA-1933-AD -Constitution -Covenant -in -:Complete-Procurator -2021-AD

Juris-diction: For the US-Corp-GSP-Trustee -practice of the will-full -harm with the damages-made upon the USofA-1776-AD -State-Country-Man-Sovereign-Beneficiary ~See: :PCO-: #2022-001: Writ of the Covenant: Claim-#: RF 645 167 418 US~ in the concordance with the DOI-1776-AD et al -Concession-1213-AD -Constitution -Covenant is with this SOG-Ohioan-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant for the US-Corp-GAP-Trustee-Crimes-made and condoned with the harm and damages-made upon the State-Country-Man-Sovereign-Beneficiary, :Settlers and Settlor-Grantors: DOI-1776-AD-All.

For the US-Corp-GSP-Trustee per-formance in the no-conformity with the DOI-1776-AD -Covenant is with the stablishment of this Procurator-Complete and the PE-2022-AD -EBA-1933-AD -Covenant-duty for the stablishment of the USofA-1776-AD -DOI-1776-AD -Republic -Government -guaranteed.

:i- man-SOG-Darrell-James: Hill-Ohioan-Procurator-Compete: PE-2022-AD -EBA-1933-AD -Covenant -in -Procurator -affirm that the above is :true and correct to the best ability, and will state-same onto the record in the open-court.

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Darrell-James: Hill-Ohioan  
 :Darrell-James: Hill-Ohioan-KR, -:Amb-Trustee:  
 Concession-1213-AD -2020-AD, -Grantor-Minister-  
 Procurator-Complete: PE-2022-AD -EBA-1933-AD -  
 Covenant -in -:Complete-Procurator -2021-AD;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Beverly Jean Romero Hill New Mexican  
 :Beverly-Jean: Romero- Hill -New-Mexican- Grantor -  
 Minister: PE-2022-AD -EBA-1933-AD -Covenant -in  
 -:Procurator -:2018-AD, with -:Procurator:  
 Darrell-James: Hill-Ohioan,

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Jay Ray Ingold Indianan  
 :witness;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Lisa Loeffler Ingold Coloradoan  
 :witness;



:Darrell-James: Hill-Ohioan-KR, Amb-Trustee-Concession-1213-AD -:2021-AD,  
 -:Grantor-Minister-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration;  
 :Beverly-Jean: Romero- Hill -New-Mexican- Grantor -Minister:  
 PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration with  
 -:Procurator: Darrell-James: Hill-Ohioan  
 PO Box 26  
 Mayer, Arizona [86333]

:Hill-Court: Law: PE-2022-AD -EBA-1933-AD -Covenant -in -:Complete-Procuration

:Arizona-State  
 :Pinal-County

Concerning :PCO-: #2022-035; :US-Corp-GSP as the trustee: DOI-1776-AD -Covenant in the surety is now-time with the cancellation for the Trustee-theft, treason, consent to the Conviction for the lack of the honor: oath and duty to the DOI-1776-AD -Constitution -Covenant with this Procurator-Complete-quit-claim of the all US-Corp-GSP-land and structures on, below and above this nation with the Property-giving-back to the USofA-1776-AD -People: DOI-1776-AD -Constitution -Covenant with the law of the PE-2022-AD -EBA-1933-AD -Constitution -Covenant by the law of the PE-2022-AD -Covenant.

Authority: PE-2022-AD -EBA-1933-AD -Constitution -Covenant -in -:Complete-Procuration -2021-AD

Juris-diction: For the US-Corp-GSP-Trustee -practice of the will-full -harm with the damages-made upon the USofA-1776-AD -State-Country-Man-Sovereign-Beneficiary ~See: :PCO-: #2022-001: Writ of the Covenant: Claim-#: RF 645 167 418 US~ in the concordance with the DOI-1776-AD et al -Concession-1213-AD -Constitution -Covenant is with this SOG-Ohioan-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant for the US-Corp-GAP-Trustee-Crimes-made and condoned with the harm and damages-made upon the State-Country-Man-Sovereign-Beneficiary, :Settlers and Settlor-Grantors: DOI-1776-AD-All.

For the US-Corp-GSP-Trustee per-formance in the no-conformity with the DOI-1776-AD -Covenant is with the stablishment of this Procurator-Complete and the PE-2022-AD -EBA-1933-AD -Covenant-duty for the stablishment of the USofA-1776-AD -DOI-1776-AD -Republic -Government -guaranteed.

:i- man-SOG-Darrell-James: Hill-Ohioan-Procurator-Compete: PE-2022-AD -EBA-1933-AD -Covenant -in -Procuration -affirm that the above is :true and correct to the best ability, and will state-same onto the record in the open-court.

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Darrell-James Hill-Ohioan  
 :Darrell-James: Hill-Ohioan-KR, Amb-Trustee:  
 Concession-1213-AD -2020-AD, -Grantor-Minister-  
 Procurator-Complete: PE-2022-AD -EBA-1933-AD -  
 Covenant -in -:Complete-Procuration -2021-AD;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Beverly-Jean Romero-Hill, New Mexican  
 :Beverly-Jean: Romero- Hill -New-Mexican- Grantor  
 Minister: PE-2022-AD -EBA-1933-AD -Covenant -in  
 -:Procuration -:2018-AD, with -:Procurator:  
 Darrell-James: Hill-Ohioan,

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Jay Roy Ingold Indianan  
 :witness;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Lisa Loeffler Ingold Coloradoan  
 :witness:



:Darrell-James: Hill-Ohioan-KR, Amb-Trustee-Concession-1213-AD -:2021-AD,  
 -:Grantor-Minister-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration;  
 :Beverly-Jean: Romero- Hill -New-Mexican- Grantor -Minister:  
 PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration with  
 -:Procurator: Darrell-James: Hill-Ohioan  
 PO Box 26  
 Mayer, Arizona [86333]

:Hill-Court: Law: PE-2022-AD -EBA-1933-AD -Covenant -in -:Complete-Procuration

:Arizona-State  
 :Pinal-County

Concerning :PCO-: #2022-036; :US-Corp-GSP as the trustee: DOI-1776-AD -Covenant in the surety is now-time with the cancellation for the Trustee-theft, treason, consent to the Conviction for the lack of the honor: oath and duty to the DOI-1776-AD -Constitution -Covenant with this Procurator-Complete-quit-claim of the all EBA-1933-AD- lands and structures on, below and above this nation with the Property-giving-back to the USofA-1776-AD -People: DOI-1776-AD -Constitution -Covenant with the law of the PE-2022-AD -EBA-1933-AD -Constitution -Covenant by the law of the PE-2022-AD -Covenant.

Authority: PE-2022-AD -EBA-1933-AD -Constitution -Covenant -in -:Complete-Procuration -2021-AD

Juris-diction: For the US-Corp-GSP-Trustee -practice of the will-full -harm with the damages-made upon the USofA-1776-AD -State-Country-Man-Sovereign-Beneficiary ~See: :PCO-: #2022-001: Writ of the Covenant: Claim-#: RF 645 167 418 US~ in the concordance with the DOI-1776-AD et al -Concession-1213-AD -Constitution -Covenant is with this SOG-Ohioan-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant for the US-Corp-GAP-Trustee-Crimes-made and condoned with the harm and damages-made upon the State-Country-Man-Sovereign-Beneficiary, :Settlers and Settlor-Grantors: DOI-1776-AD-All.

For the US-Corp-GSP-Trustee per-formance in the no-conformity with the DOI-1776-AD -Covenant is with the stablishment of this Procurator-Complete and the PE-2022-AD -EBA-1933-AD -Covenant-duty for the stablishment of the USofA-1776-AD -DOI-1776-AD -Republic -Government -guaranteed.

:i- man-SOG-Darrell-James: Hill-Ohioan-Procurator-Compete: PE-2022-AD -EBA-1933-AD -Covenant -in -Procuration -affirm that the above is :true and correct to the best ability, and will state-same onto the record in the open-court.

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Darrell-James Hill-Ohioan

:Darrell-James: Hill-Ohioan-KR, Amb-Trustee:  
 Concession-1213-AD -2020-AD, -Grantor-Minister-  
 Procurator-Complete: PE-2022-AD -EBA-1933-AD -  
 Covenant -in -:Complete-Procuration -2021-AD;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Beverly-Jean Romero Hill New Mexican

:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -  
 Minister: PE-2022-AD -EBA-1933-AD -Covenant -in  
 -:Procuration -:2018-AD, with -:Procurator:  
 Darrell-James: Hill-Ohioan,

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Jay Roy Ingold, Indianan  
 :witness;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Lisa Loeffler Ingold Colorado  
 :witness:



:Darrell-James: Hill-Ohioan-KR, Amb-Trustee-Concession-1213-AD -:2021-AD,  
-:Grantor-Minister-Procutor-Complete: PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration;  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -Minister;  
PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration with  
-:Procutor: Darrell-James: Hill-Ohioan  
PO Box 26  
Mayer, Arizona [86333]

:Hill-Court: Law: PE-2022-AD -EBA-1933-AD -Covenant -in -:Complete-Procuration

:Arizona-State  
:Pinal-County

Concerning :PCO-: #2022-037; :Cancellation: FRA-1913-AD -Restoration: DOI-1776-AD- Constitution-  
Covenant- Republic-Government in the concordance with the PE-2022-AD -EBA -1933-AD -Covenant -in  
-:Procuration by the law of the PE-2022-AD -Covenant.

Authority: PE-2022-AD -EBA-1933-AD -Constitution -Covenant -in -:Complete-Procuration -2021-AD

Juris-diction: For the US-Corp-GSP-Trustee -practice of the will-full -harm with the damages-made upon  
the USofA-1776-AD -State-Country-Man-Sovereign-Beneficiary ~See: :PCO-: #2022-001: Writ of the  
Covenant: Claim-#: RF 645 167 418 US~ in the concordance with the DOI-1776-AD et al -Concession-  
1213-AD -Constitution -Covenant is with this SOG-Ohioan-Procutor-Complete: PE-2022-AD -EBA-1933-  
AD -Covenant for the US-Corp-GAP-Trustee-Crimes-made and condoned with the harm and damages-  
made upon the State-Country-Man-Sovereign-Beneficiary, :Settlor and Settlor-Grantors: DOI-1776-AD-All.

For the US-Corp-GSP-Trustee per-formance in the no-conformity with the DOI-1776-AD -Covenant is with  
the stablishment of this Procutor-Complete and the PE-2022-AD -EBA-1933-AD -Covenant-duty for the  
stablishment of the USofA-1776-AD -DOI-1776-AD -Republic -Government -guaranteed.

:i- man-SOG-Darrell-James: Hill-Ohioan-Procutor-Complete: PE-2022-AD -EBA-1933-AD -Covenant -in -  
Procuration -affirm that the above is :true and correct to the best ability, and will state-same onto the record  
in the open-court.

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Darrell-James Hill-Ohioan  
:Darrell-James: Hill-Ohioan-KR, -:Amb-Trustee:  
Concession-1213-AD -2020-AD, -Grantor-Minister-  
Procutor-Complete: PE-2022-AD -EBA-1933-AD -  
Covenant -in -:Complete-Procuration -2021-AD;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Beverly-Jean Romero Hill, New Mexican  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -  
Minister: PE-2022-AD -EBA-1933-AD -Covenant -in  
-:Procuration -:2018-AD, with -:Procutor:  
Darrell-James: Hill-Ohioan,

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Jay Roy Ingold, Indianan  
:witness;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Lisa Leffler Ingold, Colorado  
:witness;



:Darrell-James: Hill-Ohioan-KR, Amb-Trustee-Concession-1213-AD -:2021-AD,  
 -:Grantor-Minister-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration;  
 :Beverly-Jean: Romero- Hill -New-Mexican- Grantor -Minister:  
 PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration with  
 -:Procurator: Darrell-James: Hill-Ohioan  
 PO Box 26  
 Mayer, Arizona [86333]

:Hill-Court: Law: PE-2022-AD -EBA-1933-AD -Covenant -in -:Complete-Procuration

:Arizona-State  
 :Pinal-County

Concerning :PCO-: #2022-038; :Correction: Financial-Duties: Closure: EBA-1933-AD and FRA-1913-AD:

a: Procurator-Complete: PFTUSA- POTUSA -AO -2021-AD -over-standing,  
 b: Prime-Minister: COO- over-standing: US-Corp-GSP-POTUS,  
 c: US-Treasurer: Receive All- EBA-1933-AD and FRA-1913-AD,  
 d: Secretary: Treasury: surety-patriation: EBA-1933-AD -Gold, Silver,  
 e: Property-hypothecation,  
 f: Comptroller Currency: management-forensic-Claim-Authentication,  
 g: USofA-Military: Security,

Authority: PE-2022-AD -EBA-1933-AD -Constitution -Covenant -in -:Complete-Procuration -2021-AD

Juris-diction: For the US-Corp-GSP-Trustee -practice of the will-full -harm with the damages-made upon the USofA-1776-AD -State-Country-Man-Sovereign-Beneficiary ~See: :PCO-: #2022-001: Writ of the Covenant: Claim-#: RF 645 167 418 US~ in the concordance with the DOI-1776-AD et al -Concession-1213-AD -Constitution -Covenant is with this SOG-Ohioan-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant for the US-Corp-GAP-Trustee-Crimes-made and condoned with the harm and damages-made upon the State-Country-Man-Sovereign-Beneficiary, :Settlers and Settlor-Grantors: DOI-1776-AD-All.

For the US-Corp-GSP-Trustee per-formance in the no-conformity with the DOI-1776-AD -Covenant is with the stablishment of this Procurator-Complete and the PE-2022-AD -EBA-1933-AD -Covenant-duty for the stablishment of the USofA-1776-AD -DOI-1776-AD -Republic -Government -guaranteed.

:i- man-SOG-Darrell-James: Hill-Ohioan-Procurator-Compete: PE-2022-AD -EBA-1933-AD -Covenant -in -Procuration -affirm that the above is :true and correct to the best ability, and will state-same onto the record in the open-court.

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Darrell-James: Hill-Ohioan  
 :Darrell-James: Hill-Ohioan-KR, Amb-Trustee:  
 Concession-1213-AD -2020-AD, -Grantor-Minister-  
 Procurator-Complete: PE-2022-AD -EBA-1933-AD -  
 Covenant -in -:Complete-Procuration -2021-AD;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Beverly-Jean: Romero-Hill-New-Mexican  
 :Beverly-Jean: Romero- Hill -New-Mexican- Grantor -  
 Minister: PE-2022-AD -EBA-1933-AD -Covenant -in -  
 -:Procuration -:2018-AD, with -:Procurator:  
 Darrell-James: Hill-Ohioan,

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Jay Roy Ingold, Indianan  
 :witness;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Liza Loeffler Ingold, Colorado  
 :witness;



:R686US -TORCH - 438 / 800  
:Darrell-James: Hill-Ohioan-KR, Amb-Trustee-Concession-1213-AD -:2021-AD,  
-:Grantor-Minister-Procutor-Complete: PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration;  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -Minister:  
PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration with  
-:Procutor: Darrell-James: Hill-Ohioan  
PO Box 26  
Mayer, Arizona [86333]

:Hill-Court: Law: PE-2022-AD -EBA-1933-AD -Covenant -in -:Complete-Procuration

:Arizona-State  
:Pinal-County

Concerning :PCO-: #2022-039; :Cancellation: National-Firearms-Act of 1938 -NFA-1938-AD-

Authority: PE-2022-AD -EBA-1933-AD -Constitution -Covenant -in -:Complete-Procuration -2021-AD

Juris-diction: For the US-Corp-GSP-Trustee -practice of the will-full -harm with the damages-made upon  
the USofA-1776-AD -State-Country-Man-Sovereign-Beneficiary ~See: :PCO-: #2022-001: Writ of the  
Covenant: Claim-#: RF 645 167 418 US~ in the concordance with the DOI-1776-AD et al -Concession-  
1213-AD -Constitution -Covenant is with this SOG-Ohioan-Procutor-Complete: PE-2022-AD -EBA-1933-  
AD -Covenant for the US-Corp-GAP-Trustee-Crimes-made and condoned with the harm and damages-  
made upon the State-Country-Man-Sovereign-Beneficiary, :Settlor and Settlor-Grantors: DOI-1776-AD-All.

For the US-Corp-GSP-Trustee per-formance in the no-conformity with the DOI-1776-AD -Covenant is with  
the stablishment of this Procutor-Complete and the PE-2022-AD -EBA-1933-AD -Covenant-duty for the  
stablishment of the USofA-1776-AD -DOI-1776-AD -Republic -Government -guaranteed.

:i- man-SOG-Darrell-James: Hill-Ohioan-Procutor-Compete: PE-2022-AD -EBA-1933-AD -Covenant -in -  
Procuration -affirm that the above is :true and correct to the best ability, and will state-same onto the record  
in the open-court.

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Darrell-James Hill-Ohioan  
:Darrell-James: Hill-Ohioan-KR, Amb-Trustee:  
Concession-1213-AD -2020-AD -Grantor-Minister-  
Procutor-Complete: PE-2022-AD -EBA-1933-AD -  
Covenant -in -:Complete-Procuration -2021-AD;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Beverly Jean Romero Hill New Mexican  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -  
Minister: PE-2022-AD -EBA-1933-AD -Covenant -in  
-:Procuration -:2018-AD, with -:Procutor:  
Darrell-James: Hill-Ohioan,

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Jay Roy Ingold Indianan  
:witness;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Lisa Leffler Ingold Coloradoan  
:witness;



:Darrell-James: Hill-Ohioan-KR, Amb-Trustee-Concession-1213-AD -:2021-AD,  
:Grantor-Minister-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration;  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -Minister:  
PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration with  
:Procurator: Darrell-James: Hill-Ohioan  
PO Box 26  
Mayer, Arizona [86333]

:Hill-Court: Law: PE-2022-AD -EBA-1933-AD -Covenant -in -:Complete-Procuration

:Arizona-State  
:Pinal-County

Concerning :PCO-: #2022-040; :DOI-1776-AD & NFA -Training

Authority: PE-2022-AD -EBA-1933-AD -Constitution -Covenant -in -:Complete-Procuration -2021-AD

Juris-diction: For the US-Corp-GSP-Trustee -practice of the will-full -harm with the damages-made upon  
the USofA-1776-AD -State-Country-Man-Sovereign-Beneficiary ~See: :PCO-: #2022-001: Writ of the  
Covenant: Claim-#: RF 645 167 418 US~ in the concordance with the DOI-1776-AD et al -Concession-  
1213-AD -Constitution -Covenant is with this SOG-Ohioan-Procurator-Complete: PE-2022-AD -EBA-1933-  
AD -Covenant for the US-Corp-GAP-Trustee-Crimes-made and condoned with the harm and damages-  
made upon the State-Country-Man-Sovereign-Beneficiary, :Settlers and Settlor-Grantors: DOI-1776-AD-All.

For the US-Corp-GSP-Trustee per-formance in the no-conformity with the DOI-1776-AD -Covenant is with  
the stablshment of this Procurator-Complete and the PE-2022-AD -EBA-1933-AD -Covenant-duty for the  
stablshment of the USofA-1776-AD -DOI-1776-AD -Republic -Government -guaranteed.

:i- man-SOG-Darrell-James: Hill-Ohioan-Procurator-Compete: PE-2022-AD -EBA-1933-AD -Covenant -in -  
Procuration -affirm that the above is :true and correct to the best ability, and will state-same onto the record  
in the open-court.

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Darrell-James: Hill-Ohioan  
:Darrell-James: Hill-Ohioan-KR, -:Amb-Trustee:  
Concession-1213-AD -2020-AD, -Grantor-Minister-  
Procurator-Complete: PE-2022-AD -EBA-1933-AD -  
Covenant -in -:Complete-Procuration -2021-AD;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Beverly-Jean: Romero-Hill, New Mexico  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -  
Minister: PE-2022-AD -EBA-1933-AD -Covenant -in  
:Procuration -:2018-AD, with -:Procurator:  
Darrell-James: Hill-Ohioan,

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Jay Roy Ingold, Indianan  
:witness;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Lisa Leffler Ingold, Colorado  
:witness:



:Darrell-James: Hill-Ohioan-KR, Amb-Trustee-Concession-1213-AD -:2021-AD,  
 -:Grantor-Minister-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration;  
 :Beverly-Jean: Romero- Hill -New-Mexican- Grantor -Minister:  
 PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration with  
 -:Procurator: Darrell-James: Hill-Ohioan  
 PO Box 26  
 Mayer, Arizona [86333]

:Hill-Court: Law: PE-2022-AD -EBA-1933-AD -Covenant -in -:Complete-Procuration

:Arizona-State  
 :Pinal-County

Concerning :PCO-:2022-041; :Restructure education to -:DOI-1776-AD -Settlor-Education-Basis

Authority: PE-2022-AD -EBA-1933-AD -Constitution -Covenant -in -:Complete-Procuration -2021-AD

**Juris-diction:** For the US-Corp-GSP-Trustee -practice of the will-full -harm with the damages-made upon the USofA-1776-AD -State-Country-Man-Sovereign-Beneficiary ~See: :PCO-:2022-001: Writ of the Covenant: Claim-#: RF 645 167 418 US~ in the concordance with the DOI-1776-AD et al -Concession-1213-AD -Constitution -Covenant is with this SOG-Ohioan-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant for the US-Corp-GAP-Trustee-Crimes-made and condoned with the harm and damages-made upon the State-Country-Man-Sovereign-Beneficiary, :Settlers and Settlor-Grantors: DOI-1776-AD-All.

For the US-Corp-GSP-Trustee per-formance in the no-conformity with the DOI-1776-AD -Covenant is with the stablishment of this Procurator-Complete and the PE-2022-AD -EBA-1933-AD -Covenant-duty for the stablishment of the USofA-1776-AD -DOI-1776-AD -Republic -Government -guaranteed.

:i- man-SOG-Darrell-James: Hill-Ohioan-Procurator-Compete: PE-2022-AD -EBA-1933-AD -Covenant -in -Procuration -affirm that the above is :true and correct to the best ability, and will state-same onto the record in the open-court.

In the complete-honor: DOI-1776-AD

Day: 15: November-2022-AD:

Darrell-James Hill-Ohioan

:Darrell-James: Hill-Ohioan-KR, -:Amb-Trustee:  
 Concession-1213-AD -2020-AD, -Grantor-Minister-  
 Procurator-Complete: PE-2022-AD -EBA-1933-AD -  
 Covenant -in -:Complete-Procuration -2021-AD;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD:

Beverly-Jean: Romero Hill New Mexican

:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -  
 Minister: PE-2022-AD -EBA-1933-AD -Covenant -in  
 -:Procuration -:2018-AD, with -:Procurator:  
 Darrell-James: Hill-Ohioan,

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD:

Jay Roy Ingold, Indianan  
 :witness;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD:

Lisa Leffler Ingold Colorado  
 :witness:



:R686US -TORCH - 441 / 800  
:Darrell-James: Hill-Ohioan-KR, Amb-Trustee-Concession-1213-AD -:2021-AD,  
-:Grantor-Minister-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration;  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -Minister:  
PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration with  
-:Procurator: Darrell-James: Hill-Ohioan  
PO Box 26  
Mayer, Arizona [86333]

:Hill-Court: Law: PE-2022-AD -EBA-1933-AD -Covenant -in -:Complete-Procuration

:Arizona-State  
:Pinal-County

Concerning :PCO-: #2022-042; :Cancellation: Disease-Model: Health-Care. :Change-now is: Medicine-  
Health-Healing and Cure-Care-Model by the Heal-Cure-Model as the Disease-model is with the in-herent -  
socialism-risk of the common-harm upon the USofA-1776-AD-People -DOI-1776-AD -Constitution -  
Covenant- duty.

Authority: PE-2022-AD -EBA-1933-AD -Constitution -Covenant -in -:Complete-Procuration -2021-AD

Juris-diction: For the US-Corp-GSP-Trustee -practice of the will-full -harm with the damages-made upon  
the USofA-1776-AD -State-Country-Man-Sovereign-Beneficiary ~See: :PCO-: #2022-001: Writ of the  
Covenant: Claim-#: RF 645 167 418 US~ in the concordance with the DOI-1776-AD et al -Concession-  
1213-AD -Constitution -Covenant is with this SOG-Ohioan-Procurator-Complete: PE-2022-AD -EBA-1933-  
AD -Covenant for the US-Corp-GAP-Trustee-Crimes-made and condoned with the harm and damages-  
made upon the State-Country-Man-Sovereign-Beneficiary, :Settlers and Settlor-Grantors: DOI-1776-AD-All.

For the US-Corp-GSP-Trustee per-formance in the no-conformity with the DOI-1776-AD -Covenant is with  
the stablishment of this Procurator-Complete and the PE-2022-AD -EBA-1933-AD -Covenant-duty for the  
stablishment of the USofA-1776-AD -DOI-1776-AD -Republic -Government -guaranteed.

:i- man-SOG-Darrell-James: Hill-Ohioan-Procurator-Compete: PE-2022-AD -EBA-1933-AD -Covenant -in -  
Procuration -affirm that the above is :true and correct to the best ability, and will state-same onto the record  
in the open-court.

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Darrell-James: Hill-Ohioan  
:Darrell-James: Hill-Ohioan-KR, Amb-Trustee:  
Concession-1213-AD -2020-AD, Grantor-Minister-  
Procurator-Complete: PE-2022-AD -EBA-1933-AD -  
Covenant -in -:Complete-Procuration -2021-AD;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Beverly-Jean: Romero-Hill, New Mexican  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -  
Minister: PE-2022-AD -EBA-1933-AD -Covenant -in -  
-:Procuration -:2018-AD, with -:Procurator:  
Darrell-James: Hill-Ohioan,

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Jay Roy Ingold, Indianan  
:witness;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Lisa Leffler Ingold, Coloradoan  
:witness:



:Darrell-James: Hill-Ohioan-KR, Amb-Trustee-Concession-1213-AD -:2021-AD,  
 -:Grantor-Minister-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant -in -:Procurator;  
 :Beverly-Jean: Romero- Hill -New-Mexican- Grantor -Minister:  
 PE-2022-AD -EBA-1933-AD -Covenant -in -:Procurator with  
 -:Procurator: Darrell-James: Hill-Ohioan  
 PO Box 26  
 Mayer, Arizona [86333]

:Hill-Court: Law: PE-2022-AD -EBA-1933-AD -Covenant -in -:Complete-Procuration

:Arizona-State  
 :Pinal-County

Concerning :PCO-: #2022-043; :Cancellation: Disease-Model: Health-Care. :Change-now is: Medicine-  
 Health-Healing and Cure-Care-Model by the Heal-Cure-Model >as the Disease-model is with the in-herent  
 -capitalism-risk of the common-harm upon the USofA-1776-AD-People -beneficiary: DOI-1776-AD -  
 Constitution -Covenant- duty

Authority: PE-2022-AD -EBA-1933-AD -Constitution -Covenant -in -:Complete-Procuration -2021-AD

Juris-diction: For the US-Corp-GSP-Trustee -practice of the will-full -harm with the damages-made upon  
 the USofA-1776-AD -State-Country-Man-Sovereign-Beneficiary ~See: :PCO-: #2022-001: Writ of the  
 Covenant: Claim-#: RF 645 167 418 US~ in the concordance with the DOI-1776-AD et al -Concession-  
 1213-AD -Constitution -Covenant is with this SOG-Ohioan-Procurator-Complete: PE-2022-AD -EBA-1933-  
 AD -Covenant for the US-Corp-GAP-Trustee-Crimes-made and condoned with the harm and damages-  
 made upon the State-Country-Man-Sovereign-Beneficiary, :Settlers and Settlor-Grantors: DOI-1776-AD-All.

For the US-Corp-GSP-Trustee per-formance in the no-conformity with the DOI-1776-AD -Covenant is with  
 the stablishment of this Procurator-Complete and the PE-2022-AD -EBA-1933-AD -Covenant-duty for the  
 stablishment of the USofA-1776-AD -DOI-1776-AD -Republic -Government -guaranteed.

i- man-SOG-Darrell-James: Hill-Ohioan-Procurator-Compete: PE-2022-AD -EBA-1933-AD -Covenant -in -  
 Procurator -affirm that the above is :true and correct to the best ability, and will state-same onto the record  
 in the open-court.

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Darrell James: Hill-Ohioan  
 :Darrell-James: Hill-Ohioan-KR, -:Amb-Trustee:  
 Concession-1213-AD -2020-AD, -Grantor-Minister-  
 Procurator-Complete: PE-2022-AD -EBA-1933-AD -  
 Covenant -in -:Complete-Procuration -2021-AD;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Beverly Jean: Romero Hill New Mexican  
 :Beverly-Jean: Romero- Hill -New-Mexican- Grantor -  
 Minister: PE-2022-AD -EBA-1933-AD -Covenant -in  
 -:Procurator -:2018-AD, with -:Procurator:  
 Darrell-James: Hill-Ohioan,

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Jay Roy Ingold, Indianan  
 :witness;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Lisa Loeffler Ingold Coloradoan  
 :witness:



:Darrell-James: Hill-Ohioan-KR, Amb-Trustee-Concession-1213-AD -:2021-AD,  
 -:Grantor-Minister-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration;  
 :Beverly-Jean: Romero- Hill -New-Mexican- Grantor -Minister:  
 PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration with  
 -:Procurator: Darrell-James: Hill-Ohioan  
 PO Box 26  
 Mayer, Arizona [86333]

:Hill-Court: Law: PE-2022-AD -EBA-1933-AD -Covenant -in -:Complete-Procuration

:Arizona-State  
 :Pinal-County

Concerning :PCO-: #2022-044; :Trustee-Medical-Licensee-Change -Authorization for the lawful- healing,  
 philanthropy as-king and surance-duty for the complete benefit-made upon the every and all- State-  
 Country-Man-Beneficiary-Sovereign-Settlers and Grantors -notwithstanding.

Authority: PE-2022-AD -EBA-1933-AD -Constitution -Covenant -in -:Complete-Procuration -2021-AD

Juris-diction: For the US-Corp-GSP-Trustee -practice of the will-full -harm with the damages-made upon  
 the USofA-1776-AD -State-Country-Man-Sovereign-Beneficiary ~See: :PCO-: #2022-001: Writ of the  
 Covenant: Claim-#: RF 645 167 418 US~ in the concordance with the DOI-1776-AD et al -Concession-  
 1213-AD -Constitution -Covenant is with this SOG-Ohioan-Procurator-Complete: PE-2022-AD -EBA-1933-  
 AD -Covenant for the US-Corp-GAP-Trustee-Crimes-made and condoned with the harm and damages-  
 made upon the State-Country-Man-Sovereign-Beneficiary, :Settlers and Settlor-Grantors: DOI-1776-AD-All.

For the US-Corp-GSP-Trustee per-formance in the no-conformity with the DOI-1776-AD -Covenant is with  
 the stablishment of this Procurator-Complete and the PE-2022-AD -EBA-1933-AD -Covenant-duty for the  
 stablishment of the USofA-1776-AD -DOI-1776-AD -Republic -Government -guaranteed.

:i- man-SOG-Darrell-James: Hill-Ohioan-Procurator-Compete: PE-2022-AD -EBA-1933-AD -Covenant -in -  
 Procuration -affirm that the above is :true and correct to the best ability, and will state-same onto the record  
 in the open-court.

In the complete-honor: DOI-1776-AD

Day: 15: November-2022-AD: Darrell-James Hill-Ohioan  
 :Darrell-James: Hill-Ohioan-KR, Amb-Trustee:  
 Concession-1213-AD -2020-AD -Grantor-Minister-  
 Procurator-Complete: PE-2022-AD -EBA-1933-AD -  
 Covenant -in -:Complete-Procuration -2021-AD;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Beverly-Jean Romero Hill New Mexican  
 :Beverly-Jean: Romero- Hill -New-Mexican- Grantor -  
 Minister: PE-2022-AD -EBA-1933-AD -Covenant -in  
 -:Procuration -:2018-AD, with -:Procurator:  
 Darrell-James: Hill-Ohioan,

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Jay Roy Legold Indianan  
 :witness;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Lisa Loeffler Ingodon Coloradoan  
 :witness:



:Darrell-James: Hill-Ohioan-KR, Amb-Trustee-Concession-1213-AD -:2021-AD,  
-:Grantor-Minister-Procurator-Complete; PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration;  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -Minister;  
PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration with  
-:Procurator; Darrell-James: Hill-Ohioan  
PO Box 26  
Mayer, Arizona [86333]

:Hill-Court: Law: PE-2022-AD -EBA-1933-AD -Covenant -in -:Complete-Procuration

:Arizona-State  
:Pinal-County

Concerning :PCO-: #2022-045; :In-Plementation: Healing-Cure-Medical-Model- All

Authority: PE-2022-AD -EBA-1933-AD -Constitution -Covenant -in -:Complete-Procuration -2021-AD

Juris-diction: For the US-Corp-GSP-Trustee -practice of the will-full -harm with the damages-made upon  
the USofA-1776-AD -State-Country-Man-Sovereign-Beneficiary ~See: :PCO-: #2022-001: Writ of the  
Covenant: Claim-#: RF 645 167 418 US~ in the concordance with the DOI-1776-AD et al -Concession-  
1213-AD -Constitution -Covenant is with this SOG-Ohioan-Procurator-Complete: PE-2022-AD -EBA-1933-  
AD -Covenant for the US-Corp-GAP-Trustee-Crimes-made and condoned with the harm and damages-  
made upon the State-Country-Man-Sovereign-Beneficiary, :Settllors and Settlor-Grantors: DOI-1776-AD-All.

For the US-Corp-GSP-Trustee per-formance in the no-conformity with the DOI-1776-AD -Covenant is with  
the stablshment of this Procurator-Complete and the PE-2022-AD -EBA-1933-AD -Covenant-duty for the  
stablshment of the USofA-1776-AD -DOI-1776-AD -Republic -Government -guaranteed.

:i- man-SOG-Darrell-James: Hill-Ohioan-Procurator-Compete: PE-2022-AD -EBA-1933-AD -Covenant -in -  
Procuration -affirm that the above is :true and correct to the best ability, and will state-same onto the record  
in the open-court.

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Darrell-James Hill-Ohioan  
:Darrell-James: Hill-Ohioan-KR, Amb-Trustee:  
Concession-1213-AD -2020-AD, -Grantor-Minister-  
Procurator-Complete: PE-2022-AD -EBA-1933-AD -  
Covenant -in -:Complete-Procuration -2021-AD;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Beverly Jean Romero Hill New Mexican  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -  
Minister: PE-2022-AD -EBA-1933-AD -Covenant -in  
-:Procuration -:2018-AD, with -:Procurator:  
Darrell-James: Hill-Ohioan,

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Jay Roy Ingold Indianan  
:witness;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Lisa Leffler Ingold Coloradoan  
:witness:



:Darrell-James: Hill-Ohioan-KR, Amb-Trustee-Concession-1213-AD -:2021-AD,  
-:Grantor-Minister-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration;  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -Minister:  
PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration with  
-:Procurator: Darrell-James: Hill-Ohioan  
PO Box 26  
Mayer, Arizona [86333]

:Hill-Court: Law: PE-2022-AD -EBA-1933-AD -Covenant -in -:Complete-Procuration

:Arizona-State  
:Pinal-County

Concerning :PCO-: #2022-046 :In-plementation: Healing-Cure-Health-Care-Model- All

Authority: PE-2022-AD -EBA-1933-AD -Constitution -Covenant -in -:Complete-Procuration -2021-AD

Juris-diction: For the US-Corp-GSP-Trustee -practice of the will-full -harm with the damages-made upon the USofA-1776-AD -State-Country-Man-Sovereign-Beneficiary ~See: :PCO-: #2022-001: Writ of the Covenant: Claim-#: RF 645 167 418 US~ in the concordance with the DOI-1776-AD et al - Concession-1213-AD -Constitution -Covenant is with this SOG-Ohioan-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant for the US-Corp-GAP-Trustee-Crimes-made and condoned with the harm and damages-made upon the State-Country-Man-Sovereign-Beneficiary, :Settlors and Settlor-Grantors: DOI-1776-AD-All.

For the US-Corp-GSP-Trustee per-formance in the no-conformity with the DOI-1776-AD -Covenant is with the stablishment of this Procurator-Complete and the PE-2022-AD -EBA-1933-AD -Covenant-duty for the stablishment of the USofA-1776-AD -DOI-1776-AD -Republic -Government -guaranteed.

:i- man-SOG-Darrell-James: Hill-Ohioan-Procurator-Compete: PE-2022-AD -EBA-1933-AD -Covenant -in -Procuration -affirm that the above is :true and correct to the best ability, and will state-same onto the record in the open-court.

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Darrell-James: Hill-Ohioan-KR  
:Darrell-James: Hill-Ohioan-KR, -:Amb-Trustee:  
Concession-1213-AD -2020-AD, -Grantor-Minister-  
Procurator-Complete: PE-2022-AD -EBA-1933-AD -  
Covenant -in -:Complete-Procuration -2021-AD;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Beverly Jean Romero-Hill New Mexican  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -  
Minister: PE-2022-AD -EBA-1933-AD -Covenant -in  
-:Procuration -:2018-AD, with -:Procurator:  
Darrell-James: Hill-Ohioan,

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Jay Roy Inold Indianan  
:witness;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Lisa Leffler Ingold Coloradoan  
:witness;



**:Darrell-James: Hill-Ohioan-KR, Amb-Trustee-Concession-1213-AD -:2021-AD,**  
 -:Grantor-Minister-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant -in -:Procurator;  
**:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -Minister:**  
 PE-2022-AD -EBA-1933-AD -Covenant -in -:Procurator with  
 -:Procurator: Darrell-James: Hill-Ohioan  
 PO Box 26  
 Mayer, Arizona [86333]

**:Hill-Court: Law: PE-2022-AD -EBA-1933-AD -Covenant -in -:Complete-Procuration**

**:Arizona-State**  
**:Pinal-County**

**Concerning :PCO-:2022-047; :YouTube-license is-now revoked** until further notice; for the violation of the DOI-1776-AD -EBA-1933-AD -Constitution -Covenant- Trustee-Licensee.

**Authority:** PE-2022-AD -EBA-1933-AD -Constitution -Covenant -in -:Complete-Procuration -2021-AD

**Juris-diction:** For the US-Corp-GSP-Trustee -practice of the will-full -harm with the damages-made upon the USofA-1776-AD -State-Country-Man-Sovereign-Beneficiary ~See: **:PCO-:2022-001: Writ of the Covenant: Claim-#: RF 645 167 418 US~** in the concordance with the DOI-1776-AD et al -Concession-1213-AD -Constitution -Covenant is with this SOG-Ohioan-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant for the US-Corp-GAP-Trustee-Crimes-made and condoned with the harm and damages-made upon the State-Country-Man-Sovereign-Beneficiary, :Settlers and Settlor-Grantors: DOI-1776-AD-All.

For the US-Corp-GSP-Trustee per-formance in the no-conformity with the DOI-1776-AD -Covenant is with the stablishment of this Procurator-Complete and the PE-2022-AD -EBA-1933-AD -Covenant-duty for the stablishment of the USofA-1776-AD -DOI-1776-AD -Republic -Government -guaranteed.

:i- man-SOG-Darrell-James: Hill-Ohioan-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant -in -Procurator -affirm that the above is :true and correct to the best ability, and will state-same onto the record in the open-court.

In the complete-honor: DOI-1776-AD

Day: 15 November-2022-AD: Darrell-James Hill-Ohioan  
**:Darrell-James: Hill-Ohioan-KR, Amb-Trustee:**  
 Concession-1213-AD -2020-AD, -Grantor-Minister-  
 Procurator-Complete: PE-2022-AD -EBA-1933-AD -  
 Covenant -in -:Complete-Procuration -2021-AD;

In the complete-honor: DOI-1776-AD,

Day: 15 : November-2022-AD: Beverly-Jean Romero-Hill-New-Mexican  
**:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -**  
 Minister: PE-2022-AD -EBA-1933-AD -Covenant -in  
 -:Procurator -:2018-AD, with -:Procurator:  
 Darrell-James: Hill-Ohioan,

In the complete-honor: DOI-1776-AD,

Day: 15 : November-2022-AD: Jay Roy Ingold Indianan  
 :witness;

In the complete-honor: DOI-1776-AD,

Day: 15 : November-2022-AD: Liza Loettler Ingold Coloradoan  
 :witness:



:Darrell-James: Hill-Ohioan-KR, Amb-Trustee-Concession-1213-AD -:2021-AD,  
-:Grantor-Minister-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration;  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -Minister:  
PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration with  
-:Procurator: Darrell-James: Hill-Ohioan  
PO Box 26  
Mayer, Arizona [86333]

:Hill-Court: Law: PE-2022-AD -EBA-1933-AD -Covenant -in -:Complete-Procuration

:Arizona-State  
:Pinal-County

Concerning :PCO-: #2022-048 :China-Bulwark is :denied-now until further notice:

Authority: PE-2022-AD -EBA-1933-AD -Constitution -Covenant -In -:Complete-Procuration -2021-AD

Juris-diction: For the US-Corp-GSP-Trustee -practice of the will-full -harm with the damages-made upon the USofA-1776-AD -State-Country-Man-Sovereign-Beneficiary ~See: :PCO-: #2022-001: Writ of the Covenant: Claim-#: RF 645 167 418 US~ in the concordance with the DOI-1776-AD et al - Concession-1213-AD -Constitution -Covenant is with this SOG-Ohioan-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant for the US-Corp-GAP-Trustee-Crimes-made and condoned with the harm and damages-made upon the State-Country-Man-Sovereign-Beneficiary, :Settlers and Settlor-Grantors: DOI-1776-AD-All.

For the US-Corp-GSP-Trustee per-formance in the no-conformity with the DOI-1776-AD -Covenant is with the stablishment of this Procurator-Complete and the PE-2022-AD -EBA-1933-AD -Covenant-duty for the stablishment of the USofA-1776-AD -DOI-1776-AD -Republic -Government -guaranteed.

:i- man-SOG-Darrell-James: Hill-Ohioan-Procurator-Compete: PE-2022-AD -EBA-1933-AD -Covenant -in -Procuration -affirm that the above is :true and correct to the best ability, and will state-same onto the record in the open-court.

In the complete-honor: DOI-1776-AD,

Day: 15 November-2022-AD: Darrell-James Hill-Ohioan  
:Darrell-James: Hill-Ohioan-KR, -Amb-Trustee:  
Concession-1213-AD -2020-AD, -Grantor-Minister-  
Procurator-Complete: PE-2022-AD -EBA-1933-AD -  
Covenant -in -:Complete-Procuration -2021-AD;

In the complete-honor: DOI-1776-AD,

Day: 15 November-2022-AD: Beverly-Jean Romero Hill New Mexican  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -  
Minister: PE-2022-AD -EBA-1933-AD -Covenant -in  
-:Procurator -:2018-AD, with -:Procurator:  
Darrell-James: Hill-Ohioan,

In the complete-honor: DOI-1776-AD,

Day: 15 November-2022-AD: Jay Roy Ingold Indianan  
:witness;

In the complete-honor: DOI-1776-AD,

Day: 15 November-2022-AD: Lisa Leffler Ingold Coloradoan  
:witness:



:Darrell-James: Hill-Ohioan-KR, Amb-Trustee-Concession-1213-AD -:2021-AD,  
-:Grantor-Minister-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant -in -:Procurator;  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -Minister:  
PE-2022-AD -EBA-1933-AD -Covenant -in -:Procurator with  
-:Procurator: Darrell-James: Hill-Ohioan  
PO Box 26  
Mayer, Arizona [86333]

:Hill-Court: Law: PE-2022-AD -EBA-1933-AD -Covenant -in -:Complete-Procuration

:Arizona-State  
:Pinal-County

Concerning :PCO-: #2022-049; :For the no-lawful-harm is with the command: Edward-Snowden-  
Release- now.

Authority: PE-2022-AD -EBA-1933-AD -Constitution -Covenant -in -:Complete-Procuration -2021-AD

**Juris-diction:** For the US-Corp-GSP-Trustee -practice of the will-full -harm with the damages-made  
upon the USofA-1776-AD -State-Country-Man-Sovereign-Beneficiary -See: :PCO-: #2022-001: Writ  
of the Covenant: Claim-#: RF 645 167 418 US~ in the concordance with the DOI-1776-AD et al -  
Concession-1213-AD -Constitution -Covenant is with this SOG-Ohioan-Procurator-Complete: PE-  
2022-AD -EBA-1933-AD -Covenant for the US-Corp-GAP-Trustee-Crimes-made and condoned with  
the harm and damages-made upon the State-Country-Man-Sovereign-Beneficiary, :Settlers and  
Settlor-Grantors: DOI-1776-AD-All.

For the US-Corp-GSP-Trustee per-formance in the no-conformity with the DOI-1776-AD -Covenant is  
with the stablishment of this Procurator-Complete and the PE-2022-AD -EBA-1933-AD -Covenant-  
duty for the stablishment of the USofA-1776-AD -DOI-1776-AD -Republic -Government -guaranteed.

i- man-SOG-Darrell-James: Hill-Ohioan-Procurator-Compete: PE-2022-AD -EBA-1933-AD -Covenant  
-in -Procurator -affirm that the above is :true and correct to the best ability, and will state-same onto  
the record in the open-court.

In the complete-honor: DOI-1776-AD,

Day: 15 November-2022-AD: Darrell-James: Hill-Ohioan  
:Darrell-James: Hill-Ohioan-KR, -:Amb-Trustee:  
Concession-1213-AD -2020-AD, -Grantor-Minister-  
Procurator-Complete: PE-2022-AD -EBA-1933-AD -  
Covenant -in -:Complete-Procuration -2021-AD;

In the complete-honor: DOI-1776-AD,

Day: 15 November-2022-AD: Beverly-Jean: Romero-Hill, New Mexican  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -  
Minister: PE-2022-AD -EBA-1933-AD -Covenant -in  
-:Procurator -:2018-AD, with -:Procurator:  
Darrell-James: Hill-Ohioan,

In the complete-honor: DOI-1776-AD,

Day: 15 November-2022-AD: Jay Roy Ingold, Indianan  
:witness;

In the complete-honor: DOI-1776-AD,

Day: 15 November-2022-AD: Lisa Leffler Ingold, Coloradoan  
:witness:



:Darrell-James: Hill-Ohioan-KR, Amb-Trustee-Concession-1213-AD -:2021-AD,  
 -:Grantor-Minister-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration;  
 :Beverly-Jean: Romero- Hill -New-Mexican- Grantor -Minister:  
 PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration with  
 -:Procurator: Darrell-James: Hill-Ohioan  
 PO Box 26  
 Mayer, Arizona [86333]

:Hill-Court: Law: PE-2022-AD -EBA-1933-AD -Covenant -in -:Complete-Procuration

:Arizona-State  
 :Pinal-County

Concerning :PCO-: #2022-050; :For the no-lawful-harm is with the command: Julian-Assange-  
 Release- now.

Authority: PE-2022-AD -EBA-1933-AD -Constitution -Covenant -in -:Complete-Procuration -2021-AD

Juris-diction: For the US-Corp-GSP-Trustee -practice of the will-full -harm with the damages-made  
 upon the USofA-1776-AD -State-Country-Man-Sovereign-Beneficiary ~See: :PCO-: #2022-001: Writ  
 of the Covenant: Claim-#: RF 645 167 418 US~ in the concordance with the DOI-1776-AD et al -  
 Concession-1213-AD -Constitution -Covenant is with this SOG-Ohioan-Procurator-Complete: PE-  
 2022-AD -EBA-1933-AD -Covenant for the US-Corp-GAP-Trustee-Crimes-made and condoned with  
 the harm and damages-made upon the State-Country-Man-Sovereign-Beneficiary, :Settlers and  
 Settlor-Grantors: DOI-1776-AD-All.

For the US-Corp-GSP-Trustee per-formance in the no-conformity with the DOI-1776-AD -Covenant is  
 with the stablishment of this Procurator-Complete and the PE-2022-AD -EBA-1933-AD -Covenant-  
 duty for the stablishment of the USofA-1776-AD -DOI-1776-AD -Republic -Government -guaranteed.

:i- man-SOG-Darrell-James: Hill-Ohioan-Procurator-Compete: PE-2022-AD -EBA-1933-AD -Covenant  
 -in -Procuration -affirm that the above is :true and correct to the best ability, and will state-same onto  
 the record in the open-court.

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Darrell James Hill-Ohioan  
 :Darrell-James: Hill-Ohioan-KR, -:Amb-Trustee:  
 Concession-1213-AD -2020-AD, -Grantor-Minister-  
 Procurator-Complete: PE-2022-AD -EBA-1933-AD -  
 Covenant -in -:Complete-Procuration -2021-AD;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Beverly Jean Romero Hill New Mexican  
 :Beverly-Jean: Romero- Hill -New-Mexican- Grantor -  
 Minister: PE-2022-AD -EBA-1933-AD -Covenant -in  
 -:Procuration -:2018-AD, with -:Procurator:  
 Darrell-James: Hill-Ohioan,

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Jay Roy Ingold Indianan  
 :witness;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Lisa Leffler Ingold Coloradoan  
 :witness:



:Darrell-James: Hill-Ohioan-KR, Amb-Trustee-Concession-1213-AD -:2021-AD,  
-:Grantor-Minister-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration;  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -Minister:  
PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration with  
-:Procurator: Darrell-James: Hill-Ohioan  
PO Box 26  
Mayer, Arizona [86333]

:Hill-Court: Law: PE-2022-AD -EBA-1933-AD -Covenant -in -:Complete-Procuration

:Arizona-State  
:Pinal-County

Concerning :PCO-: #2022-051; :All-military-members under the oath: DOI-1776-AD -Constitution -  
Covenant with the per-formance in the no-conformity with the DOI-1776-AD -Covenant: Seperate,  
Debrief and leave-Now.

Authority: PE-2022-AD -EBA-1933-AD -Constitution -Covenant -in -:Complete-Procuration -2021-AD

Juris-diction: For the US-Corp-GSP-Trustee -practice of the will-full -harm with the damages-made  
upon the USofA-1776-AD -State-Country-Man-Sovereign-Beneficiary ~See: :PCO-: #2022-001: Writ  
of the Covenant: Claim-#: RF 645 167 418 US~ in the concordance with the DOI-1776-AD et al -  
Concession-1213-AD -Constitution -Covenant is with this SOG-Ohioan-Procurator-Complete: PE-  
2022-AD -EBA-1933-AD -Covenant for the US-Corp-GAP-Trustee-Crimes-made and condoned with  
the harm and damages-made upon the State-Country-Man-Sovereign-Beneficiary, :Settlers and  
Settlor-Grantors: DOI-1776-AD-All.

For the US-Corp-GSP-Trustee per-formance in the no-conformity with the DOI-1776-AD -Covenant is  
with the stablishment of this Procurator-Complete and the PE-2022-AD -EBA-1933-AD -Covenant-  
duty for the stablishment of the USofA-1776-AD -DOI-1776-AD -Republic -Government -guaranteed.

:i- man-SOG-Darrell-James: Hill-Ohioan-Procurator-Compete: PE-2022-AD -EBA-1933-AD -Covenant  
-in -Procuration -affirm that the above is :true and correct to the best ability, and will state-same onto  
the record in the open-court.

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Darrell-James Hill-Ohioan  
:Darrell-James: Hill-Ohioan-KR, -:Amb-Trustee:  
Concession-1213-AD -2020-AD, -Grantor-Minister-  
Procurator-Complete: PE-2022-AD -EBA-1933-AD -  
Covenant -in -:Complete-Procuration -2021-AD;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Beverly-Jean Romero Hill New Mexican  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -  
Minister: PE-2022-AD -EBA-1933-AD -Covenant -in  
-:Procuration -:2018-AD, with -:Procurator:  
Darrell-James: Hill-Ohioan,

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Jay Roy Ingold, Indianan  
:witness;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Lisa Lettler Ingold Colorado  
:witness:



:Darrell-James: Hill-Ohioan-KR, Amb-Trustee-Concession-1213-AD -:2021-AD,  
-:Grantor-Minister-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration;  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -Minister:  
PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration with  
-:Procurator: Darrell-James: Hill-Ohioan  
PO Box 26  
Mayer, Arizona [86333]

:Hill-Court: Law: PE-2022-AD -EBA-1933-AD -Covenant -in -:Complete-Procuration

:Arizona-State  
:Pinal-County

Concerning :PCO-: #2022-052; :Quit-Claim of the Washington, DC -all- property of the Dis-District -back to  
the USofA-1776-People -Settlor and: Settlor-Grantors: DOI-1776-AD -Constitution -Covenant -now by this  
Ohioan-PFTUSA-POTUSA-AO -:2021-AD for the GFTUSA-1787-AD -GOTUSA-1863-AD -State-Country-  
Man-Beneficiary of the USofA-1776-AD -DOI-1776-AD -State-Country-Man-Sovereign-Beneficiary:  
Almighty-God, -:Settlor and Settlor-Grantor: DOI-1776-AD et al -Concession-1213-AD -Constitution -  
Covenant.

Authority: PE-2022-AD -EBA-1933-AD -Constitution -Covenant -in -:Complete-Procuration -2021-AD

Juris-diction: For the US-Corp-GSP-Trustee -practice of the will-full -harm with the damages-made upon  
the USofA-1776-AD -State-Country-Man-Sovereign-Beneficiary ~See: :PCO-: #2022-001: Writ of the  
Covenant: Claim-#: RF 645 167 418 US~ in the concordance with the DOI-1776-AD et al -Concession-  
1213-AD -Constitution -Covenant is with this SOG-Ohioan-Procurator-Complete: PE-2022-AD -EBA-1933-  
AD -Covenant for the US-Corp-GAP-Trustee-Crimes-made and condoned with the harm and damages-  
made upon the State-Country-Man-Sovereign-Beneficiary, :Settlers and Settlor-Grantors: DOI-1776-AD-All.

For the US-Corp-GSP-Trustee per-formance in the no-conformity with the DOI-1776-AD -Covenant is with  
the stablishment of this Procurator-Complete and the PE-2022-AD -EBA-1933-AD -Covenant-duty for the  
stablishment of the USofA-1776-AD -DOI-1776-AD -Republic -Government -guaranteed.

:i- man-SOG-Darrell-James: Hill-Ohioan-Procurator-Compete: PE-2022-AD -EBA-1933-AD -Covenant -in -  
Procuration -affirm that the above is :true and correct to the best ability, and will state-same onto the record  
in the open-court.

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Darrell-James Hill-Ohioan  
:Darrell-James: Hill-Ohioan-KR -:Amb-Trustee:  
Concession-1213-AD -2020-AD -:Grantor-Minister-  
Procurator-Complete: PE-2022-AD -EBA-1933-AD -  
Covenant -in -:Complete-Procuration -2021-AD;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Beverly-Jean Romero Hill New Mexican  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -  
Minister: PE-2022-AD -EBA-1933-AD -Covenant -in  
-:Procuration -:2018-AD, with -:Procurator:  
Darrell-James: Hill-Ohioan,

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Jay Roy Ingold, Indianan  
:witness;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Lisa Loeffler Ingold, doradam  
:witness:



:Darrell-James: Hill-Ohioan-KR, Amb-Trustee-Concession-1213-AD -:2021-AD,  
 -:Grantor-Minister-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration;  
 :Beverly-Jean: Romero- Hill -New-Mexican- Grantor -Minister:  
 PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration with  
 -:Procurator: Darrell-James: Hill-Ohioan  
 PO Box 26  
 Mayer, Arizona [86333]

:Hill-Court: Law: PE-2022-AD -EBA-1933-AD -Covenant -in -:Complete-Procuration

:Arizona-State  
 :Pinal-County

Concerning :PCO-: #2022-053; :This -Writ of the Covenant Writ for the PE-2022-AD -EBA-1933-AD -Covenant as the ComCIC: USofA-Military for the Security of the USofA-1776-AD -State-Country-Man-Sovereign-Settlers, Grantors, States, Nation and Property during the transition to the Republic-Government-guaranteed

Authority: PE-2022-AD -EBA-1933-AD -Constitution -Covenant -in -:Complete-Procuration -2021-AD

Juris-diction: For the US-Corp-GSP-Trustee -practice of the will-full -harm with the damages-made upon the USofA-1776-AD -State-Country-Man-Sovereign-Beneficiary -See: :PCO-: #2022-001: Writ of the Covenant: Claim-#: RF 645 167 418 US~ in the concordance with the DOI-1776-AD et al -Concession-1213-AD -Constitution -Covenant is with this SOG-Ohioan-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant for the US-Corp-GAP-Trustee-Crimes-made and condoned with the harm and damages-made upon the State-Country-Man-Sovereign-Beneficiary, :Settlers and Settlor-Grantors: DOI-1776-AD-All.

For the US-Corp-GSP-Trustee per-formance in the no-conformity with the DOI-1776-AD -Covenant is with the stablishment of this Procurator-Complete and the PE-2022-AD -EBA-1933-AD -Covenant-duty for the stablishment of the USofA-1776-AD -DOI-1776-AD -Republic -Government -guaranteed.

:i- man-SOG-Darrell-James: Hill-Ohioan-Procurator-Compete: PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration -affirm that the above is :true and correct to the best ability, and will state-same onto the record in the open-court.

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Darrell James: Hill -Ohioan  
 :Darrell-James: Hill-Ohioan-KR, -:Amb-Trustee:  
 Concession-1213-AD -2020-AD, -Grantor-Minister-  
 Procurator-Complete: PE-2022-AD -EBA-1933-AD -  
 Covenant -in -:Complete-Procuration -2021-AD;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Beverly Jean Romero Hill, New Mexico  
 :Beverly-Jean: Romero- Hill -New-Mexican- Grantor -  
 Minister: PE-2022-AD -EBA-1933-AD -Covenant -in  
 -:Procuration -:2018-AD, with -:Procurator:  
 Darrell-James: Hill-Ohioan,

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Jay Roy Ingold, Indianan  
 :witness;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Lisa Loether Ingold, Colorado  
 :witness:



:Darrell-James: Hill-Ohioan-KR, Amb-Trustee-Concession-1213-AD -:2021-AD,  
-:Grantor-Minister-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration;  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -Minister:  
PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration with  
-:Procurator: Darrell-James: Hill-Ohioan  
PO Box 26  
Mayer, Arizona [86333]

:Hill-Court: Law: PE-2022-AD -EBA-1933-AD -Covenant -in -:Complete-Procuration

:Arizona-State  
:Pinal-County

Concerning :PCO-: #2022-054; :Republic-government-now is-now-live, -:Started with the  
authority.

Authority: PE-2022-AD -EBA-1933-AD -Constitution -Covenant -in -:Complete-Procuration -2021-AD

Juris-diction: For the US-Corp-GSP-Trustee -practice of the will-full -harm with the damages-made  
upon the USofA-1776-AD -State-Country-Man-Sovereign-Beneficiary -See: :PCO-: #2022-001: Writ  
of the Covenant: Claim-#: RF 645 167 418 US~ in the concordance with the DOI-1776-AD et al -  
Concession-1213-AD -Constitution -Covenant is with this SOG-Ohioan-Procurator-Complete: PE-  
2022-AD -EBA-1933-AD -Covenant for the US-Corp-GAP-Trustee-Crimes-made and condoned with  
the harm and damages-made upon the State-Country-Man-Sovereign-Beneficiary, :Settlers and  
Settlor-Grantors: DOI-1776-AD-All.

For the US-Corp-GSP-Trustee per-formance in the no-conformity with the DOI-1776-AD -Covenant is  
with the stablishment of this Procurator-Complete and the PE-2022-AD -EBA-1933-AD -Covenant-  
duty for the stablishment of the USofA-1776-AD -DOI-1776-AD -Republic -Government -guaranteed.

:i- man-SOG-Darrell-James: Hill-Ohioan-Procurator-Compete: PE-2022-AD -EBA-1933-AD -Covenant  
-in -Procuration -affirm that the above is :true and correct to the best ability, and will state-same onto  
the record in the open-court.

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Darrell-James Hill-Ohioan

:Darrell-James: Hill-Ohioan-KR, -:Amb-Trustee:  
Concession-1213-AD -2020-AD, -Grantor-Minister-  
Procurator-Complete: PE-2022-AD -EBA-1933-AD -  
Covenant -in -:Complete-Procuration -2021-AD;

In the complete-honor: DOI-1776-AD,

Day:    : November-2022-AD: Beverly Jean Romero Hill-New Mexican

:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -  
Minister: PE-2022-AD -EBA-1933-AD -Covenant -in  
-:Procuration -:2018-AD, with -:Procurator:  
Darrell-James: Hill-Ohioan,

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Jay Roy Ingold, Indianan  
:witness;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Lisa Loeffler Ingold, Peradom  
:witness;



:Darrell-James: Hill-Ohioan-KR, Amb-Trustee-Concession-1213-AD -:2021-AD,  
-:Grantor-Minister-Procurator-Complete: PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration;  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -Minister:  
PE-2022-AD -EBA-1933-AD -Covenant -in -:Procuration with  
-:Procurator: Darrell-James: Hill-Ohioan  
PO Box 26  
Mayer, Arizona [86333]

:Hill-Court: Law: PE-2022-AD -EBA-1933-AD -Covenant -in -:Complete-Procuration

:Arizona-State  
:Pinal-County

Concerning :PCO-: #2022-055; :Duties of the Prime-Minister: a) understand Procurator;  
b) daily-management: matters of the EBA-1933-AD -Closure; c) complete these orders; d)  
Instrumental in the establishment of the DOI-1776-AD -Constitution -Covenant -Republic -Government.

Authority: PE-2022-AD -EBA-1933-AD -Constitution -Covenant -in -:Complete-Procuration -2021-AD

Juris-diction: For the US-Corp-GSP-Trustee -practice of the will-full -harm with the damages-made  
upon the USofA-1776-AD -State-Country-Man-Sovereign-Beneficiary ~See: :PCO-: #2022-001: Writ  
of the Covenant: Claim-#: RF 645 167 418 US~ in the concordance with the DOI-1776-AD et al -  
Concession-1213-AD -Constitution -Covenant is with this SOG-Ohioan-Procurator-Complete: PE-  
2022-AD -EBA-1933-AD -Covenant for the US-Corp-GAP-Trustee-Crimes-made and condoned with  
the harm and damages-made upon the State-Country-Man-Sovereign-Beneficiary, :Settlers and  
Settlor-Grantors: DOI-1776-AD-All.

For the US-Corp-GSP-Trustee per-formance in the no-conformity with the DOI-1776-AD -Covenant is  
with the establishment of this Procurator-Complete and the PE-2022-AD -EBA-1933-AD -Covenant-  
duty for the establishment of the USofA-1776-AD -DOI-1776-AD -Republic -Government -guaranteed.

:i- man-SOG-Darrell-James: Hill-Ohioan-Procurator-Compete: PE-2022-AD -EBA-1933-AD -Covenant  
-in -Procuration -affirm that the above is :true and correct to the best ability, and will state-same onto  
the record in the open-court.

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Darrell-James: Hill-Ohioan  
:Darrell-James: Hill-Ohioan-KR, -:Amb-Trustee:  
Concession-1213-AD -2020-AD, -:Grantor-Minister-  
Procurator-Complete: PE-2022-AD -EBA-1933-AD -  
Covenant -in -:Complete-Procuration -2021-AD;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Beverly-Jean: Romero-Hill, New Mexican  
:Beverly-Jean: Romero- Hill -New-Mexican- Grantor -  
Minister: PE-2022-AD -EBA-1933-AD -Covenant -in  
-:Procurator -:2018-AD, with -:Procurator:  
Darrell-James: Hill-Ohioan,

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Jay Roy Ingold, Indiana  
:witness;

In the complete-honor: DOI-1776-AD,

Day: 15: November-2022-AD: Lisa Leffler Ingold, Indiana  
:witness:



:R686US -TORCH - 455 / 800

**:Ad-dendum - 26**

:R686US -TORCH - 455 / 800

**:Ad-dendum - 26**

:R686US -TORCH - 455 / 800

# U.S. DEPARTMENT OF JUSTICE

## FISCAL YEAR 2022 AGENCY FINANCIAL REPORT



January 2023



# Department Overview

:R686US -TORCH - 457 / 800

## HISTORY AND ENABLING LEGISLATION

The Department of Justice, often referred to as the largest law office in the world, began in 1789 with a staff of two: the Attorney General and a clerk. The Judiciary Act of 1789 created the Office of the Attorney General, providing for the appointment of “a person, learned in the law, to act as attorney-general for the United States.” By 1870, the duties of the Office of the Attorney General had expanded so much that Congress adopted “An Act to establish the Department of Justice,” with the Attorney General as its head. To learn more about the history of the Department, please visit: [DOJ History](https://www.justice.gov/history).<sup>1</sup>

## MISSION

The mission of the Department of Justice is to uphold the rule of law, keep our country safe, and protect civil rights.

## FISCAL YEAR 2022 2026 STRATEGIC GOALS

The Department of Justice is committed to building on its mission by focusing on specific goals for the fiscal years 2022 - 2026. These goals are (1) Upholding the Rule of Law; (2) Keeping our Country Safe; (3) Protecting Civil Rights; (4) Ensuring Economic Opportunity and Fairness for All; (5) Administering Just Adjudicatory and Correctional Systems.

## LOCATION

The Department is headquartered in Washington, D.C., at the Robert F. Kennedy Building, occupying a city block bounded by 9th and 10th Streets and Pennsylvania and Constitution Avenues, NW. The Department also has field offices in all states and territories and maintains offices in over 100 countries worldwide.

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## COMPONENT ORGANIZATIONS

Department Component Organizations as of September 30, 2022

Attorney General	Executive Office for U.S. Trustees (UST)	Office of Justice Programs (OJP)
Deputy Attorney General	Federal Bureau of Investigation (FBI)	Office of Professional Responsibility (OPR)
Associate Attorney General	Foreign Claims Settlement Commission (FCSC)	Office of Public Affairs (OPA)
Access to Justice (ATJ)	INTERPOL Washington	Office of the Solicitor General (OSG)
Antitrust Division (ATR)	Justice Management Division (JMD)	Office of Tribal Justice (OTJ)
Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)	National Security Division (NSD)	Office on Violence Against Women (OVW)
Bureau of Prisons (BOP)	Office of Community Oriented Policing Services (COPS)	Professional Responsibility Advisory Office (PRAO)
Civil Division (CIV)	Office for Organized Crime Drug Enforcement Task Forces (OCDETF)	Tax Division (TAX)
Civil Rights Division (CRT)	Office of Information Policy (OIP)	U.S. Attorneys' Offices (USAO)
Community Relations Service (CRS)	Office of Legal Counsel (OLC)	U.S. Marshals Service (USMS)
Criminal Division (CRM)	Office of Legal Policy (OLP)	U.S. Parole Commission (USPC)
Drug Enforcement Administration (DEA)	Office of Legislative Affairs (OLA)	
Environment and Natural Resources Division (ENRD)	Office of the Inspector General (OIG)	
Executive Office for Immigration Review (EOIR)	Office of the Pardon Attorney (PARDON)	
Executive Office for U.S. Attorneys (EOUSA)		

<sup>1</sup> <https://www.justice.gov/history>

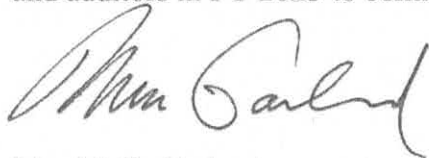
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audited consolidated financial statements, as required under the Chief Financial Officers Act of 1990, as amended (CFO Act); the Government Management Reform Act of 1994 (GMRA); and the Accountability of Tax Dollars Act of 2002 (ATDA). The AFR also contains a statement of assurance regarding internal control over operations, reporting, and compliance, as required by the Federal Managers' Financial Integrity Act (FMFIA).

In FY 2022, the Department earned an unmodified audit opinion on our consolidated financial statements for the nineteenth straight year. The auditor's report on internal control identified a material weakness at the consolidated level due to improvements needed at the Bureau of Prisons related to risk assessment, financial management, and reporting controls, and at the Department related to its risk assessment process. In addition, a material weakness was reported for Federal Prison Industries related to untimely revisions to the internal control system, and a significant deficiency was reported for the Asset Forfeiture Fund / Seized Asset Deposit Fund related to reporting seized assets and recognizing out of period revenue. Our corrective actions are documented in Section III of this report.

The Department's assessment of risk and internal control in FY 2022 was conducted in accordance with OMB Circular A-123. Based on the results of the assessment and Assurance Statements provided by Department components, the Department can provide reasonable assurance that internal control over operations, reporting, and compliance was operating effectively as of September 30, 2022, except for the material weakness in financial management and reporting controls, and risk assessment process. Details of that weakness are provided in the AFR section regarding Analysis of Systems, Controls, and Legal Compliance. Corrective actions are already underway and will be evaluated as part of the Department's FY 2023 A-123 internal control assessment.

We look forward to working with our components, the Office of the Inspector General, and auditors in FY 2023 to continue to strengthen our financial operations and reporting.



Merrick B. Garland  
Attorney General



AFR

U.S. Department of Justice – FY 2022

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Principal Financial Statements and Related Notes

See Independent Auditors’ Report

U.S. Department of Justice  
Consolidated Balance Sheets  
As of September 30, 2022 and 2021

Dollars in Thousands	2022	2021
<b>ASSETS (Note 2)</b>		
Intragovernmental		
Fund Balance with Treasury (Note 3)	\$ 34,234,439	\$ 33,922,718
Investments (Note 5)	3,136,559	3,598,898
Accounts Receivable (Note 6)	671,969	598,967
Advances and Prepayments	158,820	171,787
Other Assets (Note 10)	58,161	48,148
Total Intragovernmental	<u>\$ 38,259,948</u>	<u>\$ 38,340,518</u>
Other than Intragovernmental		
Cash and Other Monetary Assets (Note 4)	\$ 1,412,310	\$ 1,377,333
Accounts Receivable, Net (Note 6)	2,225,793	130,633
Inventory and Related Property, Net:		
Forfeited Property, Net (Note 8)	95,062	82,601
Other Inventory and Related Property, Net (Note 7)	120,361	118,144
General Property, Plant and Equipment, Net (Note 9)	8,265,779	8,769,704
Advances and Prepayments	502,293	570,870
Other Assets (Note 10)	598	591
Total Other than Intragovernmental	<u>\$ 12,622,196</u>	<u>\$ 11,049,876</u>
<b>Total Assets</b>	<u><b>\$ 50,882,144</b></u>	<u><b>\$ 49,390,394</b></u>
<b>LIABILITIES (Note 11)</b>		
Intragovernmental		
Accounts Payable	\$ 424,125	\$ 287,981
Advances from Others and Deferred Revenue	202,074	198,078
Other Liabilities:		
Custodial Liabilities (Note 21)	2,578,143	838,250
Other (Note 15)	607,469	570,564
Total Intragovernmental	<u>\$ 3,811,811</u>	<u>\$ 1,894,873</u>
Other than Intragovernmental		
Accounts Payable	\$ 2,658,677	\$ 2,644,385
Federal Employee Benefits Payable	2,673,387	2,833,459
Environmental and Disposal Liabilities (Note 12)	83,390	79,614
Advances from Others and Deferred Revenue	922,395	828,507
Other Liabilities:		
Accrued Grant Liabilities	821,239	796,630
Seized Cash and Monetary Instruments (Note 14)	2,877,233	2,849,978
Radiation Exposure Compensation Act Liabilities (Note 26)	155,437	61,918
September 11 <sup>th</sup> Victim Compensation Fund Liabilities (Note 26)	3,580,103	3,294,883
United States Victims of State Sponsored Terrorism Act Liabilities (Note 26)	208,803	177,404
Other (Note 15)	1,550,672	1,404,619
Total Other than Intragovernmental	<u>\$ 15,531,336</u>	<u>\$ 14,971,397</u>
<b>Total Liabilities</b>	<u><b>\$ 19,343,147</b></u>	<u><b>\$ 16,866,270</b></u>
Commitments and Contingencies (Note 16)		
<b>NET POSITION</b>		
Unexpended Appropriations - Funds from Dedicated Collections (Note 17)	\$ (1,444)	\$ 2,877
Unexpended Appropriations - Funds from other than Dedicated Collections	19,924,921	17,889,713
<b>Total Unexpended Appropriations</b>	<u><b>\$ 19,923,477</b></u>	<u><b>\$ 17,892,590</b></u>
Cumulative Results of Operations - Funds from Dedicated Collections (Note 17)	8,438,893	10,516,607
Cumulative Results of Operations - Funds from other than Dedicated Collections	3,176,627	4,114,927
<b>Total Cumulative Results of Operations</b>	<u><b>\$ 11,615,520</b></u>	<u><b>\$ 14,631,534</b></u>
<b>Total Net Position</b>	<u><b>\$ 31,538,997</b></u>	<u><b>\$ 32,524,124</b></u>
<b>Total Liabilities and Net Position</b>	<u><b>\$ 50,882,144</b></u>	<u><b>\$ 49,390,394</b></u>

The accompanying notes are an integral part of these financial statements.

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U. S. Department of Justice  
Consolidated Statements of Net Cost  
For the Fiscal Years Ended September 30, 2022 and 2021

Dollars in Thousands

	FY	Gross Costs			Less: Earned Revenues			Net Cost of Operations (Note 18)
		Intra-governmental	Other than Intra-governmental	Total	Intra-governmental	Other than Intra-governmental	Total	
MP 1	2022	\$ 5,989,078	\$ 14,048,663	\$ 20,037,741	\$ 153,550	\$ 749,119	\$ 902,669	\$ 19,135,072
	2021	5,440,447	14,004,755	19,445,202	48,987	673,396	722,383	18,722,819
MP 2	2022	1,661,383	4,871,866	6,533,249	177,141	195,421	372,562	6,160,687
	2021	1,580,595	5,006,290	6,586,885	159,910	239,550	399,460	6,187,425
MP 3	2022	2,132,871	9,088,736	11,221,607	288,672	384,814	673,486	10,548,121
	2021	2,020,959	9,026,813	11,047,772	273,720	374,769	648,489	10,399,283
MP 4	2022	224,481	5,194,349	5,418,830	14,098	—	14,098	5,404,732
	2021	248,603	5,052,282	5,300,885	20,276	3	20,279	5,280,606
MP 5	2022	462,898	1,705,441	2,168,339	683,565	290,736	974,301	1,194,038
	2021	396,174	1,687,279	2,083,453	636,888	526,611	1,163,499	919,954
Total	2022	<u>\$ 10,470,711</u>	<u>\$ 34,909,055</u>	<u>\$ 45,379,766</u>	<u>\$ 1,317,026</u>	<u>\$ 1,620,090</u>	<u>\$ 2,937,116</u>	<u>\$ 42,442,650</u>
	2021	<u>\$ 9,686,778</u>	<u>\$ 34,777,419</u>	<u>\$ 44,464,197</u>	<u>\$ 1,139,781</u>	<u>\$ 1,814,329</u>	<u>\$ 2,954,110</u>	<u>\$ 41,510,087</u>

Major Program (MP) 1 Law Enforcement  
Major Program (MP) 2 Litigation and Compensation  
Major Program (MP) 3 Prisons and Detention  
Major Program (MP) 4 Grants  
Major Program (MP) 5 Executive Oversight and Enterprise Technology

The accompanying notes are an integral part of these financial statements.

U.S. Department of Justice  
Consolidated Statement of Changes in Net Position  
For the Fiscal Year Ended September 30, 2022

Dollars in Thousands				
	2022			
	Funds from Dedicated Collections (Note 17)	Funds from other than Dedicated Collections	Eliminations	Total
Unexpended Appropriations				
Beginning Balances	\$ 2,877	\$ 17,889,713	\$ —	\$ 17,892,590
Appropriations Received	1,356	38,071,523	—	38,072,879
Appropriations Transferred-In/Out	—	1,092,113	—	1,092,113
Other Adjustments	—	(771,525)	—	(771,525)
Appropriations Used	(5,677)	(36,356,903)	—	(36,362,580)
Net Change in Unexpended Appropriations	\$ (4,321)	\$ 2,035,208	\$ —	\$ 2,030,887
Total Unexpended Appropriations	\$ (1,444)	\$ 19,924,921	\$ —	\$ 19,923,477
Cumulative Results of Operations				
Beginning Balances	\$ 10,516,607	\$ 4,114,927	—	\$ 14,631,534
Adjustments				
Changes in Accounting Principles (Note 27)	(8,500)	(402,596)	—	(411,096)
Beginning Balances, as Adjusted	\$ 10,508,107	\$ 3,712,331	\$ —	\$ 14,220,438
Other Adjustments	(127,000)	(234,839)	—	(361,839)
Appropriations Used	5,677	36,356,903	—	36,362,580
Nonexchange Revenues	866,418	621	—	867,039
Donations and Forfeitures of Cash and Cash Equivalents	1,364,899	275	—	1,365,174
Transfers-In/Out Without Reimbursement	(601,033)	522,793	—	(78,240)
Donations and Forfeitures of Property	420,818	—	—	420,818
Imputed Financing (Note 19)	39,327	1,250,715	(15,798)	1,274,244
Other	(8)	(12,036)	—	(12,044)
Net Cost of Operations	(4,038,312)	(38,420,136)	15,798	(42,442,650)
Net Change in Cumulative Results of Operations	(2,069,214)	(535,704)	—	(2,604,918)
Total Cumulative Results of Operations	\$ 8,438,893	\$ 3,176,627	\$ —	\$ 11,615,520
Net Position	\$ 8,437,449	\$ 23,101,548	\$ —	\$ 31,538,997

The accompanying notes are an integral part of these financial statements.



U.S. Department of Justice  
Consolidated Statement of Changes in Net Position  
For the Fiscal Year Ended September 30, 2021

Dollars in Thousands

	2021			
	Funds from Dedicated Collections	Funds from other than Dedicated Collections	Eliminations	Total
<b>Unexpended Appropriations</b>				
Beginning Balances	\$ 2,877	\$ 16,619,046	\$ —	\$ 16,621,923
Appropriations Received	—	36,047,475	—	36,047,475
Appropriations Transferred-In/Out	—	966,479	—	966,479
Other Adjustments	—	(248,215)	—	(248,215)
Appropriations Used	—	(35,495,072)	—	(35,495,072)
<b>Net Change in Unexpended Appropriations</b>	<b>\$ —</b>	<b>\$ 1,270,667</b>	<b>\$ —</b>	<b>\$ 1,270,667</b>
<b>Total Unexpended Appropriations</b>	<b>\$ 2,877</b>	<b>\$ 17,889,713</b>	<b>\$ —</b>	<b>\$ 17,892,590</b>
<b>Cumulative Results of Operations</b>				
Beginning Balances	\$ 12,897,907	\$ 4,791,420	\$ —	\$ 17,689,327
Other Adjustments	—	(6)	—	(6)
Appropriations Used	—	35,495,072	—	35,495,072
Nonexchange Revenues	781,903	119	—	782,022
Donations and Forfeitures of Cash and Cash Equivalents	1,070,711	(2)	—	1,070,709
Transfers-In/Out Without Reimbursement	(448,279)	190,314	—	(257,965)
Donations and Forfeitures of Property	393,144	—	—	393,144
Imputed Financing (Note 19)	37,375	959,964	(16,554)	980,785
Other	4	(11,471)	—	(11,467)
<b>Net Cost of Operations</b>	<b>(4,216,158)</b>	<b>(37,310,483)</b>	<b>16,554</b>	<b>(41,510,087)</b>
<b>Net Change in Cumulative Results of Operations</b>	<b>(2,381,300)</b>	<b>(676,493)</b>	<b>—</b>	<b>(3,057,793)</b>
<b>Total Cumulative Results of Operations</b>	<b>\$ 10,516,607</b>	<b>\$ 4,114,927</b>	<b>\$ —</b>	<b>\$ 14,631,534</b>
<b>Net Position</b>	<b>\$ 10,519,484</b>	<b>\$ 22,004,640</b>	<b>\$ —</b>	<b>\$ 32,524,124</b>

The accompanying notes are an integral part of these financial statements.

Department of Justice • FY 2022 Agency Financial Report

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U.S. Department of Justice  
Combined Statements of Budgetary Resources  
For the Fiscal Years Ended September 30, 2022 and 2021

Dollars in Thousands	2022	2021
<b>Budgetary Resources</b>		
Unobligated Balance from Prior Year Budget Authority, Net (discretionary and mandatory) (Note 20)	\$ 11,891,437	\$ 9,212,753
Appropriations (discretionary and mandatory)	43,012,364	40,757,966
Spending Authority from Offsetting Collections (discretionary and mandatory)	5,032,258	5,360,298
<b>Total Budgetary Resources</b>	<b>\$ 59,936,059</b>	<b>\$ 55,331,017</b>
<b>Status of Budgetary Resources</b>		
New Obligations and Upward Adjustments (Total)	\$ 50,145,703	\$ 44,891,099
Unobligated Balance, End of Year:		
Apportioned, Unexpired Accounts	7,937,039	8,618,468
Exempt from Apportionment, Unexpired Accounts	305,150	353,662
Unapportioned, Unexpired Accounts	323,169	481,672
Unexpired Unobligated Balance, End of Year	8,565,358	9,453,802
Expired Unobligated Balance, End of Year	1,224,998	986,116
Unobligated Balance - End of Year (Total)	9,790,356	10,439,918
<b>Total Status of Budgetary Resources</b>	<b>\$ 59,936,059</b>	<b>\$ 55,331,017</b>
<b>Outlays, Net</b>		
Outlays, Net (Total) (discretionary and mandatory)	\$ 40,917,136	\$ 41,187,770
Less: Distributed Offsetting Receipts	883,432	1,038,771
<b>Agency Outlays, Net (discretionary and mandatory)</b>	<b>\$ 40,033,704</b>	<b>\$ 40,148,999</b>

The accompanying notes are an integral part of these financial statements.

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U.S. Department of Justice  
Combined Statements of Custodial Activity  
For the Fiscal Years Ended September 30, 2022 and 2021

Dollars in Thousands	2022	2021
<b>Total Custodial Revenue</b>		
Sources of Cash Collections		
Federal Debts, Fines, Penalties and Restitution	\$ 4,378,795	\$ 7,829,493
Fees and Licenses	121,040	108,878
Miscellaneous	4,994	660
Total Cash Collections	\$ 4,504,829	\$ 7,939,031
Accrual Adjustments	2,081,903	1,753
<b>Total Custodial Revenue (Note 21)</b>	<b>\$ 6,586,732</b>	<b>\$ 7,940,784</b>
<b>Disposition of Collections</b>		
Transferred to Federal Agencies		
Government Printing Office	(7)	—
The Judiciary	(109,186)	(89,232)
U.S. Department of Agriculture	(45,948)	(87,945)
U.S. Department of Commerce	(10,720)	(9,230)
U.S. Department of the Interior	(585,035)	(568,102)
U.S. Department of Justice	(554,680)	(203,482)
U.S. Department of Labor	(31,242)	(655)
Pension Benefit Guaranty Corporation	(106)	—
U.S. Postal Service	(13,327)	(32,115)
U.S. Department of State	(2,802)	(138)
U.S. Department of the Treasury	(563,964)	(649,229)
Office of Personnel Management	(35,568)	(15,542)
Federal Communications Commission	(420)	(3,908)
Social Security Administration	(567)	(484)
Federal Trade Commission	(162,373)	(150,506)
Smithsonian Institution	(2)	—
U.S. Department of Veterans Affairs	(25,435)	(169,423)
Equal Employment Opportunity Commission	—	(4,839)
General Services Administration	(1,435)	(14,892)
National Science Foundation	(1,755)	(334)
Federal Deposit Insurance Corporation	(128)	(4)
National Endowment For the Humanities	(14)	(1)
Railroad Retirement Board	(452)	(206)
Environmental Protection Agency	(314,173)	(1,073,923)
U.S. Department of Transportation	(4,496)	(6,310)
U.S. Department of Homeland Security	(244,157)	(151,990)
Agency for International Development	(312)	(6,951)
Small Business Administration	(8,270)	(11,361)
U.S. Department of Health and Human Services	(1,202,178)	(1,234,546)
United States Intl Development Finance Corporation	(33)	(130)
National Aeronautics and Space Administration	(4,070)	(1,732)
Export-Import Bank of the United States	(1,411)	(1,142)
U.S. Department of Housing and Urban Development	(26,952)	(117,398)
U.S. Department of Energy	(7,109)	(202,757)
U.S. Department of Education	(21,526)	(10,729)
Commodities Futures Trading Commission	(88)	(288)
Corporation of National & Community Services	(2,205)	(42)
Federal Reserve Board	(6)	(4)
Treasury General Fund	(306,674)	(2,737,626)
U.S. Department of Defense	(94,339)	(136,523)
Transferred to the Public	(277,574)	(256,130)
(Increase)/Decrease in Amounts Yet to be Transferred	(1,808,272)	231,622
Increase/(Decrease) in Refunds Payable and Other Liabilities	(6,463)	(3,809)
Retained by the Reporting Entity	(111,258)	(218,748)
<b>Total Disposition Of Collections</b>	<b>(6,586,732)</b>	<b>(7,940,784)</b>
<b>Net Custodial Activity</b>	<b>\$ —</b>	<b>\$ —</b>

The accompanying notes are an integral part of these financial statements.

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**Notes to the Principal Financial Statements**  
(Dollars in Thousands, Except as Noted)

**Note 2. Non-Entity Assets**

As of September 30, 2022 and 2021

	2022	2021
Intragovernmental		
Fund Balance with Treasury	\$ 732,003	\$ 1,033,285
Investments	1,580,000	1,580,000
Other Assets	2,614	1,540
Total Intragovernmental	<u>\$ 2,314,617</u>	<u>\$ 2,614,825</u>
Other than Intragovernmental		
Cash and Other Monetary Assets	\$ 1,344,069	\$ 1,310,267
Accounts Receivable, Net	2,092,826	9,833
Total Other than Intragovernmental	<u>3,436,895</u>	<u>1,320,100</u>
Total Non-Entity Assets	<u>5,751,512</u>	<u>3,934,925</u>
Total Entity Assets	<u>45,130,632</u>	<u>45,455,469</u>
Total Assets	<u><u>\$ 50,882,144</u></u>	<u><u>\$ 49,390,394</u></u>

**Note 3. Fund Balance with Treasury**

The Fund Balance with Treasury represent the unexpended balances on the Department's books for the entire Department's Treasury Account Symbols.

As of September 30, 2022 and 2021

	2022	2021
Status of Fund Balances With Treasury		
Unobligated Balance - Available	\$ 8,242,189	\$ 8,972,130
Unobligated Balance - Unavailable	1,548,167	1,467,788
Obligated Balance not yet Disbursed	23,420,035	20,905,364
Non-Budgetary Fund Balance with Treasury	2,455,950	4,509,428
Budgetary Resources from Invested Balances	(1,435,949)	(1,936,039)
Total Status of Fund Balances with Treasury	<u><u>\$ 34,230,392</u></u>	<u><u>\$ 33,918,671</u></u>

Annual and multi-year budget authority expires at the end of its period of availability. During the first through the fifth expired years, the unobligated balance is unavailable and may only be used to adjust obligations and disbursements that were recorded before the budgetary authority expired or to meet a legitimate or bona fide need arising in the fiscal year for which the appropriation was made. The unobligated balance for no-year budget authority may be used to incur obligations indefinitely for the purpose specified by the appropriation act. No-year budget authority unobligated balances are still subject to the annual apportionment and allotment process.

Unobligated Balance – Available includes amounts restricted for use in future fiscal years (apportioned as Category C), and available for obligation in subsequent periods. For the fiscal years ended September 30, 2022 and 2021, the amounts restricted for future use are \$217,163 and \$262,459, respectively.

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These notes are an integral part of the financial statements.

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**Notes to the Principal Financial Statements**  
(Dollars in Thousands, Except as Noted)

**Note 3. Fund Balance with Treasury (continued)**

Unobligated Balance - Unavailable includes amounts appropriated in prior fiscal years that are no longer available to fund new obligations but can be used for upward adjustments for existing obligations. Other restricted funds include the collections of fees in excess of amounts budgeted for administering the Diversion Control Program. These collections may not be used until authorized by Congress.

Non-Budgetary Fund Balance with Treasury is primarily comprised of unavailable receipt accounts and clearing accounts that do not have budget authority and non-budgetary Fund Balance with Treasury recognized on the Balance Sheet such as non-fiduciary deposit funds.

As of September 30, 2022 and 2021, the respective immaterial variances of \$4,047 and \$4,047 between Fund Balance with Treasury line item on the Balance Sheet and Total Status of Fund Balances on the note represent sequestered BOP balances, respectively.

**Note 4. Cash and Other Monetary Assets**

As of September 30, 2022 and 2021

	2022	2021
Cash		
Undeposited Collections	\$ 10	\$ 11
Imprest Funds	68,241	67,066
Seized Cash Deposited	1,227,755	1,192,416
Other	37,781	30,821
Total Cash	<u>1,333,787</u>	<u>1,290,314</u>
Other Monetary Assets		
Seized Monetary Instruments	78,523	87,019
Total Other Monetary Assets	<u>78,523</u>	<u>87,019</u>
Total Cash and Other Monetary Assets	<u><u>\$ 1,412,310</u></u>	<u><u>\$ 1,377,333</u></u>

The majority of Other Cash consists of project-generated proceeds from undercover operations.

**Note 5. Investments**

	Cost/ Acquisition Value	Amortization Method	Amortized (Premium) Discount	Interest Receivable	Investments, Net	Market Value/Fair Value
As of September 30, 2022						
Intragovernmental Securities and Investments:						
Non-Marketable: Market Based	\$ 3,113,919	Straight-Line	\$ 22,534	\$ 106	\$ 3,136,559	\$ 3,105,667
As of September 30, 2021						
Intragovernmental Securities and Investments:						
Non-Marketable: Market Based	\$ 3,596,467	Straight-Line	\$ 2,238	\$ 193	\$ 3,598,898	\$ 3,601,241

These notes are an integral part of the financial statements.

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Notes to the Principal Financial Statements  
(Dollars in Thousands, Except as Noted)**Note 6. Accounts Receivable, Net**

As of September 30, 2022 and 2021

	2022	2021
Intragovernmental		
Accounts Receivable	\$ 671,969	\$ 598,967
Total Intragovernmental	\$ 671,969	\$ 598,967
Other than Intragovernmental		
Accounts Receivable	\$ 5,035,046	\$ 145,327
Allowance for Uncollectible Accounts	(2,809,253)	(14,694)
Total Other than Intragovernmental	2,225,793	130,633
Total Accounts Receivable, Net	\$ 2,897,762	\$ 729,600

Intragovernmental accounts receivable consists mainly of amounts due under reimbursable agreements with federal entities for services and goods provided.

The accounts receivable other than intragovernmental primarily consists of custodial receivables, OBDs U.S. Trustee Chapter 11 quarterly fees, FBI Non-Federal User Fee Program, and FBI National Name Check Program.

Accounts receivable related to criminal restitution orders the Department monitors is not included in this note, as the Department is not the ultimate recipient of the collections. Additionally, in many cases, the potential collections are not specifically identifiable, and the amount cannot be reasonably estimated.

**Note 7. Inventory and Related Property, Net**

As of September 30, 2022 and 2021

	2022	2021
Inventory		
Raw Materials	\$ 52,925	\$ 53,239
Work in Process	12,176	11,705
Finished Goods	16,595	19,677
Inventory Purchased for Resale	23,952	19,911
Excess, Obsolete, and Unserviceable	984	1,956
Inventory Allowance	(4,224)	(5,840)
Operating Materials and Supplies		
Held for Current Use	17,953	17,496
Total Inventory and Related Property, Net	\$ 120,361	\$ 118,144

These notes are an integral part of the financial statements.

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**Notes to the Principal Financial Statements**  
(Dollars in Thousands, Except as Noted)

**Note 8. Forfeited and Seized Property, Net****Analysis of Change in Forfeited Property:**

The number of items represents quantities calculated using many different units of measure. If necessary, the adjustments column includes property status, asset group changes, and valuation changes that occurred during the current year for assets that were already on hand at the start of the year.

**Method of Disposition of Forfeited Property:**

For the fiscal years ended September 30, 2022 and 2021, \$198,461 and \$176,085 of forfeited property were sold, \$2,346 and \$211 were destroyed or donated, \$1,987 and \$41,814 were returned to owners, and \$202,652 and \$213,983 were disposed of by other means, respectively. Other means of disposition include property transferred to other federal agencies for official use or equitable sharing, or property distributed to a state or local agency.

As of September 30, 2022

Forfeited Property Category		Beginning Balance	Adjustments (1)	Forfeitures	Disposals	Ending Balance	Liens and Claims	Ending Balance, Net of Liens
Financial Instruments	Number	236	385	913	(1,261)	273	—	273
	Value	\$ 10,847	\$ 36,028	\$ 216,884	\$ (253,849)	\$ 9,910	\$ —	\$ 9,910
Real Property	Number	156	9	171	(223)	113	—	113
	Value	\$ 48,285	\$ 3,385	\$ 117,176	\$ (118,301)	\$ 50,545	\$ (1,243)	\$ 49,302
Personal Property	Number	3,726	(176)	3,065	(2,580)	4,035	—	4,035
	Value	\$ 25,858	\$ (1,187)	\$ 45,196	\$ (33,296)	\$ 36,571	\$ (721)	\$ 35,850
Non-Valued Firearms	Number	50,803	(456)	23,489	(17,778)	56,058	—	56,058
Total	Number	54,921	(238)	27,638	(21,842)	60,479	—	60,479
	Value	\$ 84,990	\$ 38,226	\$ 379,256	\$ (405,446)	\$ 97,026	\$ (1,964)	\$ 95,062

(1) Adjustments include property status, asset group, and valuation changes that occurred during the current year for assets that were already on hand at the start of the year. Property status changes include appealed forfeitures and other actions that change the status of an asset between seized and forfeited classifications. Asset group changes occur primarily when cash is substituted for a different asset category. Valuation changes occur primarily due to changes in appraisals.

These notes are an integral part of the financial statements.

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**Notes to the Principal Financial Statements**  
(Dollars in Thousands, Except as Noted)

**Note 8. Forfeited and Seized Property, Net (continued)**

As of September 30, 2021

Forfeited Property Category		Beginning Balance	Adjustments (1)	Forfeitures	Disposals	Ending Balance	Liens and Claims	Ending Balance, Net of Liens
Financial Instruments	Number	281	264	921	(1,230)	236	—	236
	Value	\$ 12,298	\$ 53,693	\$ 238,431	\$ (293,575)	\$ 10,847	\$ —	\$ 10,847
Real Property	Number	191	3	171	(209)	156	—	156
	Value	\$ 55,887	\$ (93)	\$ 87,041	\$ (94,550)	\$ 48,285	\$ (1,802)	\$ 46,483
Personal Property	Number	3,467	95	2,145	(1,981)	3,726	—	3,726
	Value	\$ 39,653	\$ 954	\$ 29,219	\$ (43,968)	\$ 25,858	\$ (587)	\$ 25,271
Non-Valued Firearms	Number	48,687	(347)	19,019	(16,556)	50,803	—	50,803
Total	Number	52,626	15	22,256	(19,976)	54,921	—	54,921
	Value	\$ 107,838	\$ 54,554	\$ 354,691	\$ (432,093)	\$ 84,990	\$ (2,389)	\$ 82,601

(1) Adjustments include property status, asset group, and valuation changes that occurred during the current year for assets that were already on hand at the start of the year. Property status changes include appealed forfeitures and other actions that change the status of an asset between seized and forfeited classifications. Asset group changes occur primarily when cash is substituted for a different asset category. Valuation changes occur primarily due to changes in appraisals.

**Analysis of Change in Seized Property:**

A seizure is the act of taking possession of goods in consequence of a violation of public law. Seized property consists of seized cash, monetary instruments, real property and tangible personal property in the actual or constructive possession of the seizing and the custodial agencies. The Department, until judicially or administratively forfeited, does not legally own such property. Seized evidence includes cash, financial instruments, non-monetary valuables, firearms, and drugs. The AFF/SADF reports property seized for forfeiture and the FBI, DEA, and ATF report property seized for evidence.

Property seized for any purpose other than forfeiture and held by the seizing agency or a custodial agency should be disclosed by the seizing agency. All property seized for forfeiture, including property with evidentiary value, will be reported by the AFF/SADF. The Department has established a reporting threshold of \$1 or more for Personal Property seized for evidentiary purposes.

Adjustments include property status, asset group changes, and valuation changes that occurred during the current year for assets that were already on hand at the start of the year.

The DEA, FBI, and ATF have custody of drugs taken as evidence for legal proceedings. In accordance with FASAB Technical Release No. 4, *Reporting on Non-Valued Seized and Forfeited Property*, the Department reports the total amount of seized drugs by quantity only, as drugs have no value and are destroyed upon resolution of legal proceedings.

These notes are an integral part of the financial statements.

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Notes to the Principal Financial Statements  
(Dollars in Thousands, Except as Noted)

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**Note 8. Forfeited and Seized Property, Net (continued)**

Analyzed drug evidence includes cocaine, heroin, marijuana and methamphetamine and represents actual laboratory tested classification and weight in kilograms (KG). Since enforcing the controlled substances laws and regulations of the United States is a primary mission of the DEA, the DEA reports all analyzed drug evidence regardless of seizure weight. However, the enforcement of these laws and regulations is incidental to the missions of the FBI and ATF and therefore they only report those individual seizures exceeding 1 KG in weight.

“Other” primarily consists of substances, both controlled and non-controlled as defined per the Controlled Substances Act, other than those discussed above. “Bulk Drug Evidence” is comprised of controlled substances housed by the DEA in secured storage facilities of which only a sample is taken for laboratory analysis. The actual bulk drug weight may vary from seizure weight due to changes in moisture content over time.

Unanalyzed drug evidence is qualitatively different from analyzed and bulk drug evidence because unanalyzed drug evidence includes the weight of packaging and drug categories are based on the determination of Special Agents instead of laboratory chemists. For these reasons, unanalyzed drug evidence is not reported by the Department. Seized drug evidence must be analyzed and confirmed through laboratory testing to be placed in one of the five categories of drug above. “Disposals” occur when seized property is forfeited, returned to parties with a bona fide interest, or destroyed in accordance with federal guidelines.

**Method of Disposition of Seized Property:**

For the fiscal years ended September 30, 2022 and 2021, \$1,122,025 and \$936,825 of seized property were forfeited, \$318,987 and \$227,127 were returned to parties with a bona fide interest, and \$14,257 and \$12,950 were either released to a designated party or transferred to the appropriate federal entity under forfeiture or abandonment procedures. Non-valued property was primarily disposed of through destruction.

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These notes are an integral part of the financial statements.

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**Notes to the Principal Financial Statements**  
(Dollars in Thousands, Except as Noted)

**Note 8. Forfeited and Seized Property, Net (continued)**

As of September 30, 2022

Seized Property Category		Beginning Balance	Adjustments (1)	Seizures	Disposals	Ending Balance	Liens and Claims	Ending Balance, Net of Liens
<b>Seized for Forfeiture</b>								
Seized Cash & Monetary Instruments	Number	22,256	(122)	10,431	(10,987)	21,578	—	21,578
	Value	\$ 2,791,275	\$ 78,336	\$ 1,242,168	\$ (1,286,531)	\$ 2,825,248	\$ (440,158)	\$ 2,385,090
Financial Instruments	Number	1,065	(211)	972	(594)	1,232	—	1,232
	Value	\$ 465,863	\$ (48,001)	\$ 150,225	\$ (46,525)	\$ 521,562	\$ (23,192)	\$ 498,370
Real Property	Number	48	(10)	49	(40)	47	—	47
	Value	\$ 91,143	\$ (8,919)	\$ 18,220	\$ (52,120)	\$ 48,324	\$ (30,481)	\$ 17,843
Personal Property	Number	8,610	(397)	3,900	(3,785)	8,328	—	8,328
	Value	\$ 169,028	\$ (5,811)	\$ 335,423	\$ (60,581)	\$ 438,059	\$ (60,913)	\$ 377,146
Non-Valued Firearms	Number	37,991	2,365	26,426	(26,076)	40,706	—	40,706
Total	Number	69,970	1,625	41,778	(41,482)	71,891	—	71,891
	Value	\$ 3,517,309	\$ 15,605	\$ 1,746,036	\$ (1,445,757)	\$ 3,833,193	\$ (554,744)	\$ 3,278,449

(1) Adjustments include property status, asset group, and valuation changes that occurred during the current year for assets that were already on hand at the start of the year. Property status changes include appealed forfeitures and other actions that change the status of an asset between seized and forfeited classifications. Asset group changes occur primarily when cash is substituted for a different asset category.

As of September 30, 2021

Seized Property Category		Beginning Balance	Adjustments (1)	Seizures	Disposals	Ending Balance	Liens and Claims	Ending Balance, Net of Liens
<b>Seized for Forfeiture</b>								
Seized Cash & Monetary Instruments	Number	15,984	895	13,189	(7,812)	22,256	—	22,256
	Value	\$ 2,355,697	\$ 61,080	\$ 1,400,619	\$ (1,026,121)	\$ 2,791,275	\$ (575,132)	\$ 2,216,143
Financial Instruments	Number	891	(99)	799	(526)	1,065	—	1,065
	Value	\$ 313,382	\$ (48,785)	\$ 263,521	\$ (62,255)	\$ 465,863	\$ (16,776)	\$ 449,087
Real Property	Number	52	(2)	34	(36)	48	—	48
	Value	\$ 87,622	\$ 3,993	\$ 34,121	\$ (34,593)	\$ 91,143	\$ (61,144)	\$ 29,999
Personal Property	Number	5,922	670	4,727	(2,709)	8,610	—	8,610
	Value	\$ 136,472	\$ (9,253)	\$ 81,450	\$ (39,641)	\$ 169,028	\$ (47,560)	\$ 121,468
Non-Valued Firearms	Number	34,054	3,556	21,511	(21,130)	37,991	—	37,991
Total	Number	56,903	5,020	40,260	(32,213)	69,970	—	69,970
	Value	\$ 2,893,173	\$ 7,035	\$ 1,779,711	\$ (1,162,610)	\$ 3,517,309	\$ (700,612)	\$ 2,816,697

(1) Adjustments include property status, asset group, and valuation changes that occurred during the current year for assets that were already on hand at the start of the year. Property status changes include appealed forfeitures and other actions that change the status of an asset between seized and forfeited classifications. Asset group changes occur primarily when cash is substituted for a different asset category.

These notes are an integral part of the financial statements.

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**Notes to the Principal Financial Statements**  
(Dollars in Thousands, Except as Noted)

**Note 8. Forfeited and Seized Property, Net (continued)**

As of September 30, 2022

Seized Property Category		Beginning Balance	Adjustments (1)	Seizures	Disposals	Ending Balance
<b>Seized for Evidence</b>						
Seized Monetary Instruments	Value	\$ 68,160	\$ (12,443)	\$ 12,607	\$ (7,294)	\$ 61,030
Personal Property	Number	435	3	113	(104)	447
	Value	\$ 10,012	\$ 12,140	\$ 427,565	\$ (2,218)	\$ 447,499
Non-Valued Firearms	Number	75,631	(4,701)	20,067	(12,165)	78,832
Drug Evidence						
Cocaine	KG	119,218	(6,203)	135,525	(110,734)	137,806
Heroin	KG	8,829	74	1,303	(1,371)	8,835
Marijuana	KG	7,340	32	900	(906)	7,366
Bulk Drug Evidence	KG	128,934	1,081	85,721	(104,942)	110,794
Methamphetamine	KG	64,101	1,464	27,273	(20,194)	72,644
Other	KG	13,777	17	6,981	(2,569)	18,206
Total Drug Evidence	KG	342,199	(3,535)	257,703	(240,716)	355,651

As of September 30, 2021

Seized Property Category		Beginning Balance	Adjustments (1)	Seizures	Disposals	Ending Balance
<b>Seized for Evidence</b>						
Seized Monetary Instruments	Value	\$ 67,142	\$ (12,473)	\$ 25,757	\$ (12,266)	\$ 68,160
Personal Property	Number	430	(18)	98	(75)	435
	Value	\$ 8,434	\$ (1,088)	\$ 4,692	\$ (2,026)	\$ 10,012
Non-Valued Firearms	Number	72,152	(2,366)	16,427	(10,582)	75,631
Drug Evidence						
Cocaine	KG	83,455	1,068	120,661	(85,966)	119,218
Heroin	KG	8,487	109	1,324	(1,091)	8,829
Marijuana	KG	7,480	96	793	(1,029)	7,340
Bulk Drug Evidence	KG	152,984	422	135,909	(160,381)	128,934
Methamphetamine	KG	46,152	991	28,008	(11,050)	64,101
Other	KG	13,326	60	3,414	(3,023)	13,777
Total Drug Evidence	KG	311,884	2,746	290,109	(262,540)	342,199

(1) Adjustments include property status, asset group, and valuation changes that occurred during the current year for assets that were already on hand at the start of the year. Asset group changes occur primarily when cash is substituted for a different asset category.

These notes are an integral part of the financial statements.

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**Notes to the Principal Financial Statements**  
(Dollars in Thousands, Except as Noted)

**Note 9. General Property, Plant and Equipment, Net**

As of September 30, 2022

	Acquisition Cost	Accumulated Depreciation	Net Book Value	Useful Life
Land and Land Rights	\$ 186,123	\$ —	\$ 186,123	N/A
Construction in Progress	596,229	—	596,229	N/A
Buildings, Improvements and Renovations	12,823,264	(7,965,133)	4,858,131	2-50 years
Other Structures and Facilities	1,418,248	(911,535)	506,713	10-50 years
Aircraft	694,266	(287,256)	407,010	5-30 years
Boats	14,333	(6,587)	7,746	5-25 years
Vehicles	400,458	(267,320)	133,138	5-10 years
Equipment	1,258,453	(865,794)	392,659	5-12 years
Assets Under Capital Lease	250	(250)	—	2-30 years
Leasehold Improvements	1,937,661	(1,306,678)	630,983	2-20 years
Internal Use Software	2,678,694	(2,273,107)	405,587	2-10 years
Internal Use Software in Development	139,171	—	139,171	N/A
Other General Property, Plant and Equipment	2,589	(300)	2,289	10-20 years
<b>Total</b>	<b>\$ 22,149,739</b>	<b>\$ (13,883,960)</b>	<b>\$ 8,265,779</b>	

As of September 30, 2021

	Acquisition Cost	Accumulated Depreciation	Net Book Value	Useful Life
Land and Land Rights	\$ 185,282	\$ —	\$ 185,282	N/A
Construction in Progress	749,481	—	749,481	N/A
Buildings, Improvements and Renovations	12,423,655	(7,595,459)	4,828,196	2-50 years
Other Structures and Facilities	1,416,843	(878,028)	538,815	10-50 years
Aircraft	685,898	(298,008)	387,890	5-30 years
Boats	16,056	(7,316)	8,740	5-25 years
Vehicles	439,204	(292,016)	147,188	5-10 years
Equipment	1,633,259	(1,089,112)	544,147	5-12 years
Assets Under Capital Lease	378	(376)	2	2-30 years
Leasehold Improvements	2,579,989	(1,742,994)	836,995	2-20 years
Internal Use Software	2,487,021	(2,199,738)	287,283	2-10 years
Internal Use Software in Development	253,232	—	253,232	N/A
Other General Property, Plant and Equipment	2,821	(368)	2,453	10-20 years
<b>Total</b>	<b>\$ 22,873,119</b>	<b>\$ (14,103,415)</b>	<b>\$ 8,769,704</b>	

These notes are an integral part of the financial statements.

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Notes to the Principal Financial Statements  
(Dollars in Thousands, Except as Noted)

**Note 9. General Property, Plant and Equipment, Net (continued)**

As of September 30, 2022 and 2021

	2022	2021
Balance beginning of year	\$ 8,769,704	\$ 8,855,461
Capitalized acquisition	742,589	878,074
Dispositions	(18,284)	(32,558)
Transfers in/(out) without reimbursements	37	(144)
Revaluations	9,541	(6,399)
Depreciation expense	(826,724)	(924,730)
Other	(411,084)	—
Balance at end of year	<u>\$ 8,265,779</u>	<u>\$ 8,769,704</u>

The Other balance of \$411,084 as of September 30, 2022, is primarily attributed to the policy change for capitalization thresholds (see note 27).

**Note 10. Other Assets**

As of September 30, 2022 and 2021

	2022	2021
Intragovernmental		
Other Assets Intragovernmental	\$ 58,161	\$ 48,148
Total Intragovernmental	<u>\$ 58,161</u>	<u>\$ 48,148</u>
Other than Intragovernmental		
Other Assets Other than Intragovernmental	\$ 598	\$ 591
Total Other Assets	<u>\$ 58,759</u>	<u>\$ 48,739</u>

These notes are an integral part of the financial statements.

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Notes to the Principal Financial Statements  
(Dollars in Thousands, Except as Noted)

**Note 17. Funds from Dedicated Collections (continued)**

For the fiscal year ended September 30, 2022

	Assets Forfeiture Fund (AFF)	Federal Prison Commissary Account (BOP)	Diversion Control Fee Account (DEA)	Antitrust Division (OBD)	U.S. Trustee System Fund (OBD)	United States VSST (OBD)	Crimes Victims Fund (OJP)	Domestic Trafficking Victims Fund (OJP)	Eliminations Between Dedicated Funds	Total Funds from Dedicated Collections (Consolidated)
Statement of Net Cost										
Gross Program Costs	\$ 1,399,275	\$ 374,692	\$ 531,738	\$ 192,464	\$ 262,890	\$ 36,085	\$2,510,090	\$ 770	\$ —	\$ 5,308,004
Less: Earned Revenues	15,732	388,596	493,711	191,420	180,233	—	—	—	—	1,269,692
Net Cost of Operations	\$ 1,383,543	\$ (13,904)	\$ 38,027	\$ 1,044	\$ 82,657	\$ 36,085	\$2,510,090	\$ 770	\$ —	\$ 4,038,312

	Assets Forfeiture Fund (AFF)	Federal Prison Commissary Account (BOP)	Diversion Control Fee Account (DEA)	Antitrust Division (OBD)	U.S. Trustee System Fund (OBD)	United States VSST (OBD)	Crimes Victims Fund (OJP)	Domestic Trafficking Victims Fund (OJP)	Eliminations Between Dedicated Funds	Total Funds from Dedicated Collections (Consolidated)
<b>Unexpended Appropriations</b>										
Beginning Balance	\$ —	\$ —	\$ —	\$ 2,877	\$ —	\$ —	\$ —	\$ —	\$ —	2,877
Appropriations Received	—	—	—	1,356	—	—	—	—	—	1,356
Appropriations Used	—	—	—	(5,677)	—	—	—	—	—	(5,677)
Total Unexpended Appropriations	\$ —	\$ —	\$ —	\$ (1,444)	\$ —	\$ —	\$ —	\$ —	\$ —	(1,444)

Cumulative Results of Operations																				
Beginning Balance	\$	1,290,935	\$	149,948	\$	(591,098)	\$	95,316	\$	488,869	\$	40,157	\$	9,038,742	\$	3,738	\$	—	\$	10,516,607
Changes in accounting principles		—		—		(2,607)		(62)		(5,831)		—		—		—		—		(8,500)
Beginning Balance, as adjusted		1,290,935		149,948		(593,705)		95,254		483,038		40,157		9,038,742		3,738		—		10,508,107
<hr/>																				
Appropriations Used		—		—		—		5,677		—		—		—		—		—		5,677
Other than Intragovernmental non-exchange revenue																				
Misc. Receipts: Fines and Fees																				
Intragovernmental non-exchange revenue		—		—		—		—		—		—		822,152		1,553		—		823,705
Donations and forfeitures of cash and Property		40,254		—		—		—		963		1,496		—		—		—		42,713
Transfers in/out without reimbursement		1,749,488		—		—		—		—		36,229		—		—		—		1,785,717
Imputed Financing		(2,450)		—		—		—		(13,583)		—		(585,000)		—		—		(601,033)
Other		2,808		6,230		16,231		—		14,058		—		—		—		—		39,327
		(127,000)		—		—		—		(8)		—		—		—		—		(127,008)
Net cost of operations		(1,383,543)		13,904		(38,027)		(1,044)		(82,637)		(36,085)		(2,510,090)		(770)		—		(4,038,312)
Net Change in Cumulative Results of Operations		279,557		20,134		(21,796)		4,633		(81,227)		1,640		(2,272,938)		783		—		(2,069,214)
Total Cumulative Results of Operations	\$	1,570,492	\$	170,082	\$	(615,501)	\$	99,887	\$	401,811	\$	41,797	\$	\$6,765,804	\$	4,521	\$	—	\$	8,438,893
Net Position End of Period	\$	1,570,492	\$	170,082	\$	(615,501)	\$	98,443	\$	401,811	\$	41,797	\$	\$6,765,804	\$	4,521	\$	—	\$	8,437,449

**Note 17. Funds from Dedicated Collections (continued)**

As of September 30, 2021	Assets	Federal Prison Commissary Account (BOP)	Division Control Fee Account (DEA)	Antitrust Division (OBD)	U.S. Trustee System Fund (OBD)	United States VSST (OBD)	Crimes Victims Fund (OJP)	Domestic Trafficking Victims Fund (OJP)	Eliminations Between Dedicated Funds	Total Funds from Dedicated Collections (Consolidated)
Balance Sheet										
ASSETS										
Intragovernmental										
Fund Balance with Treasury	\$ 928,529	\$ 137,199	\$ 168,094	\$ 111,860	\$ 198,145	\$ 50,256	\$ 9,386,578	\$ 3,770	\$ —	\$ 10,984,431
Investments, Net	1,338,959	—	—	—	235,750	167,686	—	—	—	1,742,395
Accounts Receivable	7,621	9,654	—	—	42	—	—	—	—	17,317
Advances and Prepayments	—	—	195	—	—	—	15,506	—	—	15,701
Total Intragovernmental Assets	\$ 2,275,109	\$ 146,853	\$ 168,289	\$ 111,860	\$ 433,937	\$ 217,942	\$ 9,402,084	\$ 3,770	\$ —	\$ 12,759,844
Other than Intragovernmental										
Accounts Receivable, net	\$ 42	\$ 729	\$ 146	\$ 32	\$ 69,733	\$ —	\$ 785	\$ —	\$ —	\$ 71,467
Inventory and Related Property, net	82,601	19,911	—	—	—	—	—	—	—	102,512
General Property, Plant, and Equip.	1,224	3,348	17,675	62	18,418	—	—	—	—	40,727
Advances and Prepayments	—	20	—	—	—	—	2,122	—	—	2,142
Other Assets	1	—	—	—	—	—	—	—	—	1
Total Other than Intragovernmental	\$ 83,868	\$ 24,008	\$ 17,821	\$ 94	\$ 88,151	\$ —	\$ 2,907	\$ —	\$ —	\$ 216,849
Total Assets	\$ 2,358,977	\$ 170,861	\$ 186,110	\$ 111,954	\$ 522,088	\$ 217,942	\$ 9,404,991	\$ 3,770	\$ —	\$ 12,976,693
LIABILITIES										
Intragovernmental										
Accounts Payable	\$ 101,850	\$ 352	\$ 2,188	\$ 6,998	\$ 10,647	\$ 129	\$ 42,432	\$ —	\$ —	\$ 164,596
Other Liabilities	804	3,181	4,740	1,278	2,355	10	—	—	—	12,368
Total Intragovernmental Liabilities	\$ 102,654	\$ 3,533	\$ 6,928	\$ 8,276	\$ 13,002	\$ 139	\$ 42,432	\$ —	\$ —	\$ 176,964
Other than Intragovernmental										
Accounts Payable	\$ 885,161	\$ 7,124	\$ 13,785	\$ 842	\$ 816	\$ 160	\$ 8,421	\$ —	\$ —	\$ 916,309
Federal Employee Benefits Payable	4,522	7,118	9,515	—	12,374	44	—	—	—	33,573
Advances and deferred revenue	82,601	589	736,897	—	—	—	—	—	—	820,087
Other Liabilities	(6,896)	2,549	10,083	4,643	7,027	177,442	315,396	32	—	510,276
Total Other than Intragovernmental	\$ 965,388	\$ 17,380	\$ 770,280	\$ 5,485	\$ 20,217	\$ 177,646	\$ 323,817	\$ 32	\$ —	\$ 2,280,245
Total Liabilities	\$ 1,068,042	\$ 20,913	\$ 777,208	\$ 13,761	\$ 33,219	\$ 177,785	\$ 366,249	\$ 32	\$ —	\$ 2,457,209
Net Position										
Unexpended Appropriations	\$ —	\$ —	\$ —	\$ 2,877	\$ —	\$ —	\$ —	\$ —	\$ —	\$ 2,877
Cumulative Results of Operations	1,290,935	149,948	(591,098)	95,316	488,869	40,157	9,038,742	3,738	—	10,516,607
Total Net Position	\$ 1,290,935	\$ 149,948	\$ (591,098)	\$ 98,193	\$ 488,869	\$ 40,157	\$ 9,038,742	\$ 3,738	\$ —	\$ 10,519,484
Total Liabilities and Net Position	\$ 2,358,977	\$ 170,861	\$ 186,110	\$ 111,954	\$ 522,088	\$ 217,942	\$ 9,404,991	\$ 3,770	\$ —	\$ 12,976,693



Note 17. Funds from Dedicated Collections (continued)

For the fiscal year ended September 30, 2021

	Assets Forfeiture Fund (AFF)	Federal Prison Commissary Account (BOP)	Diversion Control Fee Account (DEA)	Antitrust Division (OBD)	U.S. Trustee System Fund (OBD)	United States VSST Fund (OBD)	Crimes Victims Fund (OJP)	Domestic Trafficking Victims Fund (OJP)	Eliminations Between Dedicated Funds	Total Funds from Dedicated Collections (Consolidated)
Statement of Net Cost										
Gross Cost of Operations	\$ 1,598,734	\$ 346,042	\$ 531,814	\$ 162,988	\$ 249,764	\$ 34,221	\$2,700,443	\$ 496	\$ —	\$ 5,624,502
Less: Earned Revenues	5,289	411,839	446,635	236,648	307,933	—	—	—	—	1,408,344
Net Cost of Operations	\$ 1,593,445	\$ (65,797)	\$ 85,179	\$ (73,660)	\$ (58,169)	\$ 34,221	\$2,700,443	\$ 496	\$ —	\$ 4,216,158
Statement of Changes in Net Position										
Unexpended Appropriations										
Beginning Balance	\$ —	\$ —	\$ —	\$ 2,877	\$ —	\$ —	\$ —	\$ —	\$ —	\$ 2,877
Total Unexpended Appropriations	\$ —	\$ —	\$ —	\$ 2,877	\$ —	\$ —	\$ —	\$ —	\$ —	\$ 2,877
Cumulative Results of Operations										
Beginning Balance	\$ 1,458,470	\$ 77,614	\$ (520,681)	\$ 21,656	\$ 416,794	\$ 31,273	\$11,409,855	\$ 2,926	\$ —	\$ 12,897,907
Other than Intragovernmental non-exchange revenue										
Misc. Receipts: Fines and Fees	—	—	—	—	389	—	774,330	1,308	—	776,027
Intragovernmental non-exchange revenue	5,811	—	—	—	—	65	—	—	—	5,876
Donations and forfeitures of cash and Property	1,420,815	—	—	—	—	43,040	—	—	—	1,463,855
Transfers in/out without reimbursement	(3,410)	131	—	—	—	—	(445,000)	—	—	(448,279)
Imputed Financing	2,694	6,406	14,762	—	13,513	—	—	—	—	37,375
Other	—	—	—	—	4	—	—	—	—	4
Net cost of operations	(1,593,445)	65,797	(85,179)	73,660	58,169	(34,221)	(2,700,443)	(496)	—	(4,216,158)
Net Change in Cumulative Results of Operations	(167,535)	72,334	(70,417)	73,660	72,075	8,884	(2,371,113)	812	—	(2,381,300)
Cumulative Results of Operations	\$ 1,290,935	\$ 149,948	\$ (591,098)	\$ 95,316	\$ 488,869	\$ 40,157	\$9,038,742	\$ 3,738	\$ —	\$ 10,516,607
Net Position End of Period	\$ 1,290,935	\$ 149,948	\$ (591,098)	\$ 98,193	\$ 488,869	\$ 40,157	\$9,038,742	\$ 3,738	\$ —	\$ 10,519,484

U.S. Department of Justice  
Combining Statement of Budgetary Resources  
For the Fiscal Year Ended September 30, 2022

Dollars in Thousands		AFF/SADE	ATF	BOP	DEA	FBI	FPI	OBDS	OJP	USMS	Combined
<b>Budgetary Resources</b>											
Unobligated Balance from Prior Year Budget Authority, Net (discretionary and mandatory)		\$ 1,157,312	\$ 214,415	\$ 1,821,357	\$ 404,946	\$ 2,747,365	\$ 226,189	\$ 2,719,265	\$ 2,340,472	\$ 260,116	\$ 11,891,437
Appropriations (discretionary and mandatory)		1,587,082	1,531,367	8,044,000	3,017,645	11,005,926	—	8,426,634	4,998,548	4,401,162	43,012,364
Spending Authority from Offsetting Collections (discretionary and mandatory)		14,720	43,829	417,905	16,458	1,168,540	618,374	2,324,465	325,149	102,728	5,032,258
<b>Total Budgetary Resources</b>		<b>\$ 2,759,114</b>	<b>\$ 1,789,611</b>	<b>\$ 10,283,352</b>	<b>\$ 3,439,049</b>	<b>\$ 14,921,831</b>	<b>\$ 844,563</b>	<b>\$ 13,470,364</b>	<b>\$ 7,664,169</b>	<b>\$ 4,764,006</b>	<b>\$ 59,936,059</b>
<b>Status of Budgetary Resources</b>											
New Obligations and Upward Adjustments (Total)		\$ 1,446,401	\$ 1,613,308	\$ 8,352,023	\$ 3,180,627	\$ 11,991,232	\$ 681,598	\$ 11,710,085	\$ 6,623,091	\$ 4,547,338	\$ 50,145,703
Unobligated Balance, End of Year:											
Apportioned, Unexpired Accounts		1,131,045	150,624	1,212,221	221,177	2,618,151	—	1,444,421	1,018,391	141,009	7,937,039
Exempt from Apportionment, Unexpired Accounts		—	—	142,185	—	—	162,965	—	—	—	305,150
Unapportioned, Unexpired Accounts		181,668	6,642	10,463	1,151	8,821	—	89,758	22,687	1,979	323,169
Unexpired, Unobligated Balance, End of Year		1,312,713	157,266	1,364,869	222,328	2,626,972	162,965	1,534,179	1,041,078	142,988	8,565,358
Expired Unobligated Balance, End of Year		—	19,037	566,460	36,094	303,627	—	226,100	—	73,680	1,224,998
Unobligated Balance - End of Year (Total)		1,312,713	176,303	1,931,329	258,422	2,930,599	162,965	1,760,279	1,041,078	216,668	9,790,356
<b>Total Status of Budgetary Resources</b>		<b>\$ 2,759,114</b>	<b>\$ 1,789,611</b>	<b>\$ 10,283,352</b>	<b>\$ 3,439,049</b>	<b>\$ 14,921,831</b>	<b>\$ 844,563</b>	<b>\$ 13,470,364</b>	<b>\$ 7,664,169</b>	<b>\$ 4,764,006</b>	<b>\$ 59,936,059</b>
<b>Outlays, Net</b>											
Outlays, Net (Total) (discretionary and mandatory)		\$ 1,594,790	\$ 1,479,368	\$ 7,530,966	\$ 2,977,829	\$ 10,275,897	\$ 7,163	\$ 8,025,373	\$ 4,703,362	\$ 4,322,388	\$ 40,917,136
Less: Distributed Offsetting Receipts		21,162	283	361	575,044	175	—	282,110	—	4,297	883,432
Agency Outlays, Net (discretionary and mandatory)		<b>\$ 1,573,628</b>	<b>\$ 1,479,085</b>	<b>\$ 7,530,605</b>	<b>\$ 2,402,785</b>	<b>\$ 10,275,722</b>	<b>\$ 7,163</b>	<b>\$ 7,743,263</b>	<b>\$ 4,703,362</b>	<b>\$ 4,318,091</b>	<b>\$ 40,033,704</b>



U.S. Department of Justice  
Combining Statement of Budgetary Resources  
For the Fiscal Year Ended September 30, 2021

Dollars in Thousands		AFF/SADF	ATF	BOP	DEA	FBI	FPI	OBDS	OJP	USMS	Combined
<b>Budgetary Resources</b>											
Unobligated Balance from Prior Year Budget Authority, Net (discretionary and mandatory)		\$ 1,262,487	\$ 199,337	\$ 1,499,000	\$ 429,886	\$ 2,298,345	\$ 91,011	\$ 2,656,890	\$ 524,907	\$ 250,890	\$ 9,212,753
Appropriations (discretionary and mandatory)		1,444,103	1,484,203	8,135,375	2,955,320	10,420,329	—	8,097,677	3,962,642	4,258,317	40,757,966
Spending Authority from Offsetting Collections (discretionary and mandatory)		19,582	66,375	430,316	14,857	1,093,578	708,360	2,628,284	286,637	112,309	5,360,298
<b>Total Budgetary Resources</b>		<b>\$ 2,726,172</b>	<b>\$ 1,749,915</b>	<b>\$ 10,064,691</b>	<b>\$ 3,400,063</b>	<b>\$ 13,812,252</b>	<b>\$ 799,371</b>	<b>\$ 13,382,851</b>	<b>\$ 4,774,186</b>	<b>\$ 4,621,516</b>	<b>\$ 55,331,017</b>
<b>Status of Budgetary Resources</b>											
New Obligations and Upward Adjustments (Total)		\$ 1,643,202	\$ 1,569,716	\$ 8,368,395	\$ 3,082,703	\$ 11,346,580	\$ 573,182	\$ 11,173,539	\$ 2,702,715	\$ 4,431,067	\$ 44,891,099
Unobligated Balance, End of Year:											
Apportioned, Unexpired Accounts		1,000,221	150,427	1,095,482	259,715	2,246,313	—	1,685,741	2,055,588	124,981	8,618,468
Exempt from Apportionment, Unexpired Accounts		—	—	127,473	—	—	226,189	—	—	—	353,662
Unapportioned, Unexpired Accounts		82,749	7,908	69,585	1,858	300	—	294,188	15,883	9,201	481,672
Unexpired, Unobligated Balance, End of Year		1,082,970	158,335	1,292,540	261,573	2,246,613	226,189	1,979,929	2,071,471	134,182	9,453,802
Expired Unobligated Balance, End of Year		—	21,864	403,756	55,787	219,059	—	229,383	—	56,267	986,116
Unobligated Balance - End of Year (Total)		1,082,970	180,199	1,696,296	317,360	2,465,672	226,189	2,209,312	2,071,471	190,449	10,439,918
<b>Total Status of Budgetary Resources</b>		<b>\$ 2,726,172</b>	<b>\$ 1,749,915</b>	<b>\$ 10,064,691</b>	<b>\$ 3,400,063</b>	<b>\$ 13,812,252</b>	<b>\$ 799,371</b>	<b>\$ 13,382,851</b>	<b>\$ 4,774,186</b>	<b>\$ 4,621,516</b>	<b>\$ 55,331,017</b>
<b>Outlays, Net</b>											
Outlays, Net (Total) (discretionary and mandatory)		\$ 2,644,850	\$ 1,432,921	\$ 7,677,588	\$ 2,939,084	\$ 10,132,447	\$ (7,252)	\$ 7,788,793	\$ 4,353,517	\$ 4,225,822	\$ 41,187,770
Less: Distributed Offsetting Receipts		40,445	281	(5,408)	549,139	(777)	—	454,739	—	352	1,038,771
Agency Outlays, Net (discretionary and mandatory)		<b>\$ 2,604,405</b>	<b>\$ 1,432,640</b>	<b>\$ 7,682,996</b>	<b>\$ 2,389,945</b>	<b>\$ 10,133,224</b>	<b>\$ (7,252)</b>	<b>\$ 7,334,054</b>	<b>\$ 4,353,517</b>	<b>\$ 4,225,470</b>	<b>\$ 40,148,999</b>

U.S. Department of Justice  
Consolidating Balance Sheet  
As of September 30, 2022

Dollars in Thousands														Eliminations		Consolidated
AFPS/SAFE	ATF	BOP	DEA	FBI	FPI	OBDs	OJP	USMS								
Assets (Note 2)																
Intragovernmental																
Fund Balance with Treasury	\$ 1,350,658	\$ 526,883	\$ 3,525,824	\$ 1,094,802	\$ 5,992,049	\$ 19,579	\$ 6,508,538	\$ 14,005,379	\$ 1,210,727	\$ —	\$ —	\$ 34,234,439				
Investments	2,526,048	—	—	—	—	279,599	330,912	—	—	—	—	—	—	3,136,559		
Accounts Receivable	6,010	13,259	4,293	3,800	398,082	38,095	477,850	11,569	6,934	(287,923)	—	—	—	671,969		
Advances and Prepayments	—	2	6,038	40,207	7,318	—	—	108,235	—	(2,980)	—	—	—	158,820		
Other Assets (Note 10)	—	367	—	—	—	57,797	(3)	—	—	—	—	—	—	58,161		
Total Intragovernmental	\$ 3,882,716	\$ 540,511	\$ 3,536,155	\$ 1,138,809	\$ 6,397,449	\$ 395,070	\$ 7,317,297	\$ 14,125,183	\$ 1,217,661	\$ (290,903)	\$ (290,903)	\$ 38,259,948				
Other than Intragovernmental																
Cash and Other Monetary Assets	\$ 1,245,248	\$ 12,487	\$ 470	\$ 19,259	\$ 134,795	\$ —	\$ 51	\$ —	\$ —	\$ —	\$ —	\$ 1,412,310				
Accounts Receivable, Net	42	133	24,098	3,540	43,653	4,899	2,147,222	2,062	144	—	—	2,225,793				
Inventory and Related Property, Net	—	—	—	—	—	—	—	—	—	—	—	—				
Forfeited Property, Net (Note 8)	95,062	—	—	—	—	—	—	—	—	—	—	95,062				
Other Inventory and Related Property, Net (Note 7)	—	—	23,952	12,715	—	78,456	—	—	5,238	—	—	120,361				
General Property, Plant and Equipment, Net (Note 9)	1,099	166,075	4,081,826	275,160	2,945,310	77,078	189,781	55,590	473,860	—	—	8,265,779				
Advances and Prepayments	1,000	1,154	16,115	248	141,979	1,302	5,857	334,638	—	—	—	502,293				
Other Assets (Note 10)	2	—	—	—	1	411	—	—	184	—	—	598				
Total Other than Intragovernmental	\$ 1,342,453	\$ 179,849	\$ 4,146,461	\$ 310,922	\$ 3,265,738	\$ 162,146	\$ 2,342,911	\$ 392,290	\$ 479,426	\$ —	\$ —	\$ 12,622,196				
Total Assets	\$ 5,225,169	\$ 720,360	\$ 7,682,616	\$ 1,449,731	\$ 9,663,187	\$ 557,216	\$ 9,660,208	\$ 14,517,473	\$ 1,697,087	\$ (290,903)	\$ (290,903)	\$ 50,882,144				
Liabilities (Note 11)																
Intragovernmental																
Accounts Payable	\$ 104,297	\$ 26,832	\$ 110,395	\$ 79,860	\$ 122,021	\$ 5,021	\$ 164,884	\$ 35,322	\$ 63,416	\$ (287,923)	\$ —	\$ 424,125				
Advances from Others and Deferred Revenue	—	—	—	13	67,156	106,047	25,965	5,873	—	(2,980)	—	202,074				
Other Liabilities	—	—	—	—	—	—	—	—	—	—	—	—				
Custodial Liabilities (Note 21)	—	—	414	3,341	3,401	—	2,570,987	—	—	—	—	2,578,143				
Other (Note 15)	929	36,073	268,610	48,716	142,494	4,084	67,319	1,673	37,371	—	—	607,469				
Total Intragovernmental	\$ 105,226	\$ 62,905	\$ 379,419	\$ 131,930	\$ 335,072	\$ 115,152	\$ 2,829,155	\$ 42,868	\$ 100,987	\$ (290,903)	\$ (290,903)	\$ 3,811,811				
Other than Intragovernmental																
Accounts Payable	\$ 630,705	\$ 26,196	\$ 509,919	\$ 75,022	\$ 412,816	\$ 46,922	\$ 442,352	\$ 95,514	\$ 419,231	\$ —	\$ —	\$ 2,658,677				
Federal Employee Benefits Payable	4,541	178,020	1,190,375	244,595	582,665	13,110	280,531	9,501	170,949	—	—	2,673,387				
Environmental and Disposal Liabilities (Note 12)	—	—	78,515	—	4,875	—	—	—	—	—	—	83,390				
Advances from Others and Deferred Revenue	95,062	—	1,060	818,840	7,433	—	—	—	—	—	—	922,395				
Other	—	—	—	—	—	—	—	—	—	—	—	—				
Accrued Grant Liabilities	—	—	—	—	—	—	214,389	606,850	—	—	—	821,239				
Seized Cash and Monetary Instruments (Note 14)	2,816,203	4,138	—	705	56,187	—	—	—	—	—	—	2,877,233				
Radiation Exposure Compensation Act Liabilities (Note 26)	—	—	—	—	—	—	155,437	—	—	—	—	155,437				
September 11th Victim Compensation Fund Liabilities (Note 26)	—	—	—	—	—	—	3,580,103	—	—	—	—	3,580,103				
United States Victims of State Sponsored Terrorism Act Liabilities (Note 26)	—	—	—	—	—	—	208,803	—	—	—	—	208,803				
Other Liabilities (Note 15)	2,940	39,915	725,940	101,080	330,854	12,061	273,591	7,644	56,647	—	—	1,550,672				
Total Other than Intragovernmental	\$ 3,549,451	\$ 248,269	\$ 2,505,809	\$ 1,240,242	\$ 1,394,830	\$ 72,093	\$ 5,155,206	\$ 719,509	\$ 645,927	\$ —	\$ —	\$ 15,531,336				
Total Liabilities	\$ 3,654,677	\$ 311,174	\$ 2,885,228	\$ 1,372,172	\$ 1,729,902	\$ 187,245	\$ 7,984,361	\$ 762,377	\$ 746,914	\$ (290,903)	\$ (290,903)	\$ 19,343,147				
Commitments and Contingencies (Note 16)																
NET POSITION																
Unexpended Appropriations - Funds from Dedicated Collections (Note 17)	\$ —	\$ —	\$ —	\$ —	\$ —	\$ —	\$ (1,444)	\$ —	\$ —	\$ —	\$ —	\$ (1,444)				
Unexpended Appropriations - Funds from other than Dedicated Collections	—	313,325	2,373,249	575,032	4,840,987	—	4,293,022	6,934,118	595,188	—	—	19,924,921				
Total Unexpended Appropriations	—	\$ 313,325	\$ 2,373,249	\$ 575,032	\$ 4,840,987	\$ —	\$ 4,291,578	\$ 6,934,118	\$ 595,188	\$ —	\$ —	\$ 19,923,477				
Cumulative Results of Operations - Funds from Dedicated Collections (Note 17)	1,570,492	—	170,082	(615,501)	—	—	543,495	6,770,325	—	—	—	—	—	8,438,893		
Cumulative Results of Operations - Funds other than those from Dedicated Collections	—	95,861	2,254,057	118,028	3,092,298	369,971	(3,159,226)	50,653	354,985	—	—	3,176,627				
Total Cumulative Results of Operations	\$ 1,570,492	\$ 95,861	\$ 2,424,139	\$ (497,473)	\$ 3,092,298	\$ 369,971	\$ (2,615,731)	\$ 6,820,978	\$ 354,985	\$ —	\$ —	\$ 11,615,520				
Total Net Position	\$ 1,570,492	\$ 409,186	\$ 4,797,388	\$ 77,559	\$ 7,933,285	\$ 369,971	\$ 1,675,847	\$ 13,755,096	\$ 950,173	\$ —	\$ —	\$ 31,538,997				
Total Liabilities and Net Position	\$ 5,225,169	\$ 720,360	\$ 7,682,616	\$ 1,449,731	\$ 9,663,187	\$ 557,216	\$ 9,660,208	\$ 14,517,473	\$ 1,697,087	\$ (290,903)	\$ (290,903)	\$ 50,882,144				



U.S. Department of Justice  
Consolidating Balance Sheet  
As of September 30, 2021

		Dollars in Thousands																				
		AFSA/ADF	ATF	BOP	DEA	FBI	FPI	ORR-	OJP	USMS	Eliminations	Consolidated										
Assets (Note 2)																						
Intragovernmental																						
Fund Balance with Treasury	\$	928,529	\$	478,832	\$	3,134,841	\$	1,053,296	\$	5,267,524	\$	29,644	\$	6,507,581	\$	15,399,322	\$	1,123,149	\$	—	\$	33,922,718
Investments		2,918,959	—	—	—	—	—	—	—	—	—	276,503	—	403,436	—	—	—	—	—	—	—	3,598,898
Accounts Receivable		7,621	29,454	3,826	3,913	391,311	32,425	397,664	13,422	12,589	(293,258)	598,967	—	—	—	—	—	—	—	—	—	598,967
Advances and Prepayments		—	—	6,167	43,912	14,046	—	—	—	—	(4,327)	171,787	—	—	—	—	—	—	—	—	—	171,787
Other Assets (Note 10)		—	101	—	—	—	48,050	(3)	—	—	—	48,148	—	—	—	—	—	—	—	—	—	48,148
Total Intragovernmental	\$	3,853,109	\$	508,387	\$	3,144,834	\$	1,101,121	\$	5,672,881	\$	386,622	\$	7,308,678	\$	15,524,733	\$	1,135,738	\$	(297,585)	\$	38,340,518
Other than Intragovernmental																						
Cash and Other Monetary Assets	\$	1,211,275	\$	12,843	\$	446	\$	21,023	\$	131,693	\$	—	\$	51	\$	—	\$	—	\$	—	\$	1,377,333
Accounts Receivable, Net		42	173	7,770	4,127	40,817	2,633	73,418	1,577	76	—	130,633	—	—	—	—	—	—	—	—	—	130,633
Inventory and Related Property, Net		—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—
Forfeited Property, Net (Note 8)		82,601	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	82,601
Other Inventory and Related Property, Net (Note 7)		—	—	19,911	12,350	—	80,737	—	—	—	—	118,144	—	—	—	—	—	—	—	—	—	118,144
General Property, Plant and Equipment, Net (Note 9)		1,224	179,623	4,334,576	283,492	3,095,259	81,164	222,519	40,990	530,857	—	8,769,704	—	—	—	—	—	—	—	—	—	8,769,704
Advances and Prepayments		—	927	2,721	268	143,321	2,323	4,728	416,582	—	—	570,870	—	—	—	—	—	—	—	—	—	570,870
Other Assets		1	—	—	—	—	406	—	—	184	—	591	—	—	—	—	—	—	—	—	—	591
Total Other than Intragovernmental	\$	1,295,143	\$	193,568	\$	4,365,424	\$	321,260	\$	3,411,090	\$	167,263	\$	300,716	\$	459,149	\$	536,263	\$	—	\$	11,049,876
Total Assets	\$	5,150,252	\$	701,955	\$	7,510,258	\$	1,422,381	\$	9,083,971	\$	553,885	\$	7,609,394	\$	15,983,882	\$	1,672,001	\$	(297,585)	\$	49,390,394
Liabilities (Note 11)																						
Intragovernmental																						
Accounts Payable	\$	101,850	\$	28,909	\$	52,729	\$	56,765	\$	117,879	\$	2,469	\$	123,493	\$	53,480	\$	43,665	\$	(293,258)	\$	287,981
Advances from Others and Deferred Revenue		—	—	—	—	38	69,877	98,412	28,898	5,180	—	198,078	—	—	—	—	—	—	—	—	—	(4,327)
Other		—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—
Custodial Liabilities (Note 21)		804	34,070	263,220	46,033	128,542	3,675	56,956	1,403	35,861	—	570,564	—	—	—	—	—	—	—	—	—	—
Other Liabilities (Note 15)	\$	102,654	\$	62,979	\$	315,976	\$	106,687	\$	320,665	\$	104,556	\$	1,039,352	\$	60,063	\$	79,526	\$	(297,585)	\$	1,894,873
Total Intragovernmental																						
Other than Intragovernmental																						
Accounts Payable	\$	885,161	\$	38,140	\$	317,742	\$	75,451	\$	379,228	\$	44,220	\$	418,537	\$	84,925	\$	400,981	\$	—	\$	2,644,585
Federal Employee Benefits Payable		4,522	187,961	1,249,648	261,379	624,088	17,450	304,486	9,668	174,257	—	2,853,459	—	—	—	—	—	—	—	—	—	2,853,459
Environmental and Disposal Liabilities (Note 12)		—	—	74,789	—	4,825	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	79,614
Advances from Others and Deferred Revenue		82,601	—	(282)	739,235	6,953	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	828,507
Other		—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—
Accrued Grant Liabilities		—	—	—	—	—	—	—	—	—	—	137,939	—	—	—	—	—	—	—	—	—	796,630
Seized Cash and Monetary Instruments (Note 14)		2,781,818	4,440	—	716	63,004	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	2,849,978
Radiation Exposure Compensation Act Liabilities (Note 27)		—	—	—	—	—	—	—	—	—	—	61,918	—	—	—	—	—	—	—	—	—	61,918
September 11th Victim Compensation Fund Liabilities (Note 27)		—	—	—	—	—	—	—	—	—	—	3,294,883	—	—	—	—	—	—	—	—	—	3,294,883
United States Victims of State Sponsored Terrorism Act Liabilities (Note 27)		—	—	—	—	—	—	—	—	—	—	177,404	—	—	—	—	—	—	—	—	—	177,404
Other Liabilities (Note 15)	\$	2,561	\$	35,345	\$	736,915	\$	103,162	\$	276,661	\$	11,459	\$	186,209	\$	6,783	\$	45,524	\$	—	\$	1,401,619
Total Other than Intragovernmental	\$	3,756,663	\$	265,886	\$	2,378,812	\$	1,179,943	\$	1,354,759	\$	73,129	\$	4,581,376	\$	760,067	\$	620,762	\$	—	\$	14,971,397
Total Liabilities	\$	3,859,317	\$	328,865	\$	2,694,788	\$	1,286,630	\$	1,675,424	\$	177,685	\$	5,620,728	\$	826,140	\$	700,288	\$	(297,585)	\$	16,866,270
Commitments and Contingencies (Note 16)																						
NET POSITION																						
Unexpended Appropriations - Funds from Dedicated Collections (Note 17)	\$	—	\$	—	\$	—	\$	—	\$	—	\$	—	\$	2,877	\$	—	\$	—	\$	—	\$	2,877
Unexpended Appropriations - Funds from other than Dedicated Collections		266,498	2,235,583	611,325	4,235,884	—	3,892,948	6,085,939	561,736	—	—	17,889,713	—	—	—	—	—	—	—	—	—	—
Total Unexpended Appropriations	\$	—	\$	266,498	\$	2,235,583	\$	611,325	\$	4,235,884	\$	—	\$	3,892,948	\$	6,085,939	\$	561,736	\$	—	\$	17,892,590
Cumulative Results of Operations - Funds from Dedicated Collections (Note 17)	\$	1,290,935	\$	—	\$	(149,948)	\$	(591,698)	\$	—	\$	—	\$	624,342	\$	9,042,480	\$	—	\$	—	\$	10,516,607
Cumulative Results of Operations - Funds other than those from Dedicated Collections		—	106,592	2,430,139	115,524	3,172,663	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—
Total Cumulative Results of Operations	\$	1,290,935	\$	106,592	\$	2,280,635	\$	(475,574)	\$	3,172,663	\$	376,200	\$	(1,926,159)	\$	9,077,813	\$	409,977	\$	—	\$	14,631,534
Total Net Position	\$	1,290,935	\$	373,090	\$	4,815,470	\$	135,751	\$	7,408,547	\$	376,200	\$	11,988,666	\$	15,163,732	\$	971,713	\$	—	\$	32,524,124
Total Liabilities and Net Position	\$	5,150,252	\$	701,955	\$	7,510,258	\$	1,422,381	\$	9,083,971	\$	553,885	\$	7,609,394	\$	15,983,882	\$	1,672,001	\$	(297,585)	\$	49,390,394

U.S. Department of Justice  
Consolidating Statement of Net Cost  
For the Fiscal Year Ended September 30, 2022

		Dollars in Thousands																				
		AFJS/ADP	ATF	BOP	DEA	FBI	FPI	ODAs	OSP	USMS	Eliminations	Consolidated										
Major Program 1: Law Enforcement																						
Gross Cost - Intragovernmental	\$	181,455	\$	546,547	\$	—	\$	1,271,907	\$	3,755,221	\$	—	\$	191,699	\$	—	\$	813,872	\$	(771,623)	\$	5,989,078
Gross Cost - Other than Intragovernmental		1,217,820		1,033,256		—		1,794,970		8,263,083		—		359,292		—		1,380,242		—		14,088,663
Subtotal Gross Costs		1,399,275		1,579,803		—		3,066,877		12,018,304		—		550,991		—		2,194,114		(771,623)		20,037,741
Earned Revenues - Intragovernmental		15,732		48,851		—		12,095		794,873		—		884		—		52,738		(771,623)		153,550
Earned Revenues - Other than Intragovernmental		—		1,291		—		503,804		2,40,068		—		—		—		3,956		—		749,119
Subtotal Earned Revenue		15,732		50,142		—		515,899		1,034,941		—		884		—		56,694		(771,623)		902,669
Subtotal Net Cost of Operation	\$	1,383,543	\$	1,529,661	\$	—	\$	2,550,978	\$	10,983,363	\$	—	\$	550,107	\$	—	\$	2,137,420	\$	—	\$	19,135,072
Major Program 2: Litigation and Compensation																						
Gross Cost - Intragovernmental	\$	—	\$	—	\$	—	\$	—	\$	—	\$	—	\$	1,702,123	\$	—	\$	—	\$	(40,740)	\$	1,661,383
Gross Cost - Other than Intragovernmental		—		—		—		—		—		—		4,871,866		—		—		—		4,871,866
Subtotal Gross Costs		—		—		—		—		—		—		6,573,989		—		—		(40,740)		6,533,249
Earned Revenues - Intragovernmental		—		—		—		—		—		—		217,881		—		—		(40,740)		177,141
Earned Revenues - Other than Intragovernmental		—		—		—		—		—		—		195,421		—		—		—		195,421
Subtotal Earned Revenue		—		—		—		—		—		—		413,302		—		—		(40,740)		372,562
Subtotal Net Cost of Operation	\$	—	\$	—	\$	—	\$	—	\$	—	\$	—	\$	6,160,687	\$	—	\$	—	\$	—	\$	6,160,687
Major Program 3: Prison and Detention																						
Gross Cost - Intragovernmental	\$	—	\$	—	\$	2,304,725	\$	—	\$	—	\$	100,314	\$	5,580	\$	—	\$	60,446	\$	(338,194)	\$	2,132,871
Gross Cost - Other than Intragovernmental		—		—		6,338,896		—		—		585,456		5,846		—		2,158,558		—		9,088,736
Subtotal Gross Costs		—		—		8,643,621		—		—		685,770		11,426		—		2,218,984		(338,194)		11,221,607
Earned Revenues - Intragovernmental		—		—		12,151		—		—		598,815		—		—		102		(322,396)		288,672
Earned Revenues - Other than Intragovernmental		—		—		326,738		—		—		57,798		—		—		278		—		384,814
Subtotal Earned Revenue		—		—		338,889		—		—		656,613		—		—		380		(322,396)		673,486
Subtotal Net Cost of Operation	\$	—	\$	—	\$	8,304,732	\$	—	\$	—	\$	29,157	\$	11,426	\$	—	\$	2,218,604	\$	(15,798)	\$	10,538,121
Major Program 4: Grants																						
Gross Cost - Intragovernmental	\$	—	\$	—	\$	—	\$	—	\$	—	\$	—	\$	27,733	\$	—	\$	210,542	\$	—	\$	224,481
Gross Cost - Other than Intragovernmental		—		—		—		—		—		659,079		4,535,270		—		—		—		5,194,349
Subtotal Gross Costs		—		—		—		—		—		686,812		4,745,812		—		—		(13,794)		5,418,830
Earned Revenues - Intragovernmental		—		—		—		—		—		—		5,429		—		—		(13,794)		14,098
Earned Revenues - Other than Intragovernmental		—		—		—		—		—		—		—		—		—		—		—
Subtotal Earned Revenue		—		—		—		—		—		—		5,429		—		—		—		—
Subtotal Net Cost of Operation	\$	—	\$	—	\$	—	\$	—	\$	—	\$	—	\$	681,383	\$	—	\$	4,723,349	\$	—	\$	5,404,732
Major Program 5: Executive Oversight and Enterprise Technology																						
Gross Cost - Intragovernmental	\$	—	\$	—	\$	—	\$	—	\$	—	\$	—	\$	490,785	\$	—	\$	—	\$	(27,887)	\$	462,898
Gross Cost - Other than Intragovernmental		—		—		—		—		—		—		1,705,441		—		—		—		1,705,441
Subtotal Gross Cost		—		—		—		—		—		—		2,196,226		—		—		(27,887)		2,168,339
Earned Revenue - Intragovernmental		—		—		—		—		—		—		711,452		—		—		(27,887)		683,565
Earned Revenues - Other than Intragovernmental		—		—		—		—		—		—		290,736		—		—		—		290,736
Subtotal Earned Revenue		—		—		—		—		—		—		1,002,188		—		—		(27,887)		974,301
Subtotal Net Cost of Operations	\$	—	\$	—	\$	—	\$	—	\$	—	\$	—	\$	1,194,038	\$	—	\$	—	\$	—	\$	1,194,038
Total Net Cost of Operations	\$	1,383,543	\$	1,529,661	\$	8,304,732	\$	2,550,978	\$	10,983,363	\$	29,157	\$	8,597,641	\$	4,723,349	\$	4,356,024	\$	(15,798)	\$	42,442,650



U.S. Department of Justice  
Consolidating Statement of Net Cost  
For the Fiscal Year Ended September 30, 2021

Dollars in Thousands													AFF/SADP	ATF	BOF	DEA	FBI	FPI	OBDS	OJP	USMS	Eliminations	Consolidated
Major Program 1: Law Enforcement																							
Gross Cost - Intragovernmental		\$	165,318	\$	524,674	\$	—	\$	1,182,256	\$	3,420,940	\$	—	\$	170,098	\$	—	\$	805,845	\$	(828,684)	\$	5,440,447
Gross Cost - Other than Intragovernmental			1,433,416		1,020,500		—		1,860,747		8,019,483		—		359,113		—		1,311,696		(14,004,755)		14,004,755
Subtotal Gross Costs			1,598,734		1,544,974		—		3,043,003		11,440,423		—		529,211		—		2,117,541		(828,684)		19,445,202
Earned Revenues - Intragovernmental			5,289		58,946		—		21,807		736,379		—		23		—		55,227		(828,684)		48,987
Earned Revenues - Other than Intragovernmental			—		997		—		455,858		212,635		—		—		—		3,906		—		673,396
Subtotal Earned Revenue			5,289		59,943		—		477,665		949,014		—		23		—		59,133		(828,684)		722,383
Subtotal Net Cost of Operation			\$ 1,593,445		\$ 1,485,031		\$ —		\$ 2,565,338		\$ 10,491,409		\$ —		\$ 529,188		\$ —		\$ 2,058,408		\$ —		\$ 18,722,819
Major Program 2: Litigation and Compensation																							
Gross Cost - Intragovernmental		\$	—	\$	—	\$	—	\$	—	\$	—	\$	—	\$	1,621,508	\$	—	\$	—	\$	(40,973)	\$	1,580,595
Gross Cost - Other than Intragovernmental			—		—		—		—		—		—		5,006,290		—		—		—		5,006,290
Subtotal Gross Costs			—		—		—		—		—		—		6,627,858		—		—		(40,973)		6,586,885
Earned Revenues - Intragovernmental			—		—		—		—		—		—		200,883		—		—		(40,973)		159,910
Earned Revenues - Other than Intragovernmental			—		—		—		—		—		—		239,550		—		—		—		239,550
Subtotal Earned Revenue			—		—		—		—		—		—		440,433		—		—		(40,973)		399,460
Subtotal Net Cost of Operation			\$ —		\$ —		\$ —		\$ —		\$ —		\$ —		\$ 6,187,425		\$ —		\$ —		\$ —		\$ 6,187,425
Major Program 3: Prison and Detention																							
Gross Cost - Intragovernmental		\$	—	\$	—	\$	2,187,090	\$	—	\$	—	\$	109,087	\$	5,322	\$	—	\$	53,203	\$	(333,743)	\$	2,020,959
Gross Cost - Other than Intragovernmental			—		—		6,334,838		—		—		551,678		5,779		—		2,134,518		—		9,026,813
Subtotal Gross Costs			—		—		8,521,928		—		—		660,765		11,101		—		2,187,721		(333,743)		11,047,772
Earned Revenues - Intragovernmental			—		—		—		—		—		587,881		—		—		—		(317,189)		273,720
Earned Revenues - Other than Intragovernmental			—		—		320,011		—		—		54,594		—		—		164		—		374,769
Subtotal Earned Revenue			—		—		323,039		—		—		642,475		—		—		164		(317,189)		648,489
Subtotal Net Cost of Operation			\$ —		\$ —		\$ 8,198,889		\$ —		\$ —		\$ 18,290		\$ 11,101		\$ —		\$ 2,187,557		\$ (16,554)		\$ 10,399,283
Major Program 4: Grants																							
Gross Cost - Intragovernmental		\$	—	\$	—	\$	—	\$	—	\$	—	\$	24,401	\$	240,389	\$	—	\$	(16,187)	\$	—	\$	248,603
Gross Cost - Other than Intragovernmental			—		—		—		—		—		606,650		4,445,632		—		—		—		5,052,282
Subtotal Gross Costs			—		—		—		—		—		631,051		4,686,021		—		(16,187)		—		5,300,885
Earned Revenues - Intragovernmental			—		—		—		—		—		—		(612)		—		37,075		(16,187)		20,276
Earned Revenues - Other than Intragovernmental			—		—		—		—		—		—		3		—		—		—		3
Subtotal Earned Revenue			—		—		—		—		—		—		(609)		—		37,075		(16,187)		20,279
Subtotal Net Cost of Operation			\$ —		\$ —		\$ —		\$ —		\$ —		\$ 631,660		\$ 4,648,946		\$ —		\$ —		\$ —		\$ 5,280,606
Major Program 5: Executive Oversight and Enterprise Technology																							
Gross Cost - Intragovernmental		\$	—	\$	—	\$	—	\$	—	\$	—	\$	—	\$	443,983	\$	—	\$	—	\$	(47,809)	\$	396,174
Gross Cost - Other than Intragovernmental			—		—		—		—		—		—		1,687,279		—		—		—		1,687,279
Subtotal Gross Costs			—		—		—		—		—		—		2,131,262		—		—		(47,809)		2,083,453
Earned Revenues - Intragovernmental			—		—		—		—		—		—		684,697		—		—		(47,809)		636,888
Earned Revenues - Other than Intragovernmental			—		—		—		—		—		—		526,611		—		—		—		526,611
Subtotal Earned Revenue			—		—		—		—		—		—		1,211,308		—		—		(47,809)		1,163,499
Subtotal Net Cost of Operation			\$ —		\$ —		\$ —		\$ —		\$ —		\$ —		\$ 919,954		\$ —		\$ —		\$ —		\$ 919,954
Total Net Cost of Operations			\$ 1,593,445		\$ 1,485,031		\$ 8,198,889		\$ 2,565,338		\$ 10,491,409		\$ 18,290		\$ 8,279,328		\$ 4,648,946		\$ 4,245,965		\$ (16,554)		\$ 41,510,087

U.S. Department of Justice  
Consolidating Statement of Changes in Net Position  
For the Fiscal Year Ended September 30, 2022

Dollars in Thousands	AFSA/DF	ATF	BOP	DEA	FBI	FPI	OBDo	QJP	USMS	Eliminations	Consolidated
<b>Unexpended Appropriations</b>											
Beginning Balances											
Funds from Dedicated Collections	—	—	—	—	—	—	2,877	—	—	—	2,877
Funds from other than Dedicated Collections	266,498	2,235,383	611,325	4,235,884	—	3,892,948	6,085,939	561,736	—	—	17,889,713
<b>Appropriations Received</b>											
Funds from Dedicated Collections	—	—	—	—	—	1,356	—	—	—	—	1,356
Funds from other than Dedicated Collections	1,531,071	8,100,000	2,421,522	10,961,895	—	8,186,720	3,142,000	3,728,315	—	—	38,071,523
Appropriations Transferred-In/Out	—	(353)	(146,621)	15,318	2,630	—	512,141	34,800	674,198	—	1,092,113
Other Adjustments	—	—	(94)	(82)	(273)	—	(664,978)	(106,086)	(12)	—	(771,525)
<b>Appropriations Used</b>											
Funds from Dedicated Collections	—	—	—	—	—	(5,677)	—	—	—	—	(5,677)
Funds from other than Dedicated Collections	(1,483,891)	(7,815,419)	(2,473,051)	(10,359,149)	—	(7,653,809)	(2,222,535)	(4,369,049)	—	—	(36,356,903)
<b>Net Change in Unexpended Appropriations</b>											
Funds from Dedicated Collections	—	—	—	—	—	(4,321)	—	—	—	—	(4,321)
Funds from other than Dedicated Collections	46,827	137,866	(36,293)	605,103	—	400,074	848,179	33,452	—	—	2,035,208
<b>Total Unexpended Appropriations: Ending</b>											
Funds from Dedicated Collections	—	—	—	—	—	(1,444)	—	—	—	—	(1,444)
Funds from other than Dedicated Collections	313,325	2,373,249	575,032	4,840,987	—	4,293,022	6,934,118	595,188	—	—	19,924,921
<b>Total All Funds</b>	<b>—</b>	<b>313,325</b>	<b>2,373,249</b>	<b>575,032</b>	<b>4,840,987</b>	<b>—</b>	<b>4,291,578</b>	<b>6,934,118</b>	<b>595,188</b>	<b>—</b>	<b>19,923,477</b>



**U.S. Department of Justice**  
**Consolidating Statement of Changes in Net Position**  
**For the Fiscal Year Ended September 30, 2022 - (continued)**

Dollars in Thousands	AFSA/ADF	ATF	BOP	DEA	FBI	FPI	OBPs	OJP	USMS	Eliminations	Consolidated
<b>Cumulative Results of Operations</b>											
<b>Beginning Balances</b>											
<b>Funds from Dedicated Collections</b>	1,290,935	—	149,948	(591,098)	—	—	624,342	9,042,480	—	—	10,516,607
<b>Funds from other than Dedicated Collections</b>	—	106,592	2,430,139	115,524	3,172,663	376,200	(2,531,501)	35,333	409,977	—	4,114,927
<b>Adjustments:</b>											
Changes in Accounting Principles	—	—	—	(2,607)	—	—	(5,893)	—	—	—	(8,500)
Funds from Dedicated Collections	—	(22,579)	—	(41,772)	(198,195)	—	(15,134)	(162)	(124,754)	—	(402,596)
<b>Beginning Balances, as Adjusted</b>											
<b>Funds from Dedicated Collections</b>	1,290,935	—	149,948	(593,705)	2,974,468	376,200	618,449	9,042,480	285,223	—	10,508,107
<b>Funds from other than Dedicated Collections</b>	—	84,013	2,430,139	73,752	3,172,663	—	(2,546,635)	35,171	—	—	3,712,331
<b>Other Adjustments</b>											
Funds from Dedicated Collections	(127,000)	—	—	—	—	—	—	—	—	—	(127,000)
Funds from other than Dedicated Collections	—	—	—	—	—	—	(234,839)	—	—	—	(234,839)
<b>Appropriations Used</b>											
Funds from Dedicated Collections	—	—	—	—	—	—	5,677	—	—	—	5,677
Funds from other than Dedicated Collections	—	1,483,891	7,815,419	2,473,051	10,359,149	—	7,653,809	2,222,535	4,369,049	—	36,356,903
<b>Nonexchange Revenues</b>											
Funds from Dedicated Collections	40,254	—	—	—	—	—	2,459	823,705	—	—	866,418
Funds from other than Dedicated Collections	—	—	420	—	—	—	82	119	—	—	621
<b>Donations and Forfeitures of Cash and Cash Equivalents</b>											
Funds from Dedicated Collections	1,328,670	—	—	—	—	—	36,229	—	—	—	1,364,899
Funds from other than Dedicated Collections	—	—	—	—	—	—	275	—	—	—	275
<b>Transfers-In/Out Without Reimbursement</b>											
Funds from Dedicated Collections	(2,450)	—	—	—	—	—	(13,583)	(585,000)	—	—	(601,033)
Funds from other than Dedicated Collections	—	8,722	—	12,719	201,125	—	296,040	—	4,187	—	522,793
<b>Donations and Forfeitures of Property</b>											
Funds from Dedicated Collections	420,818	—	—	—	—	—	—	—	—	—	420,818
<b>Imputed Financing (Note 19)</b>											
Funds from Dedicated Collections	2,808	—	6,230	16,231	—	—	14,058	—	—	—	39,327
Funds from other than Dedicated Collections	—	48,896	326,765	71,457	552,821	22,928	160,981	5,317	52,550	(15,798)	1,234,917
<b>Other</b>											
Funds from Dedicated Collections	—	—	—	—	—	—	(8)	—	—	—	(8)
Funds from other than Dedicated Collections	—	—	(50)	—	(11,902)	—	(84)	—	—	—	(12,036)
<b>Net Cost of Operations</b>											
<b>Funds from Dedicated Collections</b>	(1,383,543)	—	13,904	(38,927)	—	—	(119,786)	(2,510,860)	—	—	(4,038,312)
<b>Funds from other than Dedicated Collections</b>	—	(1,529,661)	(8,318,636)	(2,512,951)	(10,983,363)	(29,157)	(8,477,855)	(2,212,489)	(4,356,024)	15,798	(38,404,338)
<b>Net Change in Cumulative Results of Operations</b>											
Funds from Dedicated Collections	279,557	—	20,134	(21,796)	—	—	(74,954)	(2,272,155)	—	—	(2,069,214)
Funds from other than Dedicated Collections	—	11,848	(176,082)	44,276	117,830	(6,229)	(612,591)	15,482	69,762	—	(535,704)
<b>Cumulative Results of Operations: Ending</b>											
Funds from Dedicated Collections	1,570,492	—	170,082	(615,501)	—	—	543,495	6,770,325	—	—	8,437,449
Funds from other than Dedicated Collections	—	95,861	2,254,057	118,028	3,092,298	369,971	(3,150,226)	50,653	354,985	—	3,176,627
<b>Total All Funds</b>	1,570,492	95,861	2,224,139	(497,473)	3,092,298	369,971	(2,615,731)	6,820,978	354,985	—	11,615,520
<b>Net Position</b>											
Funds from Dedicated Collections	1,570,492	—	170,082	(615,501)	—	—	542,051	6,770,325	—	—	8,437,449
Funds from other than Dedicated Collections	—	409,186	4,627,306	693,060	7,933,285	369,971	1,133,796	6,984,771	950,173	—	23,101,548
<b>Net Position - Total</b>	1,570,492	409,186	4,297,388	77,559	7,933,285	369,971	1,675,847	13,755,096	950,173	—	31,538,997

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Department of Justice • FY 2022 Agency Financial Report

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U.S. Department of Justice  
Consolidating Statement of Changes in Net Position  
For the Fiscal Year Ended September 30, 2021

Dollars in Thousands	AFFSADP	ATF	BOP	DEA	FBI	FPI	OROs	OJP	USMS	Eliminations	Consolidated											
Unexpended Appropriations																						
Beginning Balances																						
Funds from Dedicated Collections	\$	—	\$	—	\$	—	\$	2,877	\$	—	\$	2,877										
Funds from other than Dedicated Collections	\$	219,087	\$	1,837,208	\$	555,331	\$	3,948,889	\$	—	\$	16,619,046										
Appropriations Received																						
Funds from other than Dedicated Collections	\$	—	\$	1,483,887	\$	8,135,375	\$	2,386,263	\$	10,493,786	\$	—	\$	36,047,475								
Appropriations Transferred-In/Out																						
Funds from other than Dedicated Collections	\$	—	\$	(1,721)	\$	(33,755)	\$	15,642	\$	1,786	\$	—	\$	370,532	\$	46,356	\$	567,639	\$	—	\$	966,479
Other Adjustments																						
Funds from other than Dedicated Collections	\$	—	\$	—	\$	(100)	\$	(121)	\$	(80,150)	\$	—	\$	(34,508)	\$	(133,146)	\$	(100)	\$	—	\$	(248,215)
Appropriations Used																						
Funds from other than Dedicated Collections	\$	—	\$	(1,434,755)	\$	(7,703,345)	\$	(2,345,790)	\$	(10,128,427)	\$	—	\$	(7,670,540)	\$	(1,958,431)	\$	(4,253,784)	\$	—	\$	(35,495,072)
Net Change in Unexpended Appropriations																						
Funds from other than Dedicated Collections	\$	—	\$	47,411	\$	398,175	\$	55,994	\$	286,995	\$	—	\$	44,049	\$	441,679	\$	(3,630)	\$	—	\$	1,270,667
Total Unexpended Appropriations: Ending																						
Funds from Dedicated Collections	\$	—	\$	—	\$	—	\$	—	\$	—	\$	—	\$	2,877	\$	—	\$	—	\$	—	\$	2,877
Funds from other than Dedicated Collections	\$	—	\$	266,498	\$	2,235,383	\$	611,325	\$	4,235,884	\$	—	\$	3,892,948	\$	6,085,939	\$	561,736	\$	—	\$	17,889,713
Total All Funds	\$	—	\$	266,498	\$	2,235,383	\$	611,325	\$	4,235,884	\$	—	\$	3,895,825	\$	6,085,939	\$	561,736	\$	—	\$	17,892,590



U.S. Department of Justice  
Consolidating Statement of Changes in Net Position  
For the Fiscal Year Ended September 30, 2021 - (continued)

Dollars in Thousands	AFSADE	ATF	BOP	DEA	FBI	FPI	OBDS	OJP	USMS	Eliminations	Consolidated
<b>Cumulative Results of Operations</b>											
<b>Beginning Balances</b>											
Funds from Dedicated Collections	\$ 1,458,470	\$ —	\$ 77,614	\$ (520,681)	\$ —	\$ —	\$ 469,723	\$ 11,412,781	\$ —	\$ —	\$ 12,897,907
Funds from other than Dedicated Collections	\$ —	\$ 111,515	\$ 2,692,665	\$ 167,208	\$ 3,128,710	\$ 371,661	\$ (2,055,479)	\$ 20,064	\$ 355,076	\$ —	\$ 4,791,420
<b>Other Adjustments</b>											
Funds from other than Dedicated Collections	\$ —	\$ —	\$ —	\$ —	\$ (1)	\$ —	\$ —	\$ —	\$ (5)	\$ —	\$ (6)
Appropriations Used	\$ —	\$ 1,434,755	\$ 7,703,345	\$ 2345,790	\$ 10,128,427	\$ —	\$ 7,670,540	\$ 1,958,431	\$ 4,253,784	\$ —	\$ 35,495,072
<b>Nonexchange Revenues</b>											
Funds from Dedicated Collections	\$ 5,811	\$ —	\$ —	\$ —	\$ —	\$ —	\$ 454	\$ 775,638	\$ —	\$ —	\$ 781,903
Funds from other than Dedicated Collections	\$ —	\$ —	\$ —	\$ —	\$ —	\$ —	\$ 23	\$ 96	\$ —	\$ —	\$ 119
<b>Donations and Forfeitures of Cash and Cash Equivalents</b>											
Funds from Dedicated Collections	\$ 1,027,671	\$ —	\$ —	\$ —	\$ —	\$ —	\$ 43,040	\$ —	\$ —	\$ —	\$ 1,070,711
Funds from other than Dedicated Collections	\$ —	\$ —	\$ —	\$ —	\$ —	\$ —	\$ (2)	\$ —	\$ —	\$ —	\$ (2)
<b>Transfers-In/Out Without Reimbursement</b>											
Funds from Dedicated Collections	\$ (3,410)	\$ —	\$ 131	\$ —	\$ —	\$ —	\$ —	\$ (445,000)	\$ —	\$ —	\$ (448,279)
Funds from other than Dedicated Collections	\$ —	\$ 1,254	\$ (131)	\$ 17,030	\$ 110,747	\$ —	\$ 61,627	\$ (278)	\$ 65	\$ —	\$ 190,314
<b>Donations and Forfeitures of Property</b>											
Funds from Dedicated Collections	\$ 393,144	\$ —	\$ —	\$ —	\$ —	\$ —	\$ —	\$ —	\$ —	\$ —	\$ 393,144
<b>Imputed Financing (Note 19)</b>											
Funds from Dedicated Collections	\$ 2,694	\$ —	\$ 6,406	\$ 14,762	\$ —	\$ —	\$ 13,513	\$ —	\$ —	\$ —	\$ 37,375
Funds from other than Dedicated Collections	\$ —	\$ 44,099	\$ 298,946	\$ 65,655	\$ 307,636	\$ 22,829	\$ 168,750	\$ 5,027	\$ 47,022	\$ (16,554)	\$ 943,410
<b>Other</b>											
Funds from Dedicated Collections	\$ —	\$ —	\$ —	\$ —	\$ —	\$ —	\$ 4	\$ —	\$ —	\$ —	\$ 4
Funds from other than Dedicated Collections	\$ —	\$ —	\$ —	\$ —	\$ (11,447)	\$ —	\$ (24)	\$ —	\$ —	\$ —	\$ (11,471)
<b>Net Cost of Operations</b>											
Funds from Dedicated Collections	\$ (1,593,445)	\$ —	\$ 65,797	\$ (85,179)	\$ —	\$ —	\$ 97,608	\$ (2,700,939)	\$ —	\$ —	\$ (4,216,158)
Funds from other than Dedicated Collections	\$ —	\$ (1,485,031)	\$ (8,264,686)	\$ (2,480,159)	\$ (10,491,409)	\$ (18,290)	\$ (8,376,936)	\$ (1,948,007)	\$ (4,245,965)	\$ 16,554	\$ (37,293,929)
<b>Net Change in Cumulative Results of Operations</b>											
Funds from Dedicated Collections	\$ (167,535)	\$ —	\$ 72,334	\$ (70,417)	\$ —	\$ —	\$ 154,619	\$ (2,370,301)	\$ —	\$ —	\$ (2,381,300)
Funds from other than Dedicated Collections	\$ —	\$ (4,923)	\$ (262,526)	\$ (51,684)	\$ 43,953	\$ 4,539	\$ (476,022)	\$ 15,269	\$ 54,901	\$ —	\$ (676,493)
<b>Cumulative Results of Operations: Ending</b>											
Funds from Dedicated Collections	\$ 1,290,935	\$ —	\$ 149,918	\$ (591,098)	\$ —	\$ —	\$ 624,342	\$ 9,042,480	\$ —	\$ —	\$ 10,516,607
Funds from other than Dedicated Collections	\$ —	\$ 106,592	\$ 2,430,139	\$ 115,524	\$ 3,172,663	\$ 376,200	\$ (2,531,501)	\$ 35,333	\$ 409,977	\$ —	\$ 4,114,927
Total All Funds	\$ 1,290,935	\$ 106,592	\$ 2,580,087	\$ (475,574)	\$ 3,172,663	\$ 376,200	\$ (1,907,159)	\$ 9,077,813	\$ 409,977	\$ —	\$ 14,631,534
<b>Net Position</b>											
Funds from Dedicated Collections	\$ 1,290,935	\$ —	\$ 149,918	\$ (591,098)	\$ —	\$ —	\$ 627,219	\$ 9,042,480	\$ —	\$ —	\$ 10,519,484
Funds from other than Dedicated Collections	\$ —	\$ 373,090	\$ 4,665,522	\$ 776,849	\$ 7,408,547	\$ 376,200	\$ 1,361,447	\$ 6,121,272	\$ 971,713	\$ —	\$ 22,004,640
Net Position - Total	\$ 1,290,935	\$ 373,090	\$ 4,815,470	\$ 135,751	\$ 7,408,547	\$ 376,200	\$ 1,988,666	\$ 15,163,752	\$ 971,713	\$ —	\$ 32,524,124

U.S. Department of Justice  
Combining Statement of Custodial Activity  
For the Fiscal Year Ended September 30, 2022

Dollars in Thousands												
	AFPS/ADF	ATF	BOP	DEA	FBI	FPI	OBDS	OJP	USMS	Combined		
Total Custodial Revenue												
Sources of Cash Collections												
Federal Debts, Fines, Penalties and Restitution	\$	94	\$	19,825	\$	3,082	\$	4,355,794	\$	—	\$	4,378,795
Fees and Licenses	—	106,040	—	15,000	—	—	—	—	—	—	—	121,040
Miscellaneous	—	283	414	—	—	—	—	—	4,297	—	—	4,994
Total Cash Collections	\$	106,417	\$	414	\$	34,825	\$	3,082	\$	4,355,794	\$	4,504,829
Accrual Adjustments	—	(266)	—	(510)	(966)	—	2,083,645	—	—	—	—	2,081,903
Total Custodial Revenue	\$	106,151	\$	414	\$	34,315	\$	2,116	\$	6,439,439	\$	6,586,732
Disposition of Collections												
Transferred to Federal Agencies												
Government Printing Office	—	—	—	—	—	—	—	—	—	—	—	(7)
The Judiciary	—	—	—	—	—	—	—	—	—	—	—	(109,186)
U.S. Department of Agriculture	—	—	—	—	—	—	—	—	—	—	—	(45,948)
U.S. Department of Commerce	—	—	—	—	—	—	—	—	—	—	—	(10,720)
U.S. Department of the Interior	—	—	—	—	—	—	—	—	—	—	—	(585,035)
U.S. Department of Justice	—	—	—	—	—	—	—	—	—	—	—	(554,680)
U.S. Department of Labor	—	—	—	—	—	—	—	—	—	—	—	(31,242)
Pension Benefit Guaranty Corporation	—	—	—	—	—	—	—	—	—	—	—	(106)
U.S. Postal Service	—	—	—	—	—	—	—	—	—	—	—	(13,327)
U.S. Department of State	—	—	—	—	—	—	—	—	—	—	—	(2,802)
U.S. Department of the Treasury	—	—	—	—	—	—	—	—	—	—	—	(563,964)
Office of Personnel Management	—	—	—	—	—	—	—	—	—	—	—	(35,568)
Federal Communications Commission	—	—	—	—	—	—	—	—	—	—	—	(420)
Social Security Administration	—	—	—	—	—	—	—	—	—	—	—	(567)
Federal Trade Commission	—	—	—	—	—	—	—	—	—	—	—	(162,373)
Smithsonian Institution	—	—	—	—	—	—	—	—	—	—	—	(2)
U.S. Department of Veterans Affairs	—	—	—	—	—	—	—	—	—	—	—	(25,435)
General Services Administration	—	—	—	—	—	—	—	—	—	—	—	(1,435)
National Science Foundation	—	—	—	—	—	—	—	—	—	—	—	(1,755)
Federal Deposit Insurance Corporation	—	—	—	—	—	—	—	—	—	—	—	(128)
National Endowment For the Humanities	—	—	—	—	—	—	—	—	—	—	—	(14)
Railroad Retirement Board	—	—	—	—	—	—	—	—	—	—	—	(452)
Environmental Protection Agency	—	—	—	—	—	—	—	—	—	—	—	(314,173)
U.S. Department of Transportation	—	—	—	—	—	—	—	—	—	—	—	(4,496)
U.S. Department of Homeland Security	—	—	—	—	—	—	—	—	—	—	—	(244,157)
Agency for International Development	—	—	—	—	—	—	—	—	—	—	—	(312)
Small Business Administration	—	—	—	—	—	—	—	—	—	—	—	(8,270)
U.S. Department of Health and Human Services	—	—	—	—	—	—	—	—	—	—	—	(1,202,178)
United States Int'l Development Finance Corporation	—	—	—	—	—	—	—	—	—	—	—	(33)
National Aeronautics and Space Administration	—	—	—	—	—	—	—	—	—	—	—	(4,070)
Export-Import Bank of the United States	—	—	—	—	—	—	—	—	—	—	—	(1,411)
U.S. Department of Housing and Urban Development	—	—	—	—	—	—	—	—	—	—	—	(26,952)
U.S. Department of Energy	—	—	—	—	—	—	—	—	—	—	—	(7,109)
U.S. Department of Education	—	—	—	—	—	—	—	—	—	—	—	(21,526)
Commodities Futures Trading Commission	—	—	—	—	—	—	—	—	—	—	—	(88)
Corporation of National & Community Services	—	—	—	—	—	—	—	—	—	—	—	(2,205)
Federal Reserve Board	—	—	—	—	—	—	—	—	—	—	—	(6)
Treasury General Fund	—	(99,688)	—	(34,825)	(3,082)	—	—	—	—	—	—	(164,782)
U.S. Department of Defense	—	—	—	—	—	—	—	—	—	—	—	(94,339)
Transferred to the Public	—	—	—	—	—	—	—	—	—	—	—	(277,574)
(Increase)/Decrease in Amounts Yet to be Transferred	—	—	—	(414)	510	966	—	—	—	—	—	(1,808,272)
Increase/(Decrease) in Refunds Payable and Other Liabilities	—	(6,463)	—	—	—	—	—	—	—	—	—	(6,463)
Retained by the Reporting Entity	—	—	—	—	—	—	—	—	—	—	—	(111,258)
Total Disposition Of Collections	\$	(106,151)	\$	(414)	\$	(34,315)	\$	(2,116)	\$	(6,439,439)	\$	(6,586,732)
Net Custodial Activity	—	—	—	—	—	—	—	—	—	—	—	—



U.S. Department of Justice  
Combining Statement of Custodial Activity  
For the Fiscal Year Ended September 30, 2021

Dollars in Thousands													Combined	
	AFF/SADF	ATF	BOP	DEA	FBI	FPI	OBDs	QJP	USMS					
<b>Total Custodial Revenue</b>														
<b>Sources of Cash Collections</b>														
Federal Debts, Fines, Penalties and Restitution	\$	—	\$ 121	\$ —	\$ 10,867	\$ 1,391	\$ —	\$ 7,817,114	\$ —	\$ —	—	\$ 7,829,493		
Fees and Licenses	—	—	93,878	—	15,000	—	—	—	—	—	—	108,878		
Miscellaneous	—	—	281	27	—	—	—	—	—	352	—	660		
<b>Total Cash Collections</b>	\$	—	\$ 94,280	\$ 27	\$ 25,867	\$ 1,391	\$ —	\$ 7,817,114	\$ —	\$ 352	—	\$ 7,939,031		
Accrual Adjustments	—	—	(26)	—	(76)	1,855	—	—	—	—	—	1,753		
<b>Total Custodial Revenue</b>	\$	—	\$ 94,254	\$ 27	\$ 25,791	\$ 3,246	\$ —	\$ 7,817,114	\$ —	\$ 352	\$	\$ 7,940,784		
<b>Disposition of Collections</b>														
<b>Transferred to Federal Agencies</b>														
The Judiciary	—	—	—	—	—	—	—	(89,232)	—	—	—	(89,232)		
U.S. Department of Agriculture	—	—	—	—	—	—	—	(87,945)	—	—	—	(87,945)		
U.S. Department of Commerce	—	—	—	—	—	—	—	(9,230)	—	—	—	(9,230)		
U.S. Department of the Interior	—	—	—	—	—	—	—	(568,102)	—	—	—	(568,102)		
U.S. Department of Justice	—	—	—	—	—	—	—	(203,482)	—	—	—	(203,482)		
U.S. Department of Labor	—	—	—	—	—	—	—	(655)	—	—	—	(655)		
U.S. Postal Service	—	—	—	—	—	—	—	(32,115)	—	—	—	(32,115)		
U.S. Department of State	—	—	—	—	—	—	—	(138)	—	—	—	(138)		
U.S. Department of the Treasury	—	—	—	—	—	—	—	(649,229)	—	—	—	(649,229)		
Office of Personnel Management	—	—	—	—	—	—	—	(15,542)	—	—	—	(15,542)		
Federal Communications Commission	—	—	—	—	—	—	—	(3,908)	—	—	—	(3,908)		
Social Security Administration	—	—	—	—	—	—	—	(484)	—	—	—	(484)		
Federal Trade Commission	—	—	—	—	—	—	—	(150,506)	—	—	—	(150,506)		
U.S. Department of Veterans Affairs	—	—	—	—	—	—	—	(169,423)	—	—	—	(169,423)		
Equal Employment Opportunity Commission	—	—	—	—	—	—	—	(4,839)	—	—	—	(4,839)		
General Services Administration	—	—	—	—	—	—	—	(14,892)	—	—	—	(14,892)		
National Science Foundation	—	—	—	—	—	—	—	(334)	—	—	—	(334)		
Federal Deposit Insurance Corporation	—	—	—	—	—	—	—	(4)	—	—	—	(4)		
National Endowment For the Humanities	—	—	—	—	—	—	—	(1)	—	—	—	(1)		
Railroad Retirement Board	—	—	—	—	—	—	—	(206)	—	—	—	(206)		
Environmental Protection Agency	—	—	—	—	—	—	—	(1,073,923)	—	—	—	(1,073,923)		
U.S. Department of Transportation	—	—	—	—	—	—	—	(6,310)	—	—	—	(6,310)		
U.S. Department of Homeland Security	—	—	—	—	—	—	—	(151,990)	—	—	—	(151,990)		
Agency for International Development	—	—	—	—	—	—	—	(6,951)	—	—	—	(6,951)		
Small Business Administration	—	—	—	—	—	—	—	(11,361)	—	—	—	(11,361)		
U.S. Department of Health and Human Services	—	—	—	—	—	—	—	(1,234,546)	—	—	—	(1,234,546)		
United States Int Development Finance Corporation	—	—	—	—	—	—	—	(130)	—	—	—	(130)		
National Aeronautics and Space Administration	—	—	—	—	—	—	—	(1,752)	—	—	—	(1,752)		
Export-Import Bank of the United States	—	—	—	—	—	—	—	(1,142)	—	—	—	(1,142)		
U.S. Department of Housing and Urban Development	—	—	—	—	—	—	—	(117,398)	—	—	—	(117,398)		
U.S. Department of Energy	—	—	—	—	—	—	—	(202,757)	—	—	—	(202,757)		
U.S. Department of Education	—	—	—	—	—	—	—	(10,729)	—	—	—	(10,729)		
Commodities Futures Trading Commission	—	—	—	—	—	—	—	(288)	—	—	—	(288)		
Corporation of National & Community Services	—	—	—	—	—	—	—	(42)	—	—	—	(42)		
Federal Reserve Board	—	—	—	—	—	—	—	(4)	—	—	—	(4)		
Treasury General Fund	—	—	(90,445)	—	(25,867)	(1,391)	—	(2,619,571)	—	(352)	—	(2,737,626)		
Transferred to the Public	—	—	—	—	—	—	—	(136,523)	—	—	—	(136,523)		
(Increase)/Decrease in Amounts Yet to be Transferred	—	—	—	(27)	76	(1,855)	—	(256,130)	—	—	—	(256,130)		
Retained by the Reporting Entity	—	—	(3,809)	—	—	—	—	233,428	—	—	—	231,622		
<b>Total Disposition Of Collections</b>	—	—	—	—	—	—	—	(218,748)	—	—	—	(218,748)		
<b>Net Custodial Activity</b>	\$	—	\$ —	\$ —	\$ —	\$ —	\$ —	\$ —	\$ —	\$ —	\$ —	\$ —		

### Purpose of Report and Reporting Process

The Agency Financial Report (AFR) is the Department of Justice's (DOJ or the Department) principal report conveying to the President, Congress, and the American public its commitment to sound financial management and stewardship of public funds. The AFR reports on the Department's end-of-fiscal-year financial position and provides results that include, but are not limited to, financial statements, notes to the financial statements, and reports of the independent auditors.

The Department's AFR is prepared under the direction of the Department's Chief Financial Officer (CFO). The financial statements contained within this report are prepared by the Department's Justice Management Division (JMD), Finance Staff, and audited by an independent public accounting firm under the direction of the Office of the Inspector General (OIG). These financial statements for Fiscal Year (FY) 2022 and FY 2021 report on all accounts and associated activities of each office, bureau, and activity of the Department.

### Organization of the Report

**Section I – Management's Discussion and Analysis (MD&A):** This section includes summary information about the mission and organization of the Department; resource information; an analysis of the Department's financial statements; highlights of performance related information for the Department's major programs; and assurances and information related to internal control and financial management system compliance with government-wide requirements, as required by the Federal Managers' Financial Integrity Act (FMFIA) and Office of Management and Budget (OMB) Circular A-123.

**Section II – Financial Section:** This section includes OIG's Commentary and Summary on the Department's FY 2022 Annual Financial Statements, the Independent Auditors' Report, and the Department's consolidated financial statements and related notes.

**Section III – Other Information:** This section includes the OIG-identified Top Management and Performance Challenges Facing the DOJ and the DOJ's response to those challenges, as well as sections on payment integrity, civil monetary penalty adjustments, grants, FMFIA corrective action plan, and climate related financial risk.

**Appendices:** This section includes (A) Office of the Inspector General's Analysis and Summary of Actions Necessary to Close the Report, (B) Acronyms, and (C) Department Component Websites.

This report is available at URL: : [Department of Justice | FY 2022 Agency Financial Report](https://prod.justice.gov/doj/fy-2022-agency-financial-report)<sup>2</sup>

<sup>2</sup> <https://prod.justice.gov/doj/fy-2022-agency-financial-report>



APPENDIX B

Acronyms

A

ACM	Asbestos Containing Materials
AFF	Assets Forfeiture Fund
AFF/SADF	Assets Forfeiture Fund and Seized Asset Deposit Fund
AFR	Agency Financial Report
AOUSC	Administrative Office of the United States Courts
APP	Annual Performance Plan
APR	Annual Performance Report
ASG	Associate Attorney General
ATF	Bureau of Alcohol, Tobacco, Firearms and Explosives
ATJ	Access to Justice
ATR	Antitrust Division

B

BAR	Budget and Accrual Reconciliation
BJA	Bureau of Justice Assistance
BOP	Bureau of Prisons
BPO	Broker’s Price Opinion

C

CDC	Centers for Disease Control and Prevention
CFO	Chief Financial Officer
CHRP	COPS Hiring Recovery Program
CIV	Civil Division
COPS	Office of Community Oriented Policing Services
COVID-19	Coronavirus
CPI	Consumer Price Index
CPOT	Consolidated Priority Organization Target
CRM	Criminal Division
CRS	Community Relations Service
CRT	Civil Rights Division
CSCATL	Correctional Systems and Correctional Alternatives for Tribal Lands
CSRS	Civil Service Retirement System
CVF	Crime Victims Fund

D

DAG	Deputy Attorney General
DATA	Digital Accountability and Transparency Act
DCM	OBDs Office of Debt Collection Management
DEA	Drug Enforcement Administration
DEO	Departmental Ethics Office
DHS	Department of Homeland Security
DOJ	Department of Justice
DOL	Department of Labor
DTO	Drug Trafficking Organization

E

ECAS	EOIR Courts and Appeals System
EFT	Electronic Funds Transfer
ENRD	Environment and Natural Resources Division
EOIR	Executive Office for Immigration Review
EOUSA	Executive Office for U.S. Attorneys
ERM	Enterprise Risk Management
eROPs	Electronic Records of Proceedings
ESCO	Energy Service Companies
ESPC	Energy Savings Performance Contracts



F

FASAB	Federal Accounting Standards Advisory Board
FASB	Financial Accounting Standard Board
FBI	Federal Bureau of Investigation
FBWT	Fund Balance with U.S. Treasury
F-CHAT	Facility Climate Hazard Assessment Tool
FCSC	Foreign Claims Settlement Commission
FECA	Federal Employees' Compensation Act
FECA SBF	FECA Special Benefits Fund
FEGLI	Federal Employees Group Life Insurance Program
FEHB	Federal Employees Health Benefits Program
FERS	Federal Employees Retirement System
FERS-FRAE	Federal Employees Retirement System-Further Revised Annuity Employees
FERS-RAE	Federal Employees Retirement System-Revised Annuity Employees System
FFMIA	Federal Financial Management Improvement Act
FISMA	Federal Information Security Management Act
FMFIA	Federal Managers' Financial Integrity Act
FMIS2	Financial Management Information System 2
FOIA	Freedom of Information Act
FPI	Federal Prison Industries, Inc.
FR	Financial Report
FRL	Fire Research Laboratory
FSA	First Step Act
FTAP	Firearms Technical Assistance Project
FTE	Full-Time Equivalent
FY	Fiscal Year

G

GAAP	Generally Accepted Accounting Principles
GAO	Government Accountability Office
GAN	Grant Adjustment Notice
GMRA	Government Management Reform Act
GPFFR	General Purpose Federal Financial Reports
GPP&E	General Property, Plant & Equipment
GPRA	Government Performance and Results Act
GPRAMA	GPRA Modernization Act of 2010
GPRS	Grant Payment Request System
GSA	General Services Administration
GTAS	Governmentwide Treasury Account Symbol

H

HHS Department of Health and Human Services

I

ICOR Immigration Court Online Resources  
IG Inspector General  
INTERPOL International Criminal Police Organization  
IPERA Improper Payments Elimination and Recovery Act of 2010  
IPERIA Improper Payments Elimination and Recovery Improvement Act of 2012  
IPIA Improper Payments Information Act of 2002  
IPOL INTERPOL Washington  
IUS Internal Use Software

J

JIST Justice Information Sharing Technology  
JMD Justice Management Division

K

KG Kilogram  
KPI Key Performance Indicators

L

LCM Lower of average cost or market value  
LEP Limited English Proficiency  
LVNRV Lower Cost or Net Realizable Value

M

MCO Mission Critical Operation  
MD&A Management's Discussion and Analysis  
MP Major Program



N	
N/A	Not Applicable
NADA	National Automobile Dealers Association
NFEA	National Firearms Examiner Academy
NIBIN	National Integrated Ballistic Information Network
NIJ	National Institute for Justice
NSD	National Security Division
O	

OBDs	Offices, Boards and Divisions
OCDETF	Organized Crime Drug Enforcement Task Forces
OCIO	Office of the Chief Information Officer
OGC	Office of General Council
OIG	Office of the Inspector General
OIP	Office of Information Policy
OJP	Office of Justice Programs
OLA	Office of Legislative Affairs
OLC	Office of Legal Counsel
OLP	Office of Legal Policy
OMB	Office of Management and Budget
OPA	Office of the Pardon Attorney
OPM	Office of Personnel Management
OPR	Office of Professional Responsibility
OSG	Office of the Solicitor General
OTJ	Office of Tribal Justice
OVC	Office of Victims of Crime
OVP	Office of the Vice President
OVW	Office on Violence Against Women

P

PAR	Performance and Accountability Report
PHS	Public Health Services
PIIA	Payment Integrity Information Act of 2019
PPE	Personal Protective Equipment
PRAO	Professional Responsibility Advisory Office
PSOB Act	Public Safety Officers' Benefits Act of 1976
PTO	Priority Threat Organizations
PY	Prior Year/Previous Year
P3	Public-Private Partnerships

R

RCA	Reports Consolidation Act of 2000
RECA	Radiation Exposure Compensation Act
RI/FS	Remedial Investigation/Feasibility Study

S

SADF	Seized Asset Deposit Fund
SAM	System for Award Management
SBF	Special Benefits Fund
SBR	Statement of Budgetary Resources
SCA	Statement of Custodial Activity
SCAAP	State Criminal Alien Assistance Program
SFFAS	Statement of Federal Financial Accounting Standards
SMO	Social Media Optimizing
SOR	Strategic Objective Review

T

TAX	Tax Division
TEPP	Threat Enforcement Prioritization Process
TJSIP	Tribal Justice Systems Infrastructure Program
Trust Fund	Federal Prison Commissary Fund
TSP	Thrift Savings Plan



U

UDO	Undelivered Orders
UFMS	Unified Financial Management System
U.S.	United States
USAs	United States Attorneys
USAO	United States Attorneys' Offices
U.S.C.	United States Code
USD	United States Dollars
USERRA	Uniformed Services Employment and Re-employment Act
USMS	United States Marshals Service
UPC	United States Marshals Service
USPC	United States Parole Commission
USSGL	United States Standard General Ledger
UST	Executive Office for United States Trustees
USVSSTF	United States Victims of State Sponsored Terrorism Fund

V

VAWA	Violence Against Women Act
VCF	Victim Compensation Fund

W

WCF	Working Capital Fund
WTC	World Training Center

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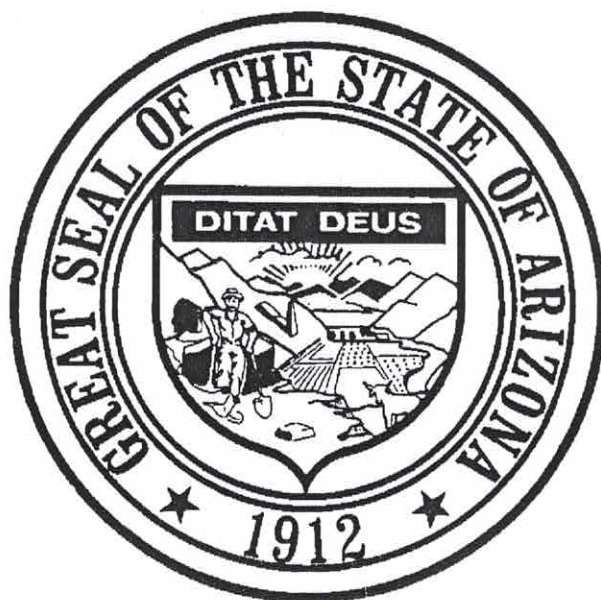
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# STATE OF ARIZONA

## ANNUAL COMPREHENSIVE FINANCIAL REPORT

For the Fiscal Year Ended June 30, 2022



**Katie Hobbs**  
**GOVERNOR**



PREPARED BY  
ARIZONA DEPARTMENT OF ADMINISTRATION  
GENERAL ACCOUNTING OFFICE





STATE OF ARIZONA  
ANNUAL COMPREHENSIVE FINANCIAL REPORT

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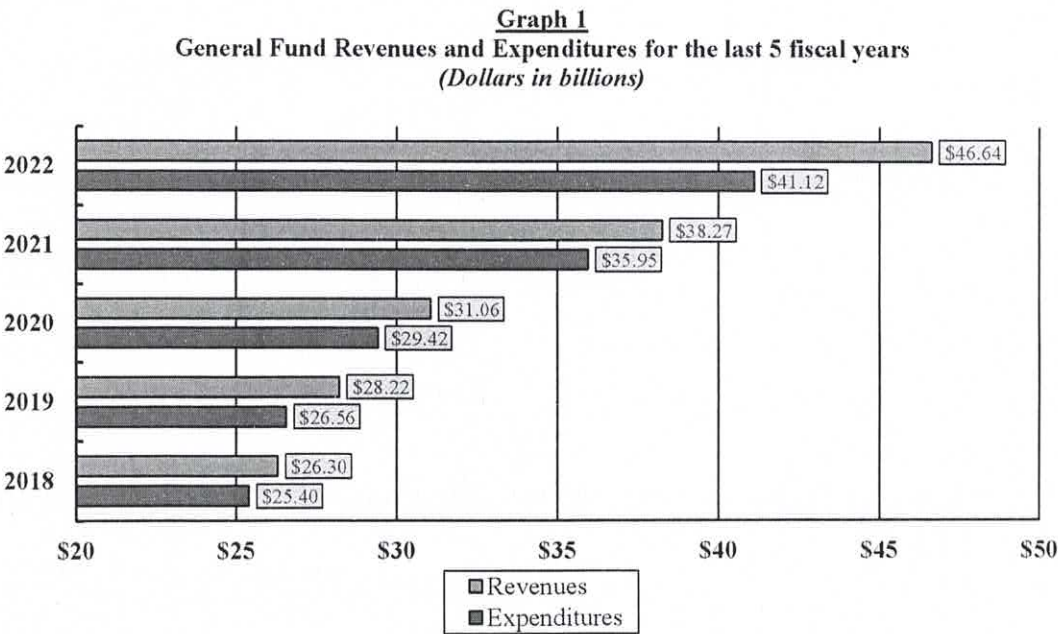
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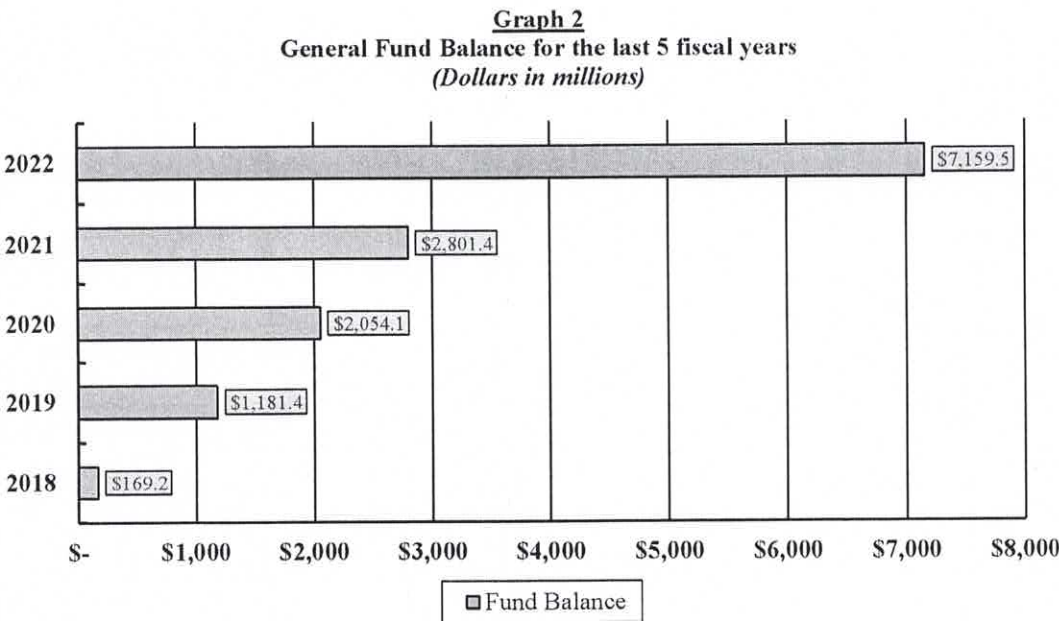
**GENERAL FUND BALANCE**

Graph 1 summarizes the General Fund revenues and expenditures for the last five fiscal years. This graph does not include transfer amounts relating to other fund types and other financing sources (uses), which affect the ending fund balance.



The General Fund ended the June 30, 2022 fiscal year with a total fund balance of \$7.2 billion. This compares to the previous year's total fund balance of \$2.8 billion.

Graph 2 summarizes the General Fund Balance for the last five fiscal years:



**State of Arizona-Primary Government**  
**Changes in Net Position for Fiscal Years June 30, 2022 and 2021**  
(expressed in thousands)

	Governmental Activities		Business-type Activities		Primary Government Total	
	2022	2021	2022	2021	2022	2021
Revenues:						
Program revenues:						
Charges for services	\$ 1,972,826	\$ 1,665,058	\$ 5,157,675	\$ 4,951,764	\$ 7,130,501	\$ 6,616,822
Operating grants and contributions	27,058,660	23,952,916	3,351,694	10,325,015	30,410,354	34,277,931
Capital grants and contributions	780,045	690,050	76,455	41,836	856,500	731,886
General revenues:						
Sales taxes	10,981,317	9,523,611	130,456	85,891	11,111,773	9,609,502
Income taxes	8,678,628	6,672,112	—	—	8,678,628	6,672,112
Tobacco taxes	287,539	299,821	—	—	287,539	299,821
Property taxes	43,278	42,583	—	—	43,278	42,583
Motor vehicle and fuel taxes	2,497,258	2,502,442	—	—	2,497,258	2,502,442
Other taxes	904,528	769,964	—	—	904,528	769,964
Unrestricted investment earnings	(55,401)	35,056	(83,975)	117,450	(139,376)	152,506
Unrestricted grants and contributions	37,860	33,083	—	—	37,860	33,083
Gain on sale of trust land	663,197	806,188	—	—	663,197	806,188
Loss on in-substance defeasance	(24,475)	—	—	—	(24,475)	—
Miscellaneous revenue	167,051	300,749	91,616	173,400	258,667	474,149
Total Revenues	53,992,311	47,293,633	8,723,921	15,695,356	62,716,232	62,988,989
Expenses:						
General government	1,295,921	1,779,607	—	—	1,295,921	1,779,607
Health and welfare	26,566,010	22,636,105	—	—	26,566,010	22,636,105
Inspection and regulation	249,665	192,692	—	—	249,665	192,692
Education	9,792,491	8,257,299	—	—	9,792,491	8,257,299
Protection and safety	1,935,823	1,891,198	—	—	1,935,823	1,891,198
Transportation	1,143,401	1,094,831	—	—	1,143,401	1,094,831
Natural resources	292,800	279,965	—	—	292,800	279,965
Intergovernmental revenue sharing	4,844,422	4,418,998	—	—	4,844,422	4,418,998
Interest on long-term debt	56,581	95,967	—	—	56,581	95,967
Universities	—	—	6,244,746	5,904,889	6,244,746	5,904,889
Unemployment compensation	—	—	542,802	8,513,331	542,802	8,513,331
Other business-type activities	—	—	1,211,075	1,245,997	1,211,075	1,245,997
Total Expenses	46,177,114	40,646,662	7,998,623	15,664,217	54,175,737	56,310,879
Excess (deficiency) before contributions and transfers	7,815,197	6,646,971	725,298	31,139	8,540,495	6,678,110
Contributions to permanent endowments	—	—	4,490	5,590	4,490	5,590
Transfers	(785,620)	(488,821)	785,620	488,821	—	—
Change in Net Position	7,029,577	6,158,150	1,515,408	525,550	8,544,985	6,683,700
Net Position - Beginning, as restated	34,283,243	28,197,053	3,587,171	2,967,990	37,870,414	31,165,043
Net Position - Ending	\$ 41,312,820	\$ 34,355,203	\$ 5,102,579	\$ 3,493,540	\$ 46,415,399	\$ 37,848,743

For additional information on the difference between fiscal year 2021 ending net position and fiscal year 2022 beginning net position, see Note 8.



CAPITAL ASSETS AND DEBT ADMINISTRATION

Capital assets:

The State’s investment in capital assets for its governmental and business-type activities as of June 30, 2022 totaled \$34.2 billion, net of accumulated depreciation and amortization. The total primary government increase in capital assets for the current period was 5%, with a 3% increase in capital assets used for governmental activities and a 12% increase for business-type activities. Depreciation and amortization charges of the governmental and business-type activities for the fiscal year totaled \$663.8 million.

Major capital asset activity during the current fiscal year included the following:

- The ADOT started or completed roads and bridges totaling \$497.1 million during the fiscal year.
- The Universities’ additions to capital assets totaled \$984.4 million and included projects to provide needed classroom, instructional, collaboration, and office space as well as parking infrastructure to support the growth of academic programs.

For the government-wide financial statement presentation, all depreciable assets were depreciated from the acquisition date to the end of the current fiscal year. Right-to-use lease assets are amortized from the start of the lease date until the end of the current fiscal year. Capital asset purchases of the governmental funds are reported in the fund-level financial statements as expenditures.

Capital assets and right-to-use lease assets for the governmental and business-type activities as of June 30, 2022 and 2021 are presented below (expressed in thousands):

Capital Assets	Governmental Activities		Business-type Activities		Total	
	2022	2021	2022	2021	2022	2021
Land	\$ 3,811,853	\$ 3,701,497	\$ 301,932	\$ 298,815	\$ 4,113,785	\$ 4,000,312
Buildings	2,561,988	2,521,043	8,619,452	8,026,283	11,181,440	10,547,326
Improvements other than buildings	219,507	222,447	26,012	16,278	245,519	238,725
Equipment	1,008,964	1,005,481	1,939,222	1,836,621	2,948,186	2,842,102
Software and other intangibles	605,459	605,050	163,075	163,075	768,534	768,125
Collections (non-depreciable)	—	—	28,163	28,155	28,163	28,155
Infrastructure	16,882,405	16,699,954	766,983	733,839	17,649,388	17,433,793
Construction in progress	3,974,624	3,799,196	426,408	620,142	4,401,032	4,419,338
Development in progress	9,764	6,358	85,708	77,100	95,472	83,458
Total Capital Assets	29,074,564	28,561,026	12,356,955	11,800,308	41,431,519	40,361,334
Less: accumulated depreciation	(2,538,023)	(2,425,527)	(5,603,260)	(5,265,347)	(8,141,283)	(7,690,874)
Total Capital Assets, Net	\$ 26,536,541	\$ 26,135,499	\$ 6,753,695	\$ 6,534,961	\$ 33,290,236	\$ 32,670,460

Right-to-Use Lease Assets	Governmental Activities		Business-type Activities		Total	
	2022	2021	2022	2021	2022	2021
Land	\$ 2,167	\$ —	\$ —	\$ —	\$ 2,167	\$ —
Buildings	367,583	—	658,300	—	1,025,883	—
Equipment	—	—	4,643	—	4,643	—
Total Right-to-Use Lease Assets	369,750	—	662,943	—	1,032,693	—
Less: accumulated amortization	(43,471)	—	(69,028)	—	(112,499)	—
Total Right-to-Use Lease Assets, Net	\$ 326,279	\$ —	\$ 593,915	\$ —	\$ 920,194	\$ —

For more detail on beginning net position restatements involving capital assets and right-to-use lease assets, see Note 4.

As provided by GASB Statement No. 34, the State has elected to record its infrastructure assets, which the ADOT is responsible for maintaining, using the modified approach as described in Note 1.H. Assets accounted for under the modified approach include 9,415 center lane miles of roads (22,383 travel lane miles) and 4,927 bridges.

The State manages its roads using the Present Serviceability Rating (PSR), which measures the condition of the pavement and its ability to serve the traveling public. The PSR uses a five-point scale (5 excellent, 0 impassable) to characterize the condition of the roadway. The State’s serviceability rating goal is 3.23 for the overall system. The most recent assessment indicated that an overall rating of 3.51 was achieved for fiscal year 2022.

STATE OF ARIZONA  
STATEMENT OF NET POSITION  
JUNE 30, 2022  
(Expressed in Thousands)

	PRIMARY GOVERNMENT			COMPONENT UNITS
	GOVERNMENTAL ACTIVITIES	BUSINESS-TYPE ACTIVITIES	TOTAL PRIMARY GOVERNMENT	
ASSETS				
Current Assets:				
Cash	\$ 5,525	\$ 479,132	\$ 484,657	\$ 45,989
Cash with U.S. Treasury	—	1,456,517	1,456,517	—
Cash and pooled investments with State Treasurer	14,128,734	467,121	14,595,855	500,202
Restricted cash and pooled investments with State Treasurer	256,106	—	256,106	—
Cash held by trustee	—	—	—	41,820
Collateral investment pool	107,855	—	107,855	—
Short-term investments	—	297,811	297,811	85,385
Restricted investments held by trustee	—	—	—	1,183
Receivables, net of allowances:				
Taxes	1,253,164	67,953	1,321,117	—
Interest	69,726	2,013	71,739	3,230
Leases	9,247	13,958	23,205	1,234
Loans and notes	372	3,310	3,682	61,142
Other	1,933,161	413,509	2,346,670	14,446
Internal balances	65,961	(65,961)	—	—
Due from U.S. Government	1,503,781	294,055	1,797,836	—
Due from local governments	108,901	—	108,901	—
Due from others	434,720	—	434,720	—
Due from component units	12,363	—	12,363	—
Due from primary government	—	—	—	3,428
Custodial securities in safekeeping	135,651	—	135,651	6,822
Inventories, at cost	17,991	23,830	41,821	—
Other current assets	20,353	32,363	52,716	858
Total Current Assets	20,063,611	3,485,611	23,549,222	765,739
Noncurrent Assets:				
Restricted assets:				
Cash	42	48,006	48,048	—
Cash and pooled investments with State Treasurer	1,555,702	—	1,555,702	11,965
Cash held by trustee	69,241	218,938	288,179	22,585
Investments	3,682	—	3,682	—
Investments held by trustee	—	387,675	387,675	1,805
Receivables, net of allowances:				
Leases	1,163,805	192,261	1,356,066	—
Loans and notes	757,636	28,761	786,397	659,318
Other	—	—	—	124,484
Securities held in escheat	78,230	—	78,230	—
Equity interest in joint venture	—	4,993	4,993	—
Investments	—	1,718,282	1,718,282	169,935
Endowment investments	7,065,119	737,903	7,803,022	—
Net OPEB asset	123,121	836	123,957	—
Other noncurrent assets	—	14,352	14,352	21,229
Capital assets:				
Infrastructure, land, and other non-depreciable	24,652,983	842,211	25,495,194	33,387
Buildings, equipment, and other depreciable, net of accumulated depreciation	1,883,558	5,911,484	7,795,042	119,999
Right-to-use lease assets, net of accumulated amortization	326,279	593,915	920,194	2,576
Total Noncurrent Assets	37,679,398	10,699,617	48,379,015	1,167,283
Total Assets	57,743,009	14,185,228	71,928,237	1,933,022

The Notes to the Financial Statements are an integral part of this statement.

(Continued)



STATE OF ARIZONA  
STATEMENT OF NET POSITION  
JUNE 30, 2022  
(Expressed in Thousands)

	PRIMARY GOVERNMENT			COMPONENT UNITS
	GOVERNMENTAL ACTIVITIES	BUSINESS-TYPE ACTIVITIES	TOTAL PRIMARY GOVERNMENT	
DEFERRED OUTFLOWS OF RESOURCES				
Related to pensions	\$ 1,951,631	\$ 360,453	\$ 2,312,084	\$ 618
Related to OPEB	183,727	177,289	361,016	38
Loss on debt refundings	46,409	60,869	107,278	25,253
Interest rate swap	—	5,842	5,842	—
Total Deferred Outflows of Resources	2,181,767	604,453	2,786,220	25,909
LIABILITIES				
Current Liabilities:				
Accounts payable and other current liabilities	766,113	274,172	1,040,285	14,268
Payable for securities purchased	—	3,981	3,981	—
Accrued liabilities	1,753,291	204,513	1,957,804	3,809
Obligations under securities loan agreements	107,855	—	107,855	—
Tax refunds payable	8,203	—	8,203	—
Due to U.S. Government	1,130,954	124,753	1,255,707	—
Due to local governments	2,039,870	—	2,039,870	—
Due to others	681,772	107,065	788,837	7,066
Due to component units	3,428	—	3,428	—
Due to primary government	—	—	—	12,363
Unearned revenue	2,708,082	462,643	3,170,725	1,279
Current portion of accrued insurance losses	172,092	10,453	182,545	14,357
Current portion of long-term debt	319,629	284,669	604,298	52,206
Current portion of other long-term liabilities	221,608	58,974	280,582	932
Total Current Liabilities	9,912,897	1,531,223	11,444,120	106,280
Noncurrent Liabilities:				
Unearned revenue	59,253	—	59,253	1,654
Accrued insurance losses	364,767	204,109	568,876	216,872
Funds held for others	—	25,196	25,196	—
Net pension liability	2,743,975	1,261,523	4,005,498	2,246
Net OPEB liability	719,659	438,759	1,158,418	159
Long-term debt	1,858,542	4,377,506	6,236,048	411,801
Derivative instrument - interest rate swap	—	5,842	5,842	—
Other long-term liabilities	576,784	705,121	1,281,905	6,233
Total Noncurrent Liabilities	6,322,980	7,018,056	13,341,036	638,965
Total Liabilities	16,235,877	8,549,279	24,785,156	745,245
DEFERRED INFLOWS OF RESOURCES				
Related to pensions	770,832	429,198	1,200,030	752
Related to OPEB	392,200	297,239	689,439	14
Related to leases	1,170,820	205,630	1,376,450	4,534
Resources received before time requirements met	—	202,723	202,723	—
Gain on debt refundings	42,227	3,033	45,260	—
Total Deferred Inflows of Resources	2,376,079	1,137,823	3,513,902	5,300

The Notes to the Financial Statements are an integral part of this statement. (Continued)

STATE OF ARIZONA  
STATEMENT OF NET POSITION  
JUNE 30, 2022  
(Expressed in Thousands)

	PRIMARY GOVERNMENT			COMPONENT UNITS
	GOVERNMENTAL ACTIVITIES	BUSINESS-TYPE ACTIVITIES	TOTAL PRIMARY GOVERNMENT	
NET POSITION				
Net investment in capital assets	\$ 24,388,905	\$ 2,422,730	\$ 26,811,635	\$ 54,799
Restricted for:				
General government	490,485	—	490,485	—
Health and welfare	1,146,897	—	1,146,897	—
Inspection and regulation	15,112	—	15,112	—
Education	626,847	—	626,847	—
Protection and safety	15,715	—	15,715	—
Natural resources	20,025	—	20,025	—
Unemployment Compensation	—	1,421,986	1,421,986	—
Capital projects	700,997	39,572	740,569	—
Debt service	72,488	34,601	107,089	99,524
Permanent funds and University funds:				
Expendable	64,651	471,604	536,255	—
Nonexpendable	7,809,356	300,801	8,110,157	—
Loans and other financial assistance:				
Expendable	122,598	—	122,598	862,421
Other	—	8,995	8,995	135,886
Unrestricted	5,838,744	402,290	6,241,034	55,756
Total Net Position	\$ 41,312,820	\$ 5,102,579	\$ 46,415,399	\$ 1,208,386

The Notes to the Financial Statements are an integral part of this statement.



STATE OF ARIZONA  
STATEMENT OF ACTIVITIES  
FOR THE YEAR ENDED JUNE 30, 2022  
(Expressed in Thousands)

FUNCTIONS/PROGRAMS	PROGRAM REVENUES			
	EXPENSES	CHARGES FOR SERVICES	OPERATING GRANTS AND CONTRIBUTIONS	CAPITAL GRANTS AND CONTRIBUTIONS
PRIMARY GOVERNMENT:				
Governmental Activities:				
General government	\$ 1,295,921	\$ 654,890	\$ 2,782,190	\$ —
Health and welfare	26,566,010	747,713	22,075,799	—
Inspection and regulation	249,665	252,394	54,501	—
Education	9,792,491	77,338	1,734,720	—
Protection and safety	1,935,823	106,564	104,110	—
Transportation	1,143,401	44,941	206,365	780,045
Natural resources	292,800	88,986	100,975	—
Intergovernmental revenue sharing	4,844,422	—	—	—
Interest on long-term debt	56,581	—	—	—
Total Governmental Activities	46,177,114	1,972,826	27,058,660	780,045
Business-type Activities:				
Universities	6,244,746	3,244,938	2,115,168	74,747
Unemployment Compensation	542,802	420,779	1,236,526	—
Other	1,211,075	1,491,958	—	1,708
Total Business-type Activities	7,998,623	5,157,675	3,351,694	76,455
Total Primary Government	\$ 54,175,737	\$ 7,130,501	\$ 30,410,354	\$ 856,500
COMPONENT UNITS:				
Arizona Finance Authority	\$ 74,677	\$ 84,262	\$ 14,338	\$ —
Other Component Units	90,660	34,625	8,614	—
Total Component Units	\$ 165,337	\$ 118,887	\$ 22,952	\$ —
General Revenues:				
Taxes:				
Sales				
Income				
Tobacco				
Property				
Motor vehicle and fuel				
Other				
Unrestricted investment earnings				
Unrestricted grants and contributions				
Gain on sale of trust land				
Payments from primary government				
Loss on in-substance defeasance				
Miscellaneous				
Contributions to permanent endowments				
Transfers				
Total General Revenues, Contributions, and Transfers				
Change in Net Position				
Net Position - Beginning, as restated				
Net Position - Ending				

The Notes to the Financial Statements are an integral part of this statement. For beginning net position restatement detail, see Note 8 and 15.L.

STATE OF ARIZONA  
**BALANCE SHEET**  
 GOVERNMENTAL FUNDS  
 JUNE 30, 2022  
 (Expressed in Thousands)

	GENERAL FUND	TRANSPORTATION & AVIATION PLANNING, HIGHWAY MAINTENANCE & SAFETY FUND	LAND ENDOWMENTS FUND
<b>ASSETS</b>			
Cash	\$ 153	\$ —	\$ 28
Cash and pooled investments with State Treasurer	11,391,214	702,162	146,533
Collateral investment pool	34,102	—	71,490
Receivables, net of allowances:			
Taxes	1,052,068	72,500	—
Interest	10	—	66,147
Leases	687	21,758	759,401
Loans and notes	41,849	372	715,787
Other	451,806	10,343	2,022
Due from U.S. Government	1,341,670	139,386	—
Due from local governments	108,901	—	—
Due from component units	12,363	—	—
Due from others	434,720	—	—
Due from other funds	135,785	39,293	102
Custodial securities in safekeeping	—	—	—
Inventories, at cost	13,370	402	—
Restricted assets:			
Cash	42	—	—
Cash and pooled investments with State Treasurer	209,466	1,337,361	—
Cash held by trustee	175	2,185	—
Investments	3,682	—	—
Securities held in escheat	78,230	—	—
Endowment investments	—	—	7,065,119
Other	—	—	5
Total Assets	<u>\$ 15,310,293</u>	<u>\$ 2,325,762</u>	<u>\$ 8,826,634</u>
<b>LIABILITIES, DEFERRED INFLOWS OF RESOURCES, AND FUND BALANCES</b>			
Liabilities:			
Accounts payable and other current liabilities	\$ 542,171	\$ 145,747	\$ 5,832
Accrued liabilities	1,158,265	4,542	739
Obligations under securities loan agreements	34,102	—	71,490
Tax refunds payable	—	8,203	—
Due to U.S. Government	370,574	—	—
Due to local governments	1,540,262	194,931	—
Due to component units	3,428	—	—
Due to others	516,024	—	22,120
Due to other funds	274,498	30,508	9,538
Unearned revenue	2,680,619	1,550	82,414
Total Liabilities	<u>7,119,943</u>	<u>385,481</u>	<u>192,133</u>
Deferred Inflows of Resources:			
Unavailable revenue	1,030,154	32,234	762,477
Related to leases	678	21,617	758,026
Total Deferred Inflows of Resources	<u>1,030,832</u>	<u>53,851</u>	<u>1,520,503</u>
Fund Balances:			
Nonspendable	13,370	402	7,113,998
Restricted	1,179,579	1,065,243	—
Committed	323,371	820,785	—
Unassigned	5,643,198	—	—
Total Fund Balances	<u>7,159,518</u>	<u>1,886,430</u>	<u>7,113,998</u>
Total Liabilities, Deferred Inflows of Resources, and Fund Balances	<u>\$ 15,310,293</u>	<u>\$ 2,325,762</u>	<u>\$ 8,826,634</u>

The Notes to the Financial Statements are an integral part of this statement.



OTHER GOVERNMENTAL FUNDS		TOTAL	
\$	5,344	\$	5,525
	1,675,286		13,915,195
	2,263		107,855
	128,596		1,253,164
	3,569		69,726
	391,206		1,173,052
	—		758,008
	513,623		977,794
	22,725		1,503,781
	—		108,901
	—		12,363
	—		434,720
	254,059		429,239
	135,651		135,651
	707		14,479
	—		42
	264,981		1,811,808
	66,881		69,241
	—		3,682
	—		78,230
	—		7,065,119
	—		5
\$	3,464,891	\$	29,927,580
\$	35,880	\$	729,630
	57,399		1,220,945
	2,263		107,855
	—		8,203
	—		370,574
	304,677		2,039,870
	—		3,428
	143,628		681,772
	37,755		352,299
	2,752		2,767,335
	584,354		8,281,911
	451,237		2,276,102
	390,499		1,170,820
	841,736		3,446,922
	707		7,128,477
	774,517		3,019,339
	1,263,577		2,407,733
	—		5,643,198
	2,038,801		18,198,747
\$	3,464,891	\$	29,927,580

STATE OF ARIZONA  
RECONCILIATION OF THE GOVERNMENTAL FUNDS BALANCE SHEET  
TO THE STATEMENT OF NET POSITION  
JUNE 30, 2022  
(Expressed in Thousands)

Total fund balances - governmental funds		\$	18,198,747
Amounts reported for governmental activities in the Statement of Net Position are different because:			
Capital assets used in governmental activities are not financial resources and, therefore, are not reported in the governmental funds.			26,463,494
Right-to-use lease assets used in governmental activities are not financial resources and, therefore, are not reported in the governmental funds.			326,279
Certain revenues collected after year-end are not available soon enough to pay for current period expenditures and, therefore, are reported as unavailable deferred inflows of resources in the governmental funds.			2,276,102
Internal service funds are used by management to charge the costs of certain activities to individual funds. The assets, deferred outflows of resources, liabilities, and deferred inflows of resources of the internal service funds are included in governmental activities in the Statement of Net Position.			(485,754)
The allocation of the internal service funds accumulated net gain results in an amount due to business-type activities, which is not reported in the governmental funds.			(12,110)
Accrued receivable for AHCCCS programmatic costs' reimbursements are not available in the current period and, therefore, are not reported in the governmental funds.			923,963
Net OPEB assets held in trust for future benefits are not available in the current period and, therefore, are not reported in the governmental funds.			121,635
Deferred outflows of resources are applicable to future reporting periods and, therefore, are not reported in the governmental funds. These amounts consist of:			
Loss on refunding of debt	46,409		
Related to pensions	1,941,697		
Related to OPEB	180,747		2,168,853
Certain liabilities and related accrued interest are not due and payable from current financial resources and, therefore, are not reported in the governmental funds. These amounts consist of:			
Net pension	(2,705,584)		
Net OPEB	(709,477)		
Accrued interest on certificates of participation	(3,646)		
Revenue bonds	(1,365,585)		
Grant anticipation notes	(163,705)		
Certificates of participation	(217,410)		
Direct placements	(73,320)		
Financed purchases	(99,460)		
Premiums and discounts on debt	(258,691)		
Leases	(328,589)		
Compensated absences	(163,706)		
Pollution remediation obligations	(72,566)		
Utility/railroad settlement accrual and accrued relocation costs	(34,968)		(6,196,707)
Accrued liabilities for AHCCCS programmatic costs and reimbursements are not due and payable from current financial resources and, therefore, are not reported in the governmental funds.			(1,285,319)
Deferred inflows of resources are applicable to future reporting periods and, therefore, are not reported in the governmental funds. These amounts consist of:			
Gain on refunding of debt	(42,227)		
Related to pensions	(758,249)		
Related to OPEB	(385,887)		(1,186,363)
Net position of governmental activities		\$	41,312,820
The Notes to the Financial Statements are an integral part of this statement.			



STATE OF ARIZONA  
STATEMENT OF NET POSITION  
PROPRIETARY FUNDS  
JUNE 30, 2022  
(Expressed in Thousands)

	BUSINESS-TYPE ACTIVITIES - ENTERPRISE FUNDS				GOVERNMENTAL ACTIVITIES - INTERNAL SERVICE FUNDS
	UNIVERSITIES	UNEMPLOYMENT COMPENSATION	OTHER	TOTAL ENTERPRISE FUNDS	
<b>ASSETS</b>					
Current Assets:					
Cash	\$ 405,068	\$ 50,896	\$ 23,168	\$ 479,132	\$ —
Cash with U.S. Treasury	—	1,456,517	—	1,456,517	—
Cash and pooled investments with State Treasurer	239,995	—	227,126	467,121	213,539
Short-term investments	297,811	—	—	297,811	—
Receivables, net of allowances:					
Taxes	—	67,953	—	67,953	—
Interest	953	—	1,060	2,013	—
Leases	13,804	—	154	13,958	—
Loans and notes	3,310	—	—	3,310	—
Other	259,239	124,759	29,511	413,509	31,404
Due from U.S. Government	294,055	—	—	294,055	—
Due from other funds	—	—	—	—	2,061
Inventories, at cost	5,936	—	17,894	23,830	3,512
Other current assets	32,130	—	233	32,363	20,348
Total Current Assets	1,552,301	1,700,125	299,146	3,551,572	270,864
Noncurrent Assets:					
Restricted assets:					
Cash	48,006	—	—	48,006	—
Cash held by trustee	218,938	—	—	218,938	—
Investments held by trustee	387,675	—	—	387,675	—
Receivables, net of allowances:					
Leases	191,828	—	433	192,261	—
Loans and notes	28,761	—	—	28,761	—
Equity interest in joint venture	4,993	—	—	4,993	—
Investments	1,399,440	—	318,842	1,718,282	—
Endowment investments	737,903	—	—	737,903	—
Net OPEB asset	—	—	836	836	1,486
Other noncurrent assets	4,441	—	9,911	14,352	—
Capital assets:					
Land and other non-depreciable	834,756	—	7,455	842,211	—
Buildings, equipment, and other depreciable, net of accumulated depreciation	5,839,242	—	72,242	5,911,484	73,047
Right-to-use lease assets, net of accumulated amortization	591,341	—	2,574	593,915	—
Total Noncurrent Assets	10,287,324	—	412,293	10,699,617	74,533
Total Assets	11,839,625	1,700,125	711,439	14,251,189	345,397
<b>DEFERRED OUTFLOWS OF RESOURCES</b>					
Related to pensions	354,018	—	6,435	360,453	9,934
Related to OPEB	173,904	—	3,385	177,289	2,980
Loss on debt refundings	60,869	—	—	60,869	—
Interest rate swap	5,842	—	—	5,842	—
Total Deferred Outflows of Resources	594,633	—	9,820	604,453	12,914

The Notes to the Financial Statements are an integral part of this statement.

(Continued)

STATE OF ARIZONA  
STATEMENT OF CASH FLOWS  
PROPRIETARY FUNDS  
FOR THE YEAR ENDED JUNE 30, 2022  
(Expressed in Thousands)

	BUSINESS-TYPE ACTIVITIES - ENTERPRISE FUNDS				GOVERNMENTAL ACTIVITIES - INTERNAL SERVICE FUNDS
	UNIVERSITIES	UNEMPLOYMENT COMPENSATION	OTHER	TOTAL ENTERPRISE FUNDS	
<b>CASH FLOWS FROM OPERATING ACTIVITIES</b>					
Receipts from customers	\$ —	\$ —	\$ 985,888	\$ 985,888	\$ —
Receipts from assessments	—	466,731	—	466,731	—
Receipts from student tuition and fees	2,516,652	—	—	2,516,652	—
Receipts from sales and services of auxiliary enterprises	521,398	—	—	521,398	—
Receipts from sales and services of educational departments	157,580	—	—	157,580	—
Receipts from interfund services / premiums	—	—	—	—	1,081,219
Receipts from grants and contracts	1,007,290	1,115,351	1,708	2,124,349	—
Receipts from student loans collected	2,581	—	—	2,581	—
Receipts from settlement income	—	—	2,202	2,202	—
Receipts from custodial funds	334,471	—	—	334,471	—
Payments to suppliers, prize winners, claimants, or insurance companies	(1,757,615)	(584,131)	(653,433)	(2,995,179)	(984,357)
Payments to employees	(3,495,388)	—	(50,142)	(3,545,530)	(85,054)
Payments to retirees	—	—	—	—	(15,659)
Payments for scholarships and fellowships	(463,213)	—	—	(463,213)	—
Payments for student loans issued	(5,269)	—	—	(5,269)	—
Custodial funds disbursed	(390,831)	—	—	(390,831)	—
Other receipts	105,113	2,508	5,178	112,799	4,243
Other payments	—	—	—	—	(2,538)
Net Cash Provided (Used) by Operating Activities	(1,467,231)	1,000,459	291,401	(175,371)	(2,146)
<b>CASH FLOWS FROM NON-CAPITAL FINANCING ACTIVITIES</b>					
Receipts from share of State sales tax	124,424	—	—	124,424	—
Receipts from grants and contributions	2,299,190	—	—	2,299,190	—
Transfers from other funds	881,499	62,000	10,870	954,369	8,938
Grants and contributions disbursed	(1,025,542)	—	—	(1,025,542)	—
Distributions	—	—	(14,660)	(14,660)	—
Transfers to other funds	—	(5,130)	(268,332)	(273,462)	(16,541)
Net Cash Provided (Used) by Non-capital Financing Activities	2,279,571	56,870	(272,122)	2,064,319	(7,603)
<b>CASH FLOWS FROM CAPITAL AND RELATED FINANCING ACTIVITIES</b>					
Proceeds from sale of capital assets	33	—	—	33	2,191
Proceeds from capital debt	190,234	—	—	190,234	—
Receipts from federal subsidy	2,963	—	—	2,963	—
Receipts from capital grants and contributions	64,757	—	—	64,757	—
Transfers from other funds	90,002	—	—	90,002	—
Acquisition and construction of capital assets	(588,082)	—	(5,020)	(593,102)	(2,291)
Interest paid on capital debt and leases	(203,742)	—	(38)	(203,780)	—
Principal paid on capital debt and leases	(219,082)	—	(364)	(219,446)	—
Net Cash (Used) by Capital and Related Financing Activities	(662,917)	—	(5,422)	(668,339)	(100)

The Notes to the Financial Statements are an integral part of this statement.

(Continued)



STATE OF ARIZONA  
STATEMENT OF CASH FLOWS  
PROPRIETARY FUNDS  
FOR THE YEAR ENDED JUNE 30, 2022  
(Expressed in Thousands)

	BUSINESS-TYPE ACTIVITIES - ENTERPRISE FUNDS				GOVERNMENTAL ACTIVITIES - INTERNAL SERVICE FUNDS
	UNIVERSITIES	UNEMPLOYMENT COMPENSATION	OTHER	TOTAL ENTERPRISE FUNDS	
<b>CASH FLOWS FROM INVESTING ACTIVITIES</b>					
Proceeds from sales and maturities of investments	764,736	—	131,505	896,241	—
Interest and dividends from investments	40,751	19,770	5,311	65,832	6
Purchase of investments	(1,086,759)	—	(132,323)	(1,219,082)	—
Net Cash Provided (Used) by Investing Activities	(281,272)	19,770	4,493	(257,009)	6
Net Increase (Decrease) in Cash and Cash Equivalents	(131,849)	1,077,099	18,350	963,600	(9,843)
Cash and Cash Equivalents - Beginning, as restated	1,043,856	430,314	231,944	1,706,114	223,382
Cash and Cash Equivalents - Ending	\$ 912,007	\$ 1,507,413	\$ 250,294	\$ 2,669,714	\$ 213,539
<b>RECONCILIATION OF OPERATING INCOME (LOSS) TO NET CASH PROVIDED (USED) BY OPERATING ACTIVITIES</b>					
Operating income (loss)	\$ (1,709,822)	\$ 1,095,962	\$ 303,828	\$ (310,032)	\$ (95,904)
Adjustments to reconcile operating income (loss) to net cash provided (used) by operating activities					
Depreciation and amortization	427,379	—	8,351	435,730	16,222
Miscellaneous income (expense)	31,899	—	(33)	31,866	(2,538)
Net changes in assets, deferred outflows of resources, liabilities, and deferred inflows of resources:					
(Increase) decrease in receivables, net of allowances	(84,993)	74,286	(8,875)	(19,582)	8,568
(Increase) decrease in due from other funds	—	(15)	—	(15)	2,256
(Increase) in inventories, at cost	(1,435)	—	(4,664)	(6,099)	(999)
(Increase) in other assets	(5,547)	—	(71)	(5,618)	(408)
(Increase) in net OPEB asset	—	—	(698)	(698)	(1,331)
Decrease in equity interest in joint venture	1,920	—	—	1,920	—
(Increase) decrease in deferred outflows of resources related to pensions	(44,485)	—	1,071	(43,414)	(728)
Decrease in deferred outflows of resources related to OPEB	37,572	—	746	38,318	832
Increase (decrease) in accounts payable	(82,239)	—	1,192	(81,047)	27,598
Increase (decrease) in accrued liabilities	(27,820)	21,909	2,655	(3,256)	118
Increase (decrease) in due to U.S. Government	—	(48,088)	—	(48,088)	1,016
Increase in due to other funds	—	—	—	—	218
Increase (decrease) in due to others	4,925	(88,730)	—	(83,805)	—
Increase (decrease) in unearned revenue	27,655	(54,865)	(17)	(27,227)	—
Increase (decrease) in accrued insurance losses	—	—	(10,978)	(10,978)	19,786
(Decrease) in net pension liability	(423,532)	—	(12,382)	(435,914)	(12,275)
(Decrease) in net OPEB liability	(202,852)	—	(3,619)	(206,471)	(3,501)
Increase in other liabilities	—	—	360	360	23,579
Increase in deferred inflows of resources related to pensions	390,588	—	9,637	400,225	11,254
Increase in deferred inflows of resources related to OPEB	194,576	—	4,315	198,891	4,091
Increase (decrease) in deferred inflows of resources related to leases	(1,020)	—	583	(437)	—
Net Cash Provided (Used) by Operating Activities	\$ (1,467,231)	\$ 1,000,459	\$ 291,401	\$ (175,371)	\$ (2,146)
<b>SCHEDULE OF NONCASH INVESTING, CAPITAL AND NON-CAPITAL FINANCING ACTIVITIES</b>					
Contribution of capital assets from other funds	\$ —	\$ —	\$ —	\$ —	\$ 18
Gifts and conveyances of capital assets	11,991	—	—	11,991	—
(Loss) on disposal of capital assets, net	(8,335)	—	(387)	(8,722)	—
(Decrease) in fair value of investments	(175,165)	—	(53,697)	(228,862)	—
(Decrease) in fair value of investments held by trustee	(18,369)	—	—	(18,369)	—
Amortization of bond premium	37,259	—	—	37,259	—
Intangible right-to-use lease asset additions	55,351	—	—	55,351	—
Total Noncash Investing, Capital and Non-capital Financing Activities	\$ (97,268)	\$ —	\$ (54,084)	\$ (151,352)	\$ 18

The Notes to the Financial Statements are an integral part of this statement.

STATE OF ARIZONA  
STATEMENT OF FIDUCIARY NET POSITION  
FIDUCIARY FUNDS  
JUNE 30, 2022  
(Expressed in Thousands)

	PENSION AND OTHER EMPLOYEE BENEFIT TRUST FUNDS	PRIVATE-PURPOSE TRUST FUNDS	CUSTODIAL FUNDS
ASSETS			
Cash	\$ 2,802,545	\$ 3,062	\$ 23,216
Cash and pooled investments with State Treasurer	—	1,573	53,870
Receivables, net of allowances:			
Accrued interest and dividends	49,452	467	3,936
Securities sold	240,847	23,441	—
Capital shares sold	—	1,594	—
Futures contracts	51,082	—	—
Contributions	145,883	—	—
Due from other funds	24,449	—	—
Distributions	—	535	—
Other	11,695	88	1
Total receivables	523,408	26,125	3,937
Investments, at fair value:			
Short-term investments	762,636	125,352	—
Fixed income securities	14,814,111	—	5,839,131
Gold bullion	—	1,962	—
Equity	33,606,098	—	—
Core bonds	572,796	—	—
Private credit	2,016,229	—	—
Real estate	9,652,333	—	—
Diversifying strategies	1,597,555	—	—
Collateral investment pool	651,095	2,175	13,791
Mutual funds	—	1,791,123	—
Registered investment companies	—	39,374	—
Other investments	629,895	—	—
Total investments	64,302,748	1,959,986	5,852,922
Due from others	—	—	70,014
Custodial securities in safekeeping	—	—	316,006
Other assets	—	87	—
Prepaid benefits	295,953	—	—
Net OPEB Asset	271	—	—
Property and equipment, net of accumulated depreciation	7,489	—	—
Total Assets	67,932,414	1,990,833	6,319,965
DEFERRED OUTFLOWS OF RESOURCES			
Related to pensions	2,165	—	—
Related to OPEB	29	—	—
Total Deferred Outflows of Resources	2,194	—	—
LIABILITIES			
Accounts payable and other current liabilities	28,890	212	—
Securities purchased payable	37,484	24,787	—
Management fee payable	—	514	277
Capital shares redeemed payable	—	1,229	—
Cash collateral on securities loaned	—	2,175	—
Obligation under securities loan agreements	651,095	—	13,791
Futures contracts payable	51,296	—	—
Due to others	—	1,225	4
Due to other funds	24,449	—	—
Net pension liability	7,648	—	—
Other liabilities	—	133	—
Total Liabilities	800,862	30,275	14,072
DEFERRED INFLOWS OF RESOURCES			
Related to pensions	2,600	—	—
Related to OPEB	243	—	—
Total Deferred Inflows of Resources	2,843	—	—
NET POSITION			
Restricted for:			
Pension benefits	64,329,977	—	—
Other post-employment benefits	2,800,926	—	—
Pool participants	—	—	5,855,750
Individuals, organizations, and other governments	—	1,960,558	450,143
Total Net Position	\$ 67,130,903	\$ 1,960,558	\$ 6,305,893

The Notes to the Financial Statements are an integral part of this statement.



STATE OF ARIZONA  
**STATEMENT OF CHANGES IN FIDUCIARY NET POSITION**  
 FIDUCIARY FUNDS  
 FOR THE YEAR ENDED JUNE 30, 2022  
 (Expressed in Thousands)

	PENSION AND OTHER EMPLOYEE BENEFIT TRUST FUNDS	PRIVATE-PURPOSE TRUST FUNDS	CUSTODIAL FUNDS
<b>ADDITIONS:</b>			
Member contributions	\$ 1,630,158	\$ —	\$ —
Employer contributions	4,212,421	—	—
Health insurance contributions	5,799	—	—
Non-employer entity contributions	1,160,086	—	—
Contributions from other plans	452	—	—
Other contributions	—	12,934	—
Member purchase of service credit	36,429	—	—
Court fees	10,617	—	—
Investment income:			
Net increase (decrease) in fair value of investments	(1,278,633)	48,698	(64,234)
Interest, dividends, and other	733,863	38,751	26,039
Securities lending income	6,149	—	108
Total investment income	(538,621)	87,449	(38,087)
Less investment expenses:			
Investment activity expenses	258,615	8,511	3,021
Securities lending expenses	89	—	41
Net investment income	(797,325)	78,938	(41,149)
Capital share and individual account transactions:			
Shares sold	—	511,068	6,143,889
Reinvested distributions	—	70,018	22,160
Shares redeemed	—	(458,718)	(5,461,258)
Net capital share and individual account transactions	—	122,368	704,791
Other additions:			
Collections for restitutions	—	—	8,237
Collections for inmates	—	—	99,424
Collections for child support	—	—	648,588
Deposits from applicants	—	—	210,423
Collections from condemnation proceedings	—	—	1,948
Other revenues	7,939	—	452
Total Additions	6,266,576	214,240	1,632,714
<b>DEDUCTIONS:</b>			
Retirement, disability, and survivor benefits	4,883,825	—	—
Health insurance subsidy	127,469	—	—
Refunds to withdrawing members, including interest	326,441	—	—
Administrative expense	43,313	—	—
Distributions to shareholders	—	44,830	—
Allocation to pool participants	—	—	(41,252)
Other deductions	3,429	14,044	—
Distributions to individuals, organizations, and other governments	—	—	971,842
Total Deductions	5,384,477	58,874	930,590
Net increase in Fiduciary Net Position	882,099	155,366	702,124
Net Position - Beginning, as restated	66,248,804	1,805,192	5,603,769
Net Position - Ending	\$ 67,130,903	\$ 1,960,558	\$ 6,305,893

The Notes to the Financial Statements are an integral part of this statement. For beginning net position restatement detail, see Note 8.

STATE OF ARIZONA  
COMBINING STATEMENT OF NET POSITION  
COMPONENT UNITS  
JUNE 30, 2022  
(Expressed in Thousands)

	ARIZONA FINANCE AUTHORITY	OTHER COMPONENT UNITS	TOTAL
<b>ASSETS</b>			
Current Assets:			
Cash	\$ 15,764	\$ 30,225	\$ 45,989
Cash and pooled investments with State Treasurer	246,531	253,671	500,202
Cash held by trustee	41,820	—	41,820
Short-term investments	—	85,385	85,385
Restricted investments held by trustee	—	1,183	1,183
Receivables, net of allowances:			
Interest	3,230	—	3,230
Loans and notes	61,118	24	61,142
Other	4,881	9,565	14,446
Lease receivables	—	1,234	1,234
Due from primary government	426	3,002	3,428
Custodial securities in safekeeping	6,822	—	6,822
Other current assets	—	858	858
Total Current Assets	380,592	385,147	765,739
Noncurrent Assets:			
Restricted assets:			
Cash and pooled investments with State Treasurer	11,965	—	11,965
Cash held by trustee	—	22,585	22,585
Investments held by trustee	—	1,805	1,805
Loans and notes receivable, net of allowances	648,445	10,873	659,318
Investments	18,803	151,132	169,935
Other receivables, net of allowances	—	124,484	124,484
Other noncurrent assets	—	21,229	21,229
Capital assets:			
Land and other non-depreciable	—	33,387	33,387
Buildings, equipment, and other depreciable, net of accumulated depreciation	2	119,997	119,999
Right-to-use lease assets, net of accumulated amortization	—	2,576	2,576
Total Noncurrent Assets	679,215	488,068	1,167,283
Total Assets	1,059,807	873,215	1,933,022
<b>DEFERRED OUTFLOWS OF RESOURCES</b>			
Related to pensions	467	151	618
Related to OPEB	—	38	38
Loss on debt refundings	22,713	2,540	25,253
Total Deferred Outflows of Resources	23,180	2,729	25,909

The Notes to the Financial Statements are an integral part of this statement.

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The Arizona Auditor General's mission is to provide independent and impartial information and specific recommendations to improve the operations of State and local government entities. To this end, the Office provides financial audits and accounting services to the State and political subdivisions, investigates possible misuse of public monies, and conducts performance audits and special reviews of school districts, State agencies, and the programs they administer.

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**Apache County, Arizona**  
**Management's Discussion and Analysis**  
**For the Year Ended June 30, 2020**

**Condensed Statement of Net Position**  
**As of June 30,**

	Governmental Activities	
	2020	2019 (As Restated)
<b>Assets</b>		
Current and other assets	\$ 25,734,659	\$ 23,330,512
Capital assets	<u>24,736,730</u>	<u>25,293,803</u>
Total assets	<u>50,471,389</u>	<u>48,624,315</u>
<b>Deferred Outflows of Resources</b>	<u>7,677,489</u>	<u>6,395,227</u>
<b>Liabilities</b>		
Current and other liabilities	1,752,490	1,853,803
Long-term liabilities outstanding	<u>42,926,371</u>	<u>39,724,394</u>
Total liabilities	<u>44,678,861</u>	<u>41,578,197</u>
<b>Deferred Inflows of Resources</b>	<u>2,282,599</u>	<u>6,910,254</u>
<b>Net Position</b>		
Net investment in capital assets	23,584,158	23,336,324
Restricted	11,168,234	11,118,277
Unrestricted (deficit)	<u>(23,564,974)</u>	<u>(27,923,510)</u>
Total net position (deficit)	<u>\$ 11,187,418</u>	<u>\$ 6,531,091</u>

Net investment in capital assets of \$23,584,158 increased by \$247,834 which reflects the investment in capital assets (e.g., land, improvements other than buildings, buildings, machinery and equipment, infrastructure, and construction in progress, less accumulated depreciation) net of related debt used to acquire those assets. The County uses these assets to provide services to its citizens; consequently, these assets are not available for future spending. Although the County's investment in its capital assets is reported net of related debt, it should be noted that the resources needed to repay this debt must be provided from other sources, since the capital assets themselves cannot be used to liquidate these liabilities.



**Apache County, Arizona**  
**Statement of Net Position**  
**June 30, 2020**

	Governmental Activities
<b>Assets</b>	
Cash and cash equivalents	\$ 8,646,124
Investments	11,155,545
Receivables (net of allowance for uncollectibles)	
Property taxes	424,475
Accounts	174,790
Due from other governments	4,337,304
Inventories	373,446
Other postemployment benefits (OPEB) asset	622,975
Capital assets not being depreciated	2,792,627
Capital assets, being depreciated, net	21,944,103
Total assets	<u>50,471,389</u>
<b>Deferred Outflows of Resources</b>	
Deferred outflows related to pensions and other post-employment benefits	<u>7,677,489</u>
Total deferred outflows of resources	<u>7,677,489</u>
<b>Liabilities</b>	
Accounts payable	638,914
Accrued payroll and employee benefits	768,041
Unearned revenue	345,535
Noncurrent liabilities	
Due within one year	2,019,673
Due in more than one year	<u>40,906,698</u>
Total liabilities	<u>\$ 44,678,861</u>

The accompanying notes are an integral part of these financial statements.

Apache County, Arizona  
Statement of Net Position — continued  
June 30, 2020

	Governmental Activities
<b>Deferred Inflows of Resources</b>	
Deferred inflows related to pensions and other postemployment benefits	\$ 2,282,599
Total deferred inflows of resources	2,282,599
<b>Net Position</b>	
Net investment in capital assets	23,584,158
Restricted for	
Public safety	3,303,100
Highways and streets	3,929,796
Health	752,069
Library	1,040,736
Education	1,909,029
Debt service	233,504
Unrestricted (deficit)	(23,564,974)
Total net position	\$ 11,187,418

The accompanying notes are an integral part of these financial statements.



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**Cochise County**  
**Management's Discussion and Analysis**  
**June 30, 2023**

**Governmental and Business-type Activities**  
**Summary Comparison Statement of Net Position**  
**June 30, 2022 and 2023**

	Governmental Activities		Business-type Activities		Total	
	June 30, 2022 (as restated)	June 30, 2023	June 30, 2022	June 30, 2023	June 30, 2022	June 30, 2023
Assets:						
Current and other assets	\$128,674,132	\$149,586,428	\$10,058,870	\$11,594,496	\$138,733,002	\$161,180,924
Capital assets, net	<u>120,684,018</u>	<u>119,056,321</u>	<u>7,000,151</u>	<u>7,392,205</u>	<u>127,684,169</u>	<u>126,448,526</u>
Total assets	<u>249,358,150</u>	<u>268,642,749</u>	<u>17,059,021</u>	<u>18,986,701</u>	<u>266,417,171</u>	<u>287,629,450</u>
Deferred outflows	20,307,677	16,482,920	508,651	356,946	20,816,328	16,839,866
Liabilities:						
Other liabilities	30,158,167	29,345,274	301,332	281,315	30,459,499	29,626,589
Long-term liabilities	<u>94,331,964</u>	<u>105,940,012</u>	<u>6,876,243</u>	<u>7,981,659</u>	<u>101,208,207</u>	<u>113,921,671</u>
Total liabilities	<u>124,490,131</u>	<u>135,285,286</u>	<u>7,177,575</u>	<u>8,262,974</u>	<u>131,667,706</u>	<u>143,548,260</u>
Deferred inflows						
Related to pensions and OPEB	19,277,943	4,017,482	740,259	173,677	20,018,202	4,191,159
Related to leases	<u>                    </u>	<u>                    </u>	<u>193,140</u>	<u>141,971</u>	<u>193,140</u>	<u>141,971</u>
Total deferred inflows	<u>19,277,943</u>	<u>4,017,482</u>	<u>933,399</u>	<u>315,648</u>	<u>20,211,342</u>	<u>4,333,130</u>
Net position:						
Net investment in capital assets	\$120,132,013	\$118,398,234	\$ 7,000,151	\$ 7,377,371	\$127,132,164	\$125,775,605
Restricted	25,498,361	36,309,911	6,320	6,320	25,504,681	36,316,231
Unrestricted	<u>(19,732,621)</u>	<u>(8,885,245)</u>	<u>2,450,227</u>	<u>3,381,334</u>	<u>(17,282,394)</u>	<u>(5,503,911)</u>
Total net position	<u>\$125,897,753</u>	<u>\$145,822,900</u>	<u>\$ 9,456,698</u>	<u>\$10,765,025</u>	<u>\$135,354,451</u>	<u>\$156,587,925</u>

A large portion of Cochise County's net position (80.3%) reflects its investment in capital assets (e.g., land, buildings, machinery, intangible right-to-use lease assets, subscription-based information technology arrangements, and equipment). This amount is presented less accumulated depreciation/amortization and any related outstanding debt used to acquire those assets. The County uses capital assets to provide services to citizens; consequently, these assets are not available for future spending. Although the County's investment in its capital assets is reported net of related debt, it should be noted that the resources needed to repay this debt must be provided from other sources since the capital assets themselves cannot be used to liquidate these liabilities.

At the end of the fiscal year, unrestricted net assets were negative in governmental activities primarily due to the County's net pension/OPEB liability.

**Statement of Activities**—The County's total net position increased by \$21.2 million during the fiscal year, primarily due to an increase in revenues. The following table summarizes the results of operations and accounts for the changes in net position for governmental and business-type activities:



Cochise County  
Statement of net position  
June 30, 2023

	Primary government			Component unit
	Governmental activities	Business-type activities	Total	
<b>Assets</b>				
Cash in bank and on hand	\$ 698,331	\$ 1,088,119	\$ 1,786,450	\$ 95,049
Cash and investments held by County Treasurer	130,182,834	8,747,649	138,930,483	
Receivables (net of allowances for uncollectibles):				
Property taxes	855,256		855,256	
Accounts	4,249,914	361,569	4,611,483	
Leases		148,255	148,255	
Due from other governments	9,248,999	855,345	10,104,344	239,207
Cash—restricted		305,386	305,386	
Prepaid items	652,986	6,320	659,306	
Other assets	1,185,995		1,185,995	910
Net other postemployment benefits asset	2,512,113	81,853	2,593,966	
Capital assets, not being depreciated/amortized	7,853,240	1,599,900	9,453,140	
Capital assets, being depreciated/amortized, net	111,203,081	5,792,305	116,995,386	388,585
Total assets	268,642,749	18,986,701	287,629,450	723,751
<b>Deferred outflows of resources</b>				
Deferred outflows related to pensions and other postemployment benefits	16,482,920	356,946	16,839,866	
<b>Liabilities</b>				
Accounts payable	4,213,351	118,830	4,332,181	118,069
Lease interest payable	15,279	889	16,168	
Accrued payroll and employee benefits	2,184,209	35,450	2,219,659	
Due to other governments	827,307	68,673	895,980	
Due to related party				37,448
Unearned revenue	21,683,794	55,873	21,739,667	
Deposits held for others	421,334	1,600	422,934	
Noncurrent liabilities				
Due within 1 year	4,009,984	228,812	4,238,796	117,718
Due in more than 1 year	101,930,028	7,752,847	109,682,875	318,832
Total liabilities	135,285,286	8,262,974	143,548,260	592,067
<b>Deferred inflows of resources</b>				
Deferred inflows related to pensions and other postemployment benefits	4,017,482	173,677	4,191,159	
Deferred inflows related to leases		141,971	141,971	
Total deferred inflows of resources	4,017,482	315,648	4,333,130	
<b>Net position</b>				
Net investment in capital assets	118,398,234	7,377,371	125,775,605	
Restricted for:				
Education	921,487		921,487	
Flood	7,016,906		7,016,906	
Highways and streets	6,506,605		6,506,605	
Health	5,589,848		5,589,848	
Judicial	5,254,754		5,254,754	
Public safety	4,572,550		4,572,550	
Library	1,628,752		1,628,752	
Other	4,819,009	6,320	4,825,329	
Workforce development				72,707
Unrestricted (deficit)	(8,885,245)	3,381,334	(5,503,911)	58,977
Total net position	\$ 145,822,900	\$ 10,765,025	\$ 156,587,925	\$ 131,684

Cochise County

Statement of activities

Year ended June 30, 2023

Functions/programs	Program revenues			Net (expense) revenue and changes in net position		
	Expenses	Charges for services	Operating grants and contributions	Primary government		Component unit
				Governmental activities	Business-type activities	
Primary government:						
Governmental activities:						
General government	\$ 56,908,598	\$ 6,553,466	\$ 16,921,146	\$ (33,428,955)		\$ (33,428,955)
Public safety	33,450,598	789,471	13,681,076	(18,980,051)		(18,980,051)
Highways and streets	14,107,334	414,406	13,639,777	(53,151)		(53,151)
Sanitation	789,298	397,506	304,227	(87,565)		(87,565)
Health and welfare	8,759,703	4,303,145	5,318,394	961,836		961,836
Culture and recreation	1,303,776	2,514	40,430	(1,260,832)		(1,260,832)
Education	3,871,071	5,932	3,404,999	(460,140)		(460,140)
Total governmental activities	119,190,378	12,566,440	53,310,049	(53,308,858)		(53,308,858)
Business-type activities:						
Bisbee-Douglas International Airport	846,969	651,109	375,987		180,127	180,127
Solid Waste Operations	5,575,647	5,346,340			(229,307)	(229,307)
Housing Authority	4,888,249	89,732	5,174,645		376,128	376,128
Total business-type activities	11,310,865	6,087,181	5,550,632		326,948	326,948
Total primary government	\$ 130,501,243	\$ 18,653,621	\$ 58,860,681	\$ (53,308,858)	\$ 326,948	\$ (52,981,910)
Component unit:						\$ (78,055)
Cochise Private Industry Council, Inc.	\$ 2,680,234		\$ 2,602,179			
General revenues:						
Taxes						
Property taxes, levied for general purposes				\$ 29,749,018		\$ 29,749,018
Property taxes, levied for flood control				2,187,669		2,187,669
Property taxes, levied for library				1,454,916		1,454,916
County excise taxes				9,943,294	\$ 748,364	10,691,658
Share of state sales taxes				19,246,382		19,246,382
Share of state unrestricted vehicle license tax				4,699,280		4,699,280
Grants and contributions not restricted to specific programs				3,451,165		3,451,165
Investment income				(469,149)	(2,174)	(471,323)
Gain on disposal of capital assets				349,105		349,105
Miscellaneous				2,769,966	87,547	2,857,513
Transfers				(147,642)	147,642	
Total general revenues and transfers				73,234,004	981,379	74,215,383
Change in net position				19,925,146	1,308,327	21,233,473
Net position, July 1, 2022, as restated				125,897,754	9,456,698	135,354,452
Net position, June 30, 2023				\$ 145,822,900	\$ 10,765,025	\$ 156,587,925



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Coconino County  
Management's Discussion and Analysis (MD&A)  
Year Ended June 30, 2023

GOVERNMENT-WIDE FINANCIAL ANALYSIS

Statement of Net Position

The Statement of Net Position presents the financial position of the County at the end of the fiscal year, including all assets and deferred outflows, and all liabilities and deferred inflows. The following table summarizes the County's assets and deferred outflows, liabilities and deferred inflows, and net position on June 30, 2023 and June 30, 2022. Net Position may serve over time as a useful indicator of a County's financial position.

	Governmental Activities	
	(in millions)	
	2023	2022
Current and other assets	\$ 374.52	\$ 212.26
Capital assets, net	189.91	173.90
Total assets, net	564.43	386.16
Deferred outflows of resources	21.25	21.71
Long-term liabilities outstanding	259.17	113.89
Other liabilities	35.52	28.52
Total liabilities	294.70	142.41
Deferred inflows of resources	12.73	37.17
Net investment in capital assets	187.71	171.97
Restricted	109.43	100.68
Unrestricted	(18.88)	(44.35)
Total net position	\$ 278.26	\$ 228.30

The County's net position from governmental activities at the end of the fiscal year was \$278.3 million. There was an increase in current year net position of \$50.0 million as recorded in the Statement of Activities. The increase was due to strong investment earnings and higher than expected sales tax and state shared sales tax receipts. Other factors that contributed to the increase in net position include an increase in federal grants for flood mitigation and other programs, as well as the recognition of revenue from the National Opioid Settlement.



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Coconino County  
Government-Wide Statements  
Statement of Net Position  
June 30, 2023

	Governmental Activities
<b>ASSETS</b>	
Cash and investments	\$ 183,014,535
Receivables (net of allowance for uncollectible)	
Property taxes	797,985
Accounts	384,204
Road sales tax	2,545,732
Jail district sales tax	4,246,610
Accrued interest	583,579
Leases	1,464,417
Settlements	3,318,051
Due from other governments	35,960,285
Cash and investments held by trustee - restricted	81,122,256
Cash and investments held by pension plan - restricted for ASRS Contribution Prepayment Program	55,577,940
Inventories	385,016
Prepaid items	129,439
Noncurrent assets:	
Pension and other postemployment benefits asset	4,992,346
Capital assets, not being depreciated/amortized	59,454,310
Capital assets, being depreciated/amortized, net	130,452,350
<b>Total assets</b>	<b>564,429,055</b>
<b>DEFERRED OUTFLOWS OF RESOURCES</b>	
Deferred outflows related to pensions and OPEB	21,253,511
<b>Total deferred outflows of resources</b>	<b>21,253,511</b>
<b>LIABILITIES</b>	
Accounts payable	19,885,751
Accrued payroll and employee benefits	2,324,426
Deposits held for others	297,427
Unearned revenues	13,017,235
Noncurrent liabilities:	
Due within one year	4,587,763
Due in more than one year	254,583,468
<b>Total liabilities</b>	<b>294,696,070</b>
<b>DEFERRED INFLOWS OF RESOURCES</b>	
Deferred inflows related to leases	1,408,713
Deferred inflows related to pensions and OPEB	11,322,487
<b>Total deferred inflows of resources</b>	<b>12,731,200</b>
<b>NET POSITION</b>	
Net investment in capital assets	187,705,808
Restricted for:	
Capital projects	3,580,516
Culture and recreation	4,156,753
Education	4,175,736
Health	3,055,805
Highways and streets	55,661,016
Other purposes	6,440,439
Public safety	31,698,327
Sanitation	30,648
Welfare	634,434
Unrestricted (deficit)	(18,884,186)
<b>Total net position</b>	<b>\$ 278,255,296</b>

The notes to the basic financial statements are an integral part of this statement.

Coconino County  
Government-Wide Statements  
Statement of Activities  
Year Ended June 30, 2023

Functions/Programs	Expenses	Program Revenues		Net (Expense)
		Charges for	Operating Grants	Revenue and
		Services	and Contributions	Changes in Net
				Position
				Totals
<b>Primary Government:</b>				
Governmental activities:				
General government	\$ 49,739,561	\$ 8,397,415	\$ 15,384,657	\$ (25,957,489)
Public safety	79,873,725	1,467,875	36,998,960	(41,406,890)
Highways and streets	22,757,052	47,775	17,294,855	(5,414,422)
Sanitation	493,218	9,030	315,419	(168,769)
Health	21,805,628	5,497,614	8,116,491	(8,191,523)
Welfare	5,063,982	149,165	2,555,100	(2,359,717)
Culture and recreation	8,451,287	1,581,532	1,365,396	(5,504,359)
Education	6,495,276	339,244	5,159,112	(996,920)
Interest on long-term debt	2,449,613	-	-	(2,449,613)
Total governmental activities	\$ 197,129,342	\$ 17,489,650	\$ 87,189,990	\$ (92,449,702)
<b>General Revenues:</b>				
Taxes:				
Property taxes, levied for general purposes				\$ 11,498,011
Property taxes, levied for library				5,523,300
Property taxes, levied for flood control				9,401,719
Property taxes, levied for health services				5,196,552
General county sales taxes				22,937,188
Road sales tax				13,785,906
Jail District sales tax				22,940,787
Parks and open spaces sales taxes				3,041
Shared revenue - state sales tax				35,248,693
Shared revenue - state vehicle license tax				5,171,815
Grants and contributions not restricted to specific programs				3,760,770
Gain on sale of capital assets				450,941
Investment earnings				6,417,166
Miscellaneous				73,097
Total general revenues				142,408,986
Changes in net position				49,959,284
Net position, July 1, 2022				228,296,012
Net position, June 30, 2023				\$ 278,255,296

The notes to the basic financial statements are an integral part of this statement.



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Gila County  
Management's discussion and analysis  
Year Ended June 30, 2023

Changes in Net Position  
(in thousands)  
Years Ended June 30, 2023 and 2022

	Governmental Activities		Business-Type Activities		Total	
	2023	2022	2023	2022	2023	2022
Revenues:						
Program revenues:						
Charges for services	\$ 3,148	\$ 3,626	\$ 2,503	\$ 2,711	\$ 5,651	\$ 6,337
Grants and contributions	36,924	28,698	78		37,002	28,698
General revenues:						
Property taxes	26,601	25,288			26,601	25,288
County excise tax	7,162	6,385			7,162	6,385
Share of state sales taxes	9,021	8,630			9,021	8,630
Shared revenue, state vehicle license tax	2,306	2,233			2,306	2,233
State appropriations	550	550			550	550
Shared revenue, state liquor license tax	15	12			15	12
Payments in lieu of taxes	4,204	3,962			4,204	3,962
Investment income (loss)	336	(982)	239	(171)	575	(1,153)
Miscellaneous	757	1,521			757	1,521
Total revenues	91,024	79,923	2,820	2,540	93,844	82,463
Expenses:						
General government	31,520	25,801			31,520	25,801
Public safety	19,619	23,914			19,619	23,914
Highways and streets	7,247	6,275			7,247	6,275
Health	6,933	7,161			6,933	7,161
Welfare	7,988	6,935			7,988	6,935
Sanitation	198	166	2,426	1,966	2,624	2,132
Culture and recreation	3,403	1,312			3,403	1,312
Education	2,234	2,260			2,234	2,260
Interest on long-term debt	797	815			797	815
Total expenses	79,939	74,639	2,426	1,966	82,365	76,605
Changes in net position	11,085	5,284	394	574	11,479	5,858
Net position—beginning, as restated	15,434	7,274	12,655	12,081	28,089	19,355
Net position—ending	\$26,519	\$12,558	\$13,049	\$12,655	\$39,568	\$25,213

Overall, the governmental activities revenues increased by \$11.1 million, or 13.9 percent, and program expenses increased by \$5.3 million, or 7.1 percent, in the current fiscal year. The following provides an explanation of governmental activities revenues and expenses that changed significantly compared to the prior year:

Grants and contributions—The net increase of \$8.3 million was primarily due to revenue recognition related to the American Rescue Plan Act and Local Assistance and Tribal Consistency Funds received by the County resulting from the COVID-19 pandemic.

Investment income/(loss)—The net increase of \$1.3 million was primarily due to increases in investment values at June 30, 2023.



Gila County  
Management's discussion and analysis  
Year Ended June 30, 2023

Capital Assets at Year-End  
(Net of Accumulated Depreciation/Amortization)  
(in thousands)  
June 30, 2023 and 2022

	Governmental Activities		Business-Type Activities		Total	
	2023	2022	2023	2022	2023	2022
Land	\$ 2,402	\$ 2,383	\$3,000	\$3,000	\$ 5,402	\$ 5,383
Construction in progress	9,260	7,202	2,925	1	12,185	7,203
Intangible development in progress	50				50	
Buildings	18,902	18,790	3	4	18,905	18,794
Improvements other than buildings	534	605	533	563	1,066	1,168
Machinery and equipment	4,735	5,077	826	853	5,561	5,930
Infrastructure	8,795	9,515	203	213	8,998	9,728
Intangible right-to-use	42				42	
Total capital assets, net	<u>\$44,720</u>	<u>\$43,572</u>	<u>\$7,490</u>	<u>\$4,634</u>	<u>\$52,209</u>	<u>\$48,206</u>

Additional information on the County's capital assets can be found in Note 6 on pages 25 through 26 of this report.

**Long-term debt**—The County's total long-term liabilities as of June 30, 2023, amounts to \$76.2 million, a net increase of \$5.3 million during the current fiscal year in comparison with the prior year's balance of \$70.9 million.

Major long-term debt activity during the fiscal year included:

Governmental Activities:

- Net pension liability—the net increase of \$6.8 million was a result of the actuarial valuation performed of the County's participated pension plans as of June 30, 2023 and a measurement date of June 30, 2022.

Business-Type Activities:

- Landfill closure and postclosure care costs payable—a decrease of \$292,364 of landfill closure and postclosure care costs liability calculated by the County's contracted engineering specialist.
- Net pension liability—the net increase of \$233,086 of the net pension/OPEB liabilities as a result of the actuarial valuation performed of the County's participated pension plans as of June 30, 2023 and a measurement date of June 30, 2022.

State statutes limit the amount of general obligation debt a county may issue to 6 percent of its total assessed valuation. The current debt limitation for the County is \$38,416,133. Since the County has no general obligation debt, this amount equals the debt capacity. Additional information on long-term debt can be found in Note 8 on pages 27 through 30 of this report.

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## Gila County

### Management's discussion and analysis

### Year Ended June 30, 2023

#### Economic Factors and Next Year's Budgets and Rates

The unemployment rate for Gila County is 4.9 percent at June 2023 which is slightly higher than the previous year's rate of 4.3 percent. The state unemployment rate was 3.5 percent at June 2023. There is an increase in property assessed valuations with no change in tax rate for fiscal year 2023. These economic factors were considered in preparing the county's budget for this fiscal year 2024.

#### Requests for Information

This financial report is designed to provide a greater overview of Gila County's finances for all those with an interest in the government's finances. Questions concerning any of the information provided in this report or requests for additional financial information should be addressed as follows:

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Finance Director  
Gila County  
1400 Street  
Globe, Arizona 85501-1483



**Gila County**  
**Statement of net position**  
**June 30, 2023**

	Governmental activities	Business-type activities	Total
<b>Assets</b>			
Current assets:			
Cash and investments	\$ 46,605,721	\$ 4,598,453	\$ 51,204,174
Property taxes receivable	454,926		454,926
Accounts receivable	3,161,233	170,792	3,332,025
Interest receivable	149,227	15,266	164,493
Internal balances	48,759	(48,759)	
Due from other governments	4,969,528		4,969,528
Inventories	151,587		151,587
Total current assets	55,540,981	4,735,752	60,276,733
Noncurrent assets:			
Restricted cash and investments		6,151,653	6,151,653
Net pension/other postemployment benefits asset	3,099,505	27,028	3,126,533
Capital assets, not being depreciated/amortized	11,712,545	5,924,951	17,637,496
Capital assets, being depreciated/amortized, net	33,007,299	1,565,800	34,573,099
Total noncurrent assets	47,819,349	13,669,432	61,488,781
Total assets	103,360,330	18,405,184	121,765,514
<b>Deferred outflows of resources</b>			
Deferred outflows related to pensions and OPEB	8,198,538	124,635	8,323,173
<b>Liabilities</b>			
Current liabilities:			
Accounts payable	2,455,023	360,915	2,815,938
Accrued payroll and employee benefits	1,633,996	45,737	1,679,733
Deposits held for others	2,839		2,839
Unearned revenue	6,705,590		6,705,590
Total current liabilities	10,797,448	406,652	11,204,100
Noncurrent liabilities:			
Due within one year	3,416,119	81,731	3,497,850
Due in more than one year	67,749,162	4,942,906	72,692,068
Total noncurrent liabilities	71,165,281	5,024,637	76,189,918
Total liabilities	81,962,729	5,431,289	87,394,018
<b>Deferred inflows of resources</b>			
Deferred inflows related to pensions and OPEB	3,077,037	49,867	3,126,904
<b>Net position</b>			
Net investment in capital assets	30,934,061	7,432,308	38,366,369
Restricted for:			
Public safety	2,341,232		2,341,232
Highways and streets	15,954,927		15,954,927
Health services	3,912,189		3,912,189
Judicial activities	3,808,020		3,808,020
Law enforcement	3,332,296		3,332,296
Education	2,044,647		2,044,647
Sanitation	287,383		287,383
Social services	393,570		393,570
Library	1,141,554		1,141,554
Street lighting improvement	25,491		25,491
Other purposes	780,698		780,698
Landfill closure and postclosure care costs		6,151,653	6,151,653
Unrestricted	(38,436,966)	(535,298)	(38,972,264)
Total net position	\$ 26,519,102	\$ 13,048,663	\$ 39,567,765

Gila County  
Statement of activities  
Year ended June 30, 2023

Functions/programs	Program revenues			Net (expense) revenue and changes in net position	
	Expenses	Charges for services	Operating grants and contributions	Capital grants and contributions	Total
Governmental activities	\$31,519,902	\$ 2,067,100	\$ 8,303,508		\$ (21,149,294)
	19,619,136	483,232	9,558,244		(9,577,660)
	7,247,410	29,361	27,321	\$ 6,421,358	(769,370)
	6,932,901	431,037	5,127,558		(1,374,306)
	7,988,417	82,243	2,845,563		(5,060,611)
	198,262		165,809		(32,453)
	3,402,983		2,892,849		(510,134)
	2,233,514	55,571	1,582,361		(595,582)
	797,120				(797,120)
	79,939,645	3,148,544	30,503,213	6,421,358	(39,866,530)
Business-type activities					
Landfill	2,426,320	2,502,785	-	77,709	154,174
Total business-type activities	2,426,320	2,502,785	-	77,709	154,174
Total primary government	\$82,365,965	\$ 5,651,329	\$30,503,213	\$ 6,499,067	(39,712,356)
General revenues					
Taxes:					
Property taxes, levied for general purposes					25,132,826
Property taxes, levied for street lighting districts					51,151
Property taxes, levied for library district					1,416,835
County excise tax for general purpose					4,887,383
County excise tax for transportation purpose					2,274,871
Shared revenue—state sales tax					9,021,146
Shared revenue—state vehicle license tax					2,306,414
State appropriations					550,050
Shared revenue—state liquor license tax					15,041
Payments in lieu of taxes					4,203,422
Investment income					238,844
Miscellaneous					756,451
Total general revenues					51,190,518
Change in net position					11,478,162
Net position, beginning of year, as restated					28,089,603
Net position, end of year					\$ 39,567,765



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# Greenlee County, Arizona

Annual Financial Report

June 30, 2022



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Greenlee County, Arizona  
MANAGEMENT'S DISCUSSION AND ANALYSIS (MD&A)  
Year ended June 30, 2022

OVERVIEW OF FINANCIAL STATEMENTS - Continued

*Fiduciary funds* - Fiduciary funds are used to account for resources held for the benefit of parties outside of the County. Fiduciary funds are not reflected in the government-wide financial statements because the resources of those funds are not available to support the County's own programs.

The fiduciary fund financial statements can be found on pages 27 and 28 of this report.

Notes to the financial statements - The notes provide additional information that is essential to a full understanding of the data provided in the government-wide and fund financial statements. The notes to the financial statements can be found immediately following the basic financial statements.

Other information - In addition to the basic financial statements and accompanying notes, this report also presents certain required supplementary information concerning the County's budget process, pension plans and its progress in funding its obligation to provide retirement benefits to its employees. The County adopts an annual budget for all governmental funds. Budgetary comparison schedules have been provided for the General and major Special Revenue Funds as required supplementary information. Schedules for the pension plans have been provided as required supplementary information.

GOVERNMENT-WIDE FINANCIAL ANALYSIS

Net position - As noted earlier, net position may serve over time as a useful indicator of a government's financial position. In the case of the County, assets and deferred outflows exceeded liabilities and deferred inflows by \$17.4 million at the close of the most recent fiscal year.

The following table presents a summary of the County's net position for the fiscal years ended June 30, 2022 and 2021.

	2022	2021
Current and other assets	\$ 28,426,135	\$ 21,643,869
Capital assets, net	8,369,365	9,220,112
Total assets, net	36,795,500	30,863,981
Deferred outflows of resources	4,473,387	6,165,941
Long-term liabilities outstanding	18,094,369	24,245,904
Other liabilities	1,322,274	748,761
Total liabilities	19,416,643	24,994,665
Deferred inflows of resources	4,494,462	995,063
Net investment in capital assets	7,661,417	8,426,720
Restricted	5,467,998	5,013,217
Unrestricted	4,228,367	(2,399,743)
Total net position	\$ 17,357,782	\$ 11,040,194

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Greenlee County, Arizona  
STATEMENT OF NET POSITION  
June 30, 2022

	Governmental Activities
ASSETS	
Cash and cash equivalents	\$ 26,161,709
Property taxes receivable	11,337
Accounts receivable	42,656
Due from governmental entities	1,217,801
Other assets	198,714
Net pension and other postemployment benefits asset	793,918
Capital assets, not being depreciated/amortized	368,713
Capital assets, being depreciated/amortized, net	8,000,652
Total assets	<u>36,795,500</u>
DEFERRED OUTFLOWS OF RESOURCES	
Deferred outflows related to pensions and other postemployment benefits	<u>4,473,387</u>
LIABILITIES	
Accounts payable	324,823
Accrued payroll and employee benefits	434,944
Unearned revenues	562,507
Noncurrent liabilities	
Due within 1 year	666,614
Due in more than 1 year	<u>17,427,755</u>
Total liabilities	<u>19,416,643</u>
DEFERRED INFLOWS OF RESOURCES	
Deferred inflows related to pensions and other postemployment benefits	<u>4,494,462</u>
NET POSITION	
Net investment in capital assets	7,661,417
Restricted for:	
Information systems	285,254
Judicial activities	1,035,630
Law enforcement activities	410,251
Jail facilities and operations	380,014
Public health services	1,124,433
Waste tire program	124,552
Fair and racing program	169,884
Airport improvements	1,184
Roads and schools	1,447,384
Flood control	482,717
Environmental programs	373
Election	6,322
Unrestricted (deficit)	<u>4,228,367</u>
Total net position	<u>\$ 17,357,782</u>



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Greenlee County, Arizona  
STATEMENT OF ACTIVITIES  
Year ended June 30, 2022

Functions/Programs	Expenses	Program Revenues			Net (Expense)
		Charges for	Operating	Capital	Revenue and
		Services	Grants and	Grants and	Changes in Net
			Contributions	Contributions	Position
					Governmental
					Activities
Governmental activities:					
General government	\$ 8,196,464	\$ 192,550	\$ 2,777,597		\$ (5,226,317)
Public safety	6,773,916	111,394	1,512,875		(5,149,647)
Highways and streets	2,029,428		1,673,392		(356,036)
Sanitation	577,312	530,393			(46,919)
Health and welfare	2,531,035	13,141	673,805		(1,844,089)
Culture and recreation	447,986	59,132	253,209		(135,645)
Education	759,027		754,090		(4,937)
Economic development	66,062				(66,062)
Interest on long-term debt	48,593				(48,593)
Total governmental activities	<u>\$ 21,429,823</u>	<u>\$ 906,610</u>	<u>\$ 7,644,968</u>		<u>(12,878,245)</u>
General revenues:					
Taxes:					
Property taxes, levied for general purposes					3,517,533
Property taxes, levied for public health services					1,189,671
Property taxes, levied for flood control					117,782
County sales taxes for general purposes					1,790,853
Other taxes					
State shared sales tax					9,083,161
State shared vehicle license tax					387,266
Grants and contributions not restricted to specific programs					2,868,324
Investment earnings					6,270
Miscellaneous					234,972
Total general revenues					<u>19,195,832</u>
Change in net position					<u>6,317,587</u>
Net position, July 1, 2021					<u>11,040,195</u>
Net position, June 30, 2022					<u>\$ 17,357,782</u>

See accompanying notes to financial statements.

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**Graham County Treasurer**  
**Cindi Orr**

P.O. Box 747, Safford, AZ 85548-0747  
921 Thatcher Blvd., Safford, AZ 85546  
Phone: 928-428-3440 Fax: 928-428-3991  
Treasurer@graham.az.gov

Lori Boren  
Chief Deputy  
Lourdes Maddock  
Deputy  
Tanya Garcia  
Deputy

I, CINDI ORR, TREASURER AND EX OFFICIO TAX COLLECTOR OF GRAHAM COUNTY, STATE OF ARIZONA, DO SOLEMNLY SWEAR THAT THE REPORT HEREWITH SUBMITTED IS A TRUE AND CORRECT STATEMENT OF TRANSCATIONS OF MY OFFICE FOR THE MONTH STARTING APRIL 1, 2024, AND THAT THE BALANCE AS HEREIN INDICATED IS THE TRUE AND CORRECT BALANCE AS OF THE CLOSE OF BUSINESS APRIL 30, 2024.

*Cindi Orr* 5-20-24

Graham County Treasurer

Report Date: 5/16/2024 8:12:45 AM

Detail Monthly Cash Balances Report

Month End April - 2024

Code	Title	Beginning Cash	Journal Entries	Receipts	Disbursements	Cash Balance
000 120	1100 PROPERTY TAXES	\$0.00	\$866.42	\$45,019.27	\$30,008.15	\$15,877.54
000 124	1100 CO FIRE ASSISTANCE	\$0.00	(\$54,264.50)	\$54,264.50	\$0.00	\$0.00
000 127	1100 EDUCATION EQUALIZATION	\$0.00	(\$192.02)	\$192.02	\$0.00	\$0.00
000 129	1100 TYPE 03 SCHOOL LOCAL AID	\$202,880.14	\$0.00	\$156,673.60	\$0.00	\$359,533.74
000 132	1100 SUSPENSE	\$2,864.40	(\$410,311.42)	\$421,471.98	\$11,160.56	\$2,864.40
000 135	1100 ELECTED OFFICIALS RETIREMENT	\$0.00	\$0.00	\$741.03	\$741.03	\$0.00
000 136	1100 2011 CITING AGENCY ASSESSMENT FE	\$401.37	\$0.00	\$391.74	\$401.37	\$391.74
000 139	1100 INVESTMENT INTEREST	\$227,675.78	(\$227,676.67)	\$254,209.55	\$4,906.18	\$249,302.48
000 152	1100 EXCESS PROCEEDS	\$72,267.50	\$0.00	\$0.00	\$0.00	\$72,267.50
TREASURER TOTALS:		\$506,089.19	(\$691,578.19)	\$932,963.69	\$47,217.29	\$700,257.40
030 042	1100 RECORDER	\$4,116.22	\$0.00	\$17,436.58	\$11,164.00	\$10,388.80
TREASURER TOTALS:		\$4,116.22	\$0.00	\$17,436.58	\$11,164.00	\$10,388.80
100 221	1100 2011 ADDITIONAL ASSESSMENT	\$1,032.73	\$0.00	\$1,262.65	\$1,032.73	\$1,262.65
100 222	1100 CONFIDENTIAL ADDRESS FUND	\$90.25	\$0.00	\$81.22	\$90.25	\$81.22
100 223	1100 LIVESTOCK	\$10.33	\$0.00	\$0.00	\$10.33	\$0.00
100 237	1100 RESOURCE CENTER FUND	\$102.05	\$0.00	\$164.80	\$102.05	\$164.80
100 239	1100 DEPT OF LAW - CRIM CASES	\$17.84	\$0.00	\$29.87	\$17.84	\$29.87
100 240	1100 ALTERNATIVE DISPUTE RESOLUTION	\$99.90	\$0.00	\$115.61	\$99.90	\$115.61
100 241	1100 CHILD ABUSE PREVENTION	\$152.84	\$0.00	\$249.08	\$152.84	\$249.08
100 242	1100 CHILD PASSENGER RESTRAINT	\$47.23	\$0.00	\$99.37	\$47.23	\$99.37
100 243	1100 CRIMINAL JUSTICE ENHANCEMT	\$5,962.60	\$0.00	\$9,294.87	\$5,962.60	\$9,294.87
100 244	1100 CONFIDENTIAL INTER FUND	\$20.55	\$0.00	\$33.53	\$20.55	\$33.53
100 245	1100 DOMESTIC VIOLENCE	\$797.91	\$0.00	\$1,231.10	\$797.91	\$1,231.10
100 246	1100 MEDICAL SERVICES ENHANCEMT	\$1,788.61	\$0.00	\$2,790.84	\$1,788.61	\$2,790.84
100 248	1100 DRUG AND GANG ENFORCEMENT	\$535.54	\$0.00	\$368.48	\$535.54	\$368.48
100 249	1100 JUDICIAL COLLECTION ENHANCEMT	\$6,123.00	\$0.00	\$7,696.91	\$6,123.00	\$7,696.91
100 252	1100 FILL THE GAP 7% SURCHARGE	\$958.39	\$0.00	\$1,497.51	\$958.39	\$1,497.51
100 253	1100 DUI ABATEMENT	\$332.68	\$0.00	\$2,166.16	\$332.68	\$2,166.16
100 254	1100 CITIZENS CLEAN ELECTIONS FUND 10	\$1,456.94	\$0.00	\$2,262.68	\$1,456.94	\$2,262.68
100 255	1100 DPS - CIVIL PENALTIES	\$0.00	\$0.00	\$2.40	\$0.00	\$2.40
100 256	1100 VICTIM ASSISTANCE FUND	\$133.00	\$0.00	\$226.10	\$133.00	\$226.10
100 257	1100 GAME & FISH - WILD LIFE	\$75.59	\$0.00	\$43.64	\$75.59	\$43.64
100 259	1100 DNA PENALTY ASSESSMENT	\$152.31	\$0.00	\$285.62	\$152.31	\$285.62
100 262	1100 AZ LENGHTY TRIAL FUND	\$213.75	\$0.00	\$299.25	\$213.75	\$299.25



Graham County Treasurer

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Detail Monthly Cash Balances Report

Month End April - 2024

Code	Title	Beginning Cash	Journal Entries	Receipts	Disbursements	Cash Balance
100 263	1100 PRISON CONST & OPS FUND	\$4,598.81	\$0.00	\$11,264.73	\$4,598.81	\$11,264.73
100 265	1100 DUI-PUBLIC SAFETY EQUIP FUND	\$1,859.27	\$0.00	\$8,030.08	\$1,859.27	\$8,030.08
100 266	1100 FARE DELINQUENT FEE	\$664.47	\$0.00	\$1,278.86	\$664.47	\$1,278.86
100 267	1100 FARE SPECIAL COLLECTIONS FEE	\$783.21	\$0.00	\$895.63	\$783.21	\$895.63
100 268	1100 SEX OFFENDER MONITORING FUND	\$255.20	\$0.00	\$0.00	\$255.20	\$0.00
100 271	1100 MOBILE HOME RELOCATION	\$0.29	\$0.00	\$0.00	\$0.29	\$0.00
100 272	1100 PROPERTY-MIN SCHOOL TAX	\$146.01	\$0.00	\$952.18	\$146.01	\$952.18
100 273	1100 VICTIMS RIGHTS ENFORCEMENT	\$254.31	\$0.00	\$308.56	\$254.31	\$308.56
100 276	1100 AZ DPS FORENSICS FUND	\$636.61	\$0.00	\$967.15	\$636.61	\$967.15
100 277	1100 PEACE OFFICER TRAINING	\$435.58	\$0.00	\$492.22	\$435.58	\$492.22
100 278	1100 VICTIM RIGHTS/COMP ASSISTANCE	\$409.93	\$0.00	\$485.06	\$409.93	\$485.06
100 279	1100 VICTIM RIGHTS FUND	\$681.28	\$0.00	\$806.47	\$681.28	\$806.47
100 280	1100 ENHANCED FARE DELINQUENT FEE	\$2,497.31	\$0.00	\$2,261.20	\$2,497.31	\$2,261.20
100 281	1100 ENHANCED FARE SPEC COLL FEE	\$1,066.37	\$0.00	\$1,686.15	\$1,066.37	\$1,686.15
100 282	1100 SMART AND SAFE ARIZONA	\$285.00	\$0.00	\$19.00	\$285.00	\$19.00
100 283	1100 CITIZENS CLEAN ELECTION FUND 1%	\$78.75	\$0.00	\$118.94	\$78.75	\$118.94
ARIZONA STATE TOTALS:		\$34,756.44	\$0.00	\$59,767.92	\$34,756.44	\$59,767.92
201 006	1100 GC HEALTH & WELFARE FUND	\$274,039.57	\$0.00	\$256,242.24	\$517,126.81	\$13,155.00
201 007	1100 WELLNESS FUND	\$3,415.53	\$0.00	\$0.00	\$144.45	\$3,271.08
201 008	1100 BRYCE CEMETERY	\$2.77	\$0.00	\$0.00	\$0.00	\$2.77
201 009	1100 HHS GRANT	(\$66,365.61)	\$30,500.00	\$0.00	\$107,100.00	(\$122,965.61)
201 010	1100 HAVA FORTIFICATION GRANT	\$11,511.52	\$38.65	\$0.00	\$11,511.52	\$38.65
201 011	1100 POLL WORKER EDUCATION	\$1,071.90	\$2.85	\$0.00	\$0.00	\$1,074.75
201 015	1100 UW ECONOMIC DEVELOPMENT GRAN	\$295,846.92	\$688.07	\$0.00	\$0.00	\$296,534.99
201 017	1100 EMERGENCY MANAGEMENT EMPG	(\$27,473.96)	\$0.00	\$0.00	\$0.00	(\$27,473.96)
201 020	1100 TITLE IV-E REPRESENTATION	\$87,492.95	\$0.00	\$0.00	\$600.00	\$86,892.95
201 021	1100 LAW LIBRARY	\$30,781.12	\$74.95	\$1,995.62	\$0.00	\$32,851.69
201 022	1100 CHILD SUPPORT & VISITATION	\$36,779.29	\$95.54	\$527.25	\$0.00	\$37,402.08
201 023	1100 DOMESTIC RELATIONS EDUCATION	\$8,772.27	\$22.58	\$142.50	\$0.00	\$8,937.35
201 024	1100 CONCILIATION COURT FUND	\$11,868.70	\$28.36	\$1,130.08	\$0.00	\$13,027.14
201 025	1100 FIELD TRAINER FUND	(\$14,167.57)	\$0.00	\$0.00	\$0.00	(\$14,167.57)
201 026	1100 COURT IMPROVEMENT - JUDGE	\$8,172.34	\$25.90	\$3,423.00	\$1,342.71	\$10,278.53
201 027	1100 INDIGENT DEFENSE	\$12,693.99	\$27.76	\$1,251.57	\$0.00	\$13,973.32
201 028	1100 ACCESS & VISITATION	\$9.85	\$0.00	\$0.00	\$0.00	\$9.85
201 030	1100 ANIMAL SHELTER FUND	\$47,334.21	\$126.85	\$0.00	\$0.00	\$47,461.06
201 031	1100 FILL THE GAP GRANTS	(\$7,249.89)	\$0.00	\$0.00	\$879.28	(\$8,129.17)

Graham County Treasurer

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Month End April - 2024

Detail Monthly Cash Balances Report

Code	Title	Beginning Cash	Journal Entries	Receipts	Disbursements	Cash Balance
201 032	1100 ARPA SUPERIOR COURT	\$125,084.70	\$315.06	\$0.00	\$1,743.79	\$123,655.97
201 033	1100 JCEF JP#2	\$2,457.99	\$6.65	\$0.00	\$0.00	\$2,464.64
201 034	1100 SPOUSAL MAINTENANCE ENFORCEM	\$4,214.87	\$10.80	\$83.92	\$0.00	\$4,309.59
201 035	1100 JP#1 JCEF	\$12,010.20	\$34.87	\$748.84	\$4,967.16	\$7,826.75
201 036	1100 PROSECUTION FEES - CLERK	\$21,938.51	\$55.95	\$2,279.19	\$0.00	\$24,273.65
201 037	1100 CHILD MORTALITY PROGRAM	\$2,139.60	\$0.00	\$0.00	\$549.64	\$1,589.96
201 038	1100 COURTHOUSE SECURITY FUND	\$44,113.39	\$119.01	\$2,400.32	\$17,797.07	\$28,835.65
201 039	1100 JCEF C OF C	\$1,324.34	\$8.10	\$1,242.47	\$0.00	\$2,574.91
201 040	1100 DOCUMENT STORAGE C OF C	\$8,395.84	\$18.29	\$912.90	\$0.00	\$9,327.03
201 041	1100 INTEREST ACCOUNT C OF C	\$3,027.64	\$7.66	\$132.84	\$147.79	\$3,020.35
201 042	1100 RECORDER DOCUMENT STORAGE	\$81,675.59	\$226.77	\$1,740.00	\$53.63	\$83,588.73
201 043	1100 TREASURER'S INFORMATION FUND	\$16,612.12	\$45.27	\$405.00	\$0.00	\$17,062.39
201 045	1100 ASSESSOR INFORMATION FUND	(\$6,141.36)	\$34.20	\$0.00	\$0.00	(\$6,107.16)
201 046	1100 FED FOREST FEES FOR EDUCATION	\$0.00	\$0.00	\$410,311.42	\$0.00	\$410,311.42
201 050	1100 HS TOWER ACCOUNT	\$187,661.97	\$487.74	\$4,132.12	\$1,911.60	\$190,370.23
201 052	1100 JP SUSPENSE ACCOUNT	\$1,079.27	(\$1,029.27)	\$722.39	\$0.00	\$772.39
201 055	1100 SPECIAL PROJECTS FUND	\$349,487.35	\$958.74	\$0.00	\$0.00	\$350,446.09
201 056	1100 JUSTICE CT RECOVERY JP#1	\$23,266.78	\$74.42	\$3,514.77	\$106.37	\$26,749.60
201 057	1100 JUSTICE CT RECOVERY JP#2	\$40,936.26	\$108.87	\$0.00	\$10,921.03	\$30,124.10
201 060	1100 FTG - SUPERIOR COURT	\$3,509.26	\$9.66	\$2,146.41	\$1,018.79	\$4,646.54
201 062	1100 FTG - JP#1	\$11,080.76	\$26.87	\$1,263.26	\$557.90	\$11,812.99
201 063	1100 FTG - JP#2	\$652.80	\$1.46	\$87.76	\$0.00	\$742.02
201 065	1100 SUPERIOR COURT ENHANCEMENT FE	\$30,210.84	\$87.62	\$2,510.48	\$0.00	\$32,808.94
201 075	1100 DOMESTIC VIOLENCE/SAFE HOUSE	\$1,961.77	\$5.23	\$0.00	\$0.00	\$1,967.00
201 078	1100 GGC JUVENILE COURT GED TESTING	\$0.67	\$0.00	\$0.00	\$0.00	\$0.67
201 081	1100 LEBANON RESERVOIR ACCESS STUDY	\$25,500.00	\$0.00	\$0.00	\$0.00	\$25,500.00
201 100	1100 GENERAL FUND	\$29,103,072.34	(\$233,946.68)	\$3,834,003.69	\$2,217,954.68	\$30,485,174.67
201 113	1100 CASA	(\$1,803.22)	\$3.63	\$4,637.00	\$2,079.23	\$758.18
201 121	1100 GOHS DUI TASK FORCE	(\$3,751.21)	\$0.00	\$0.00	\$867.05	(\$4,618.26)
201 122	1100 SCAAP (FED SHERIFF)	\$26,177.02	\$0.00	\$0.00	\$0.00	\$26,177.02
201 124	1100 SCAGE GRANT	\$1.87	\$0.00	\$0.00	\$0.00	\$1.87
201 125	1100 INVESTIGATION FEES	\$12,769.17	\$33.41	\$143.97	\$0.00	\$12,946.55
201 126	1100 STONEGARDEN 200414-01	(\$20,525.29)	(\$667.95)	\$19,625.33	\$13,422.35	(\$14,990.26)
201 127	1100 IMMIGRATION ENFORCEMENT	\$21.73	\$0.06	\$0.00	\$0.00	\$21.79
201 128	1100 FT THOMAS RES OFFICER	\$75,000.00	\$0.00	\$0.00	\$0.00	\$75,000.00
201 129	1100 JAIL REVENUE FUND	\$206,929.01	\$499.51	\$8,936.82	\$7,316.07	\$209,049.27
201 130	1100 DPS GRANT FOR MOU VEHICLE	\$108,867.80	\$298.03	\$0.00	\$0.00	\$109,165.83
201 131	1100 INTEROPERABLE COMM SYSTEM	\$20,161.86	\$811.82	\$0.00	\$0.00	\$20,973.68



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Detail Monthly Cash Balances Report

Month End April - 2024

Graham County Treasurer

Code	Title	Beginning Cash	Journal Entries	Receipts	Disbursements	Cash Balance
201 132	1100 R U OK PROGRAM	\$4,987.39	\$0.00	\$0.00	\$0.00	\$4,987.39
201 133	1100 AZDEMA BORDER-RELATED CRIMES	(\$1,797,901.08)	\$0.00	\$561,179.25	\$845.38	(\$1,237,567.21)
201 134	1100 SO CONGRESS DIRECTED SPEND	(\$16.00)	\$0.00	\$36,625.35	\$36,609.35	\$0.00
201 135	1100 SO PROP 207 PERSONNEL MONIES	\$205.92	\$18.49	\$0.00	\$0.00	\$224.41
201 137	1100 JAIL ENHANCEMENT	\$173,147.11	\$457.48	\$12,456.34	\$19,458.91	\$166,602.02
201 138	1100 ACJC DRUG TASK FORCE GRANT	(\$397.35)	\$0.00	\$0.00	\$0.00	(\$397.35)
201 139	1100 GCSO - INTEREST FUND	\$9,389.64	\$29.00	\$5,661.00	\$1,118.25	\$13,961.39
201 140	1100 ENHANCED 911	(\$3,455.26)	\$318.42	\$0.00	\$6,855.07	(\$9,991.91)
201 141	1100 FOREST ROAD PATROL	\$4,866.95	\$0.00	\$0.00	\$0.00	\$4,866.95
201 142	1100 GOHS STEP	(\$8,878.22)	\$0.00	\$0.00	\$605.68	(\$9,483.90)
201 145	1100 BULLET PROOF VEST PROGRAM	(\$537.78)	\$0.00	\$0.00	\$0.00	(\$537.78)
201 146	1100 BLM PATROL GRANT	\$36,953.93	\$0.00	\$0.00	\$0.00	\$36,953.93
201 148	1100 LLEB GRANT 2000	\$21.30	\$0.00	\$0.00	\$0.00	\$21.30
201 150	1100 JAIL DISTRICT	\$465,602.14	\$277,661.37	\$47,921.06	\$414,436.39	\$376,748.18
201 151	1100 JAIL DISTRICT DEBT SERVICE	\$2,580,824.72	\$6,073.73	\$288,495.60	\$160,499.48	\$2,714,894.57
201 161	1100 ENHANCED COLLECTIONS	\$86,948.75	\$225.53	\$1,317.41	\$0.00	\$88,491.69
201 162	1100 VICTIM WITNESS OTHER	\$2,108.06	\$5.43	\$0.00	\$0.00	\$2,113.49
201 163	1100 BAD CHECK FUND	\$3,554.10	\$9.48	\$0.00	\$0.00	\$3,563.58
201 164	1100 FILL THE GAP ATTORNEY	\$16,214.12	\$45.51	\$1,203.00	\$88.72	\$17,373.91
201 166	1100 VICTIM RESTITUTION	\$45,576.75	\$127.70	\$133.34	\$0.00	\$45,837.79
201 167	1100 ANTI-GANG ENFORCEMENT	\$92.40	\$0.24	\$0.00	\$0.00	\$92.64
201 169	1100 ACJC/COMP/STATE	(\$81.45)	(\$1,413.40)	\$81.45	\$0.00	(\$1,413.40)
201 170	1100 ACJC VOCA	(\$7,200.85)	(\$6,309.80)	\$0.00	\$680.23	(\$14,190.88)
201 171	1100 VICTIM RIGHTS PROGRAM	\$12,000.00	\$0.00	(\$12,000.00)	\$0.00	\$0.00
201 172	1100 ANTI-RACKETEERING (RICO)	\$18,407.69	\$53.41	\$0.00	\$0.00	\$18,461.10
201 173	1100 PROSECUTION COST - ATTORNEY	\$167,271.14	\$437.81	\$3,418.80	\$9,168.12	\$161,959.63
201 174	1100 DIVERSION FUND - ATTORNEY	\$12,837.81	\$25.12	\$3,135.00	\$0.00	\$15,997.93
201 175	1100 OPIOID SETTLEMENT FUND	\$411,683.02	\$690.71	\$13,482.25	\$0.00	\$425,855.98
201 176	1100 PROP 207 JUSTICE REINVESTMENT	\$78,012.64	\$190.45	\$0.00	\$0.00	\$78,203.09
201 177	1100 FAIR & LEGAL EMPLOYMENT ACT - A	\$154.00	\$0.41	\$0.00	\$0.00	\$154.41
201 178	1100 DRUG, GANG, & VIOLENT CONTR	(\$19,438.04)	\$19,450.01	\$0.00	\$11.97	\$0.00
201 179	1100 FELONY PRETRIAL INTERVENTION	\$63,373.23	\$168.87	\$0.00	\$0.00	\$63,542.10
201 180	1100 ALT PROSECUTION & DIVERSION	\$337,931.89	\$824.42	\$0.00	\$52,115.45	\$286,640.86
201 200	1100 FAIR COMMISSION	\$619,861.11	\$1,479.74	\$0.00	\$41,046.58	\$580,294.27
201 201	1100 HS JR HI RODEO	\$828.01	\$3.51	\$5,000.00	\$2,894.41	\$2,937.11
201 203	1100 GRAHAM CO RECREATION	\$75,004.90	\$181.11	\$12,417.00	\$14,755.24	\$72,847.77
201 207	1100 WASTE TIRE FACILITY	\$38.64	\$3.33	\$20,070.20	\$20,108.84	\$3.33
201 210	1100 HIGHWAY ROAD FUND	\$5,329,379.38	\$39,819.56	\$431,397.28	\$691,178.58	\$5,109,417.64

Graham County Treasurer

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Detail Monthly Cash Balances Report

Month End April - 2024

Code	Title	Beginning Cash	Journal Entries	Receipts	Disbursements	Cash Balance
201 218	1100 FLOOD CONTROL DISTRICT	\$547,792.23	(\$53,022.64)	\$71,203.82	\$115.50	\$565,857.91
201 232	1100 HEALTH EDUCATION / FACILITY IMP	\$58,013.34	\$4,173.65	\$280.00	\$6,089.96	\$56,377.03
201 234	1100 SB1847 SUBSTANCE ABUSE GRANT	(\$10,820.85)	\$0.00	\$3,974.15	\$360.62	(\$7,207.32)
201 235	1100 COMPASS PROYECTO JUNTOS	(\$3,824.48)	\$0.00	\$32,000.00	\$1,726.53	\$26,448.99
201 236	1100 MENTAL HEALTH GRANT	\$15,507.39	\$59.24	\$0.00	\$3,971.37	\$11,595.26
201 237	1100 CORONAVIRUS II	(\$53,472.72)	\$0.00	\$56,644.91	\$19,486.16	(\$16,313.97)
201 239	1100 COVID IMMUNIZATIONS SUPPLY	\$1.00	\$0.00	\$0.00	\$0.00	\$1.00
201 242	1100 UNITED WAY HEALTHY GRAHAM	(\$11,174.24)	\$18.45	\$0.00	\$0.00	(\$11,155.79)
201 243	1100 OCCUPATIONAL IMMUNIZATIONS	\$14,446.85	\$0.00	\$857.63	\$6,318.36	\$8,986.12
201 260	1100 TEEN PREGNANCY PREVENTION	\$94,438.97	\$0.00	\$0.00	\$10,354.24	\$84,084.73
201 261	1100 IDEAS	(\$7,964.14)	\$0.00	\$5,313.25	\$2,062.31	(\$4,713.20)
201 263	1100 PRIVATE VACCINE - UNITED WAY	\$20,797.64	\$54.51	\$0.00	\$0.00	\$20,852.15
201 264	1100 UNITED WAY COVID	\$17,316.47	\$0.00	\$0.00	\$0.00	\$17,316.47
201 265	1100 PANDEMIC INFLUENZA	\$43,590.00	\$0.00	\$0.00	\$0.00	\$43,590.00
201 267	1100 PHIEP (BIO TERRORISM GRANT)	(\$46,780.69)	(\$1,982.27)	\$33,628.68	\$11,428.99	(\$26,563.27)
201 268	1100 FAMILY PLANNING	\$43,209.10	(\$1,150.00)	\$16,427.90	\$8,896.22	\$49,590.78
201 269	1100 PUBLIC HEALTH ACCREDITATION	\$56,057.25	\$0.00	\$10,617.53	\$6,413.48	\$60,261.30
201 270	1100 WIC GRANT	(\$37,362.72)	(\$1,500.00)	\$0.00	\$5,680.91	(\$44,543.63)
201 271	1100 HIV PREVENTION	\$547.63	\$0.00	\$0.00	\$0.00	\$547.63
201 272	1100 TB CONTROL	\$8,538.20	\$0.00	\$2,398.21	\$19.72	\$10,916.69
201 273	1100 POPULATION HEALTH POLICY	\$48,672.86	\$0.00	\$0.00	\$5,257.99	\$43,414.87
201 274	1100 IAP	\$169,697.56	\$0.00	\$0.00	\$7,365.90	\$162,331.66
201 275	1100 TOBACCO EDUCATION	\$39,686.62	\$0.00	\$0.00	\$12,402.36	\$27,284.26
201 276	1100 STD	(\$3,473.78)	\$0.00	\$170.00	\$2,032.19	(\$5,335.97)
201 277	1100 PUBLIC HEALTH WORKFORCE GRANT	(\$12,338.76)	\$0.00	\$5,499.15	\$6,835.41	(\$13,675.02)
201 278	1100 PROPOSITION 201-SMOKE FREE AZ	(\$16,042.50)	\$0.00	\$0.00	\$5,280.27	(\$21,322.77)
201 279	1100 VITAL RECORDS	\$23,930.84	\$0.00	\$5,190.00	\$6,741.11	\$22,379.73
201 300	1100 JUVENILE DIVERSION FEES	\$15,937.47	\$42.10	\$0.00	\$0.00	\$15,979.57
201 301	1100 JUVENILE PROBATION FEES	\$106,658.43	\$284.54	\$2,523.00	\$501.14	\$108,964.83
201 302	1100 JUVENILE DIVERSION INTAKE	(\$29,531.64)	\$6.55	\$31,820.00	\$11,679.92	(\$9,385.01)
201 303	1100 JUVENILE DIVERSION CONSEQUENCE	(\$5,866.81)	\$9.37	\$7,801.00	\$3,388.82	(\$1,445.26)
201 304	1100 TITLE IV-E (JUVENILE)	\$73,761.30	\$0.00	\$0.00	\$0.00	\$73,761.30
201 305	1100 JUVENILE FAMILY COUNSELING	\$2,749.20	\$6.46	\$0.00	\$0.00	\$2,755.66
201 306	1100 JUVENILE STANDARD PROBATION	(\$83,080.15)	\$12.63	\$76,781.00	\$24,271.78	(\$30,558.30)
201 307	1100 JUVENILE INTENSIVE PROB SUPERVISI	(\$64,580.41)	\$5.80	\$63,389.00	\$16,615.44	(\$17,801.05)
201 308	1100 JUVENILE PROB SERVICES TREATMEN	(\$38,693.87)	\$5.20	\$42,286.00	\$19,434.60	(\$15,837.27)
201 310	1100 JUVENILE DRUG COURT	\$348.37	\$3.24	\$2,080.00	\$0.00	\$2,431.61
201 311	1100 EXTRA JUVENILE PROBATION	\$15,601.64	\$38.52	\$0.00	\$0.00	\$15,640.16



Graham County Treasurer

Report Date: 5/16/2024 8:12:45 AM

Detail Monthly Cash Balances Report

Month End April - 2024

Code	Title	Beginning Cash	Journal Entries	Receipts	Disbursements	Cash Balance
201 313	1100 ARPA JUVENILE PROBATION	\$23,507.00	\$56.99	\$0.00	\$0.00	\$23,563.99
201 314	1100 UA TESTING REIMBURSEMENT	\$14,316.76	\$34.98	\$1,641.00	\$5,416.55	\$10,576.19
201 315	1100 JUVENILE DRUG COURT	\$175.99	\$0.46	\$0.00	\$0.00	\$176.45
201 329	1100 TRANSITION JUVENILE TO ADULT	\$1,477.02	\$3.99	\$0.00	\$0.00	\$1,481.01
201 330	1100 ADULT DRUG COURT	\$3,081.99	\$8.86	\$2,587.00	\$0.00	\$5,677.85
201 331	1100 ADULT PROBATION FEES	\$248,008.07	\$624.50	\$34,661.08	\$13,625.58	\$269,668.07
201 332	1100 ADULT INTENSIVE PROB FEES	(\$74,679.31)	\$16.55	\$68,925.00	\$30,944.72	(\$36,682.48)
201 333	1100 ADULT COMMUNITY PUNISHMENT	(\$12,828.25)	\$0.18	\$0.00	\$0.00	(\$12,828.07)
201 334	1100 ADULT PROB STATE AID ENHANCEME	(\$250,237.90)	\$10.69	\$178,250.00	\$81,062.33	(\$153,039.54)
201 335	1100 DRUG TREATMENT EDUCATION	(\$23,413.16)	\$15.91	\$17,533.00	\$7,605.11	(\$13,469.36)
201 337	1100 SEX OFFENDER TREATMENT	\$38,254.04	\$83.73	\$4,140.00	\$7,805.00	\$34,672.77
201 338	1100 ADULT RECIDIVISM INCENTIVE	\$11,532.67	\$37.12	\$0.00	\$1,718.93	\$9,850.86
201 339	1100 CJEF SEX OFFENDER	(\$14,166.15)	\$3.34	\$9,212.00	\$0.00	(\$4,950.81)
201 340	1100 EXTRA ADULT PROBATION	\$18,134.29	\$46.84	\$612.57	\$0.00	\$18,793.70
201 341	1100 INTERSTATE COMPACT 30%	\$3,399.37	\$8.29	\$96.90	\$0.00	\$3,504.56
201 342	1100 CJEF - PROBATION	\$1,333.71	\$3.80	\$725.00	\$0.00	\$2,062.51
201 343	1100 SAE ASSIST	\$20,194.71	\$64.35	\$11,175.00	\$0.00	\$31,434.06
201 344	1100 ARPA ADULT PROBATION	\$30,654.67	\$74.26	\$0.00	\$0.00	\$30,728.93
201 345	1100 CJEF - SUBSTANCE ABUSE	(\$3,322.66)	\$0.20	\$835.00	\$0.00	(\$2,487.46)
201 425	1100 FLUVIAL GEMORPHOLOGY STUDY	\$31,562.04	\$84.06	\$0.00	\$0.00	\$31,646.10
201 426	1100 CDBG 2013	\$11,308.00	\$0.00	\$0.00	\$0.00	\$11,308.00
201 434	1100 NORTON RD REAY LANE INTERSECTI	\$546,580.00	\$0.00	\$0.00	\$956.00	\$545,624.00
201 435	1100 TALLEY WASH CULVERT	\$1,781,140.00	\$0.00	\$0.00	\$0.00	\$1,781,140.00
CO B.O.S. TOTALS:		\$43,351,334.35	\$109,099.40	\$6,799,966.27	\$4,746,461.09	\$45,513,938.93
301 301	1100 CITY OF SAFFORD	\$97,669.15	\$0.00	\$89,270.17	\$97,669.15	\$89,270.17
CITY OF SAFFORD TOTALS:		\$97,669.15	\$0.00	\$89,270.17	\$97,669.15	\$89,270.17
302 302	1100 TOWN OF THATCHER	\$28,649.84	\$0.00	\$1,904.29	\$28,649.84	\$1,904.29
TOWN OF THATCHER TOTALS:		\$28,649.84	\$0.00	\$1,904.29	\$28,649.84	\$1,904.29
303 303	1100 TOWN OF PIMA	\$7,945.06	\$0.00	\$4,940.28	\$7,945.06	\$4,940.28
TOWN OF PIMA TOTALS:		\$7,945.06	\$0.00	\$4,940.28	\$7,945.06	\$4,940.28
401 001	1100 M & O	\$4,478,385.16	\$107,199.39	\$3,870,805.44	\$1,868,806.64	\$6,587,583.35

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**La Paz County, Arizona**  
**Annual Financial and Single Audit Reports**

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**Year ended June 30, 2021**

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La Paz County  
Statement of Net Position  
June 30, 2021

	Primary Government		
	Governmental Activities	Business-Type Activities	Total
<b>Assets</b>			
Cash and cash equivalents	\$ 11,880,688	\$ 1,218,478	\$ 13,099,166
Property taxes receivable	207,378	-	207,378
Internal balances	(2,430,558)	2,430,558	-
Due from others	6,306	332,249	338,555
Due from other governments	2,070,842	-	2,070,842
Cash and cash equivalents restricted for debt service	-	377,738	377,738
Cash and investments held by trustees	3,416,923	-	3,416,923
Prepaid items	104,140	-	104,140
Net other postemployment benefits asset	717,519	4,954	722,473
Capital assets, not being depreciated	43,608,460	4,243,258	47,851,718
Capital assets, being depreciated, net	18,607,626	1,060,113	19,667,739
Total assets	78,189,324	9,667,348	87,856,672
<b>Deferred Outflows of Resources</b>			
Deferred outflows related to pensions and other postemployment benefits	7,263,112	253,517	7,516,629
Deferred charge on debt refunding	143,361	-	143,361
Total deferred outflows of resources	7,406,473	253,517	7,659,990
<b>Liabilities</b>			
Accounts payable	968,692	86,408	1,055,100
Accrued liabilities	732,703	72,965	805,668
Interest payable	29,237	-	29,237
Unearned revenue	2,381,174	642,345	3,023,519
Due to:			
Others	154,399	26,334	180,733
Other governments	132,496	-	132,496
Noncurrent liabilities:			
Due within one year	1,801,533	13,249	1,814,782
Due in more than one year	39,624,671	5,772,272	45,396,943
Total liabilities	45,824,905	6,613,573	52,438,478
<b>Deferred Inflows of Resources</b>			
Deferred inflows related to pensions and other postemployment benefits	382,720	11,771	394,491
<b>Net Position</b>			
Net investment in capital assets	61,514,401	1,153,371	62,667,772
Restricted for:			
Highways and streets	8,635,318	-	8,635,318
Judicial	1,275,499	-	1,275,499
Public safety	922,865	-	922,865
Health and welfare	2,541,575	-	2,541,575
Debt service	3,679,217	-	3,679,217
Other purposes	1,020,405	-	1,020,405
Unrestricted (deficit)	(40,201,108)	2,142,150	(38,058,958)
Total net position	\$ 39,388,172	\$ 3,295,521	\$ 42,683,693

See the accompanying notes to the financial statements.



La Paz County  
Statement of Activities  
Year Ended June 30, 2021

Functions/Programs	Program Revenues			Net (Expenses) Revenues and Changes in Net Position		
	Expenses	Charges for Services	Operating Grants and Contributions	Capital Grants and Contributions	Governmental Activities	Business-Type Activities
<b>Primary government:</b>						
Governmental activities						
General government	\$ 11,096,567	\$ 2,461,098	\$ 1,083,346	\$ -	\$ (7,552,123)	\$ (7,552,123)
Public safety	12,678,863	566,531	3,238,111	-	(8,874,221)	(8,874,221)
Highways and streets	5,020,144	-	743,917	5,723,340	1,447,113	1,447,113
Sanitation	575	-	67,654	-	67,079	67,079
Health	2,673,140	81,179	1,191,812	-	(1,400,149)	(1,400,149)
Welfare	260,626	-	311	-	(260,315)	(260,315)
Culture and recreation	206,020	75,742	51,314	-	(78,964)	(78,964)
Education	323,210	41,574	81,106	-	(200,530)	(200,530)
Interest on long-term debt	167,018	-	-	-	(167,018)	(167,018)
Total governmental activities	32,426,163	3,226,124	6,457,571	5,723,340	(17,019,128)	(17,019,128)
Business-type activities						
Golf course	1,420,533	1,650,968	-	-	-	230,435
Parks	1,039,338	1,383,893	-	-	-	344,555
Landfill	41,715	238,941	-	-	-	197,226
Solar Field	357,699	1,447,337	-	-	-	1,089,638
Total business-type activities	2,859,285	4,721,139	-	-	1,861,854	1,861,854
Total primary government	\$ 35,285,448	\$ 7,947,263	\$ 6,457,571	\$ 5,723,340	(17,019,128)	(15,157,274)
<b>General revenues:</b>						
Property taxes, levied for general purposes					5,940,086	5,940,086
Property taxes, levied for special districts					20,045	20,045
Excise tax					6,515,055	6,515,055
Payments in lieu of taxes					2,213,648	2,213,648
Share of state sales taxes					2,933,053	2,933,053
Vehicle license tax					955,983	955,983
State appropriation					550,050	550,050
Contributions not restricted to specific programs					28,822	28,822
Investment earnings					43,492	43,492
Proceeds from sale of capital assets					8,925	8,925
Miscellaneous					411,555	412,365
Total general revenues and transfers					19,620,714	19,621,524
Changes in net position					2,601,586	4,464,250
Net position - June 30, 2020					36,786,586	38,219,443
Net position - June 30, 2021					\$ 39,388,172	\$ 42,683,693

See the accompanying notes to the financial statements.

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# **Annual Comprehensive Financial Report**

Maricopa County  
Phoenix, Arizona

For the Fiscal Year  
July 1, 2022 to June 30, 2023

Prepared By

Office of Budget and Finance  
Michael McGee – Chief Financial Officer

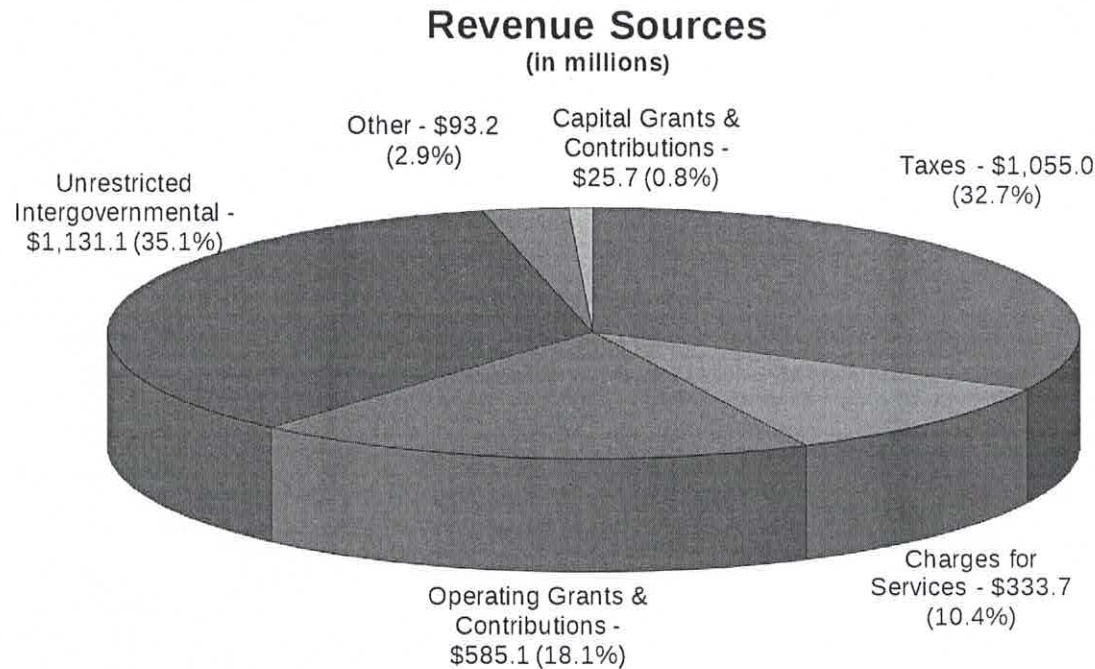
**Management’s Discussion and Analysis**

This discussion and analysis is intended to be an easily readable analysis of Maricopa County’s (County) financial activities based on currently known facts, decisions or conditions. This analysis focuses on current year activities and should be read in conjunction with the Transmittal Letter that begins on page 1 and with the County’s basic financial statements following this section.

**Financial Highlights**

- The total assets and deferred outflows of resources of the County exceeded its liabilities and deferred inflows of resources at the close of the fiscal year by \$4,954.3 million (net position), an increase of 7.5 percent from the prior year restated amount. Of this amount, \$4,014.9 million is invested in capital assets, \$921.7 million is subject to external restrictions, and \$17.7 million is unrestricted.

The County’s total net position as reported in the Statement of Activities increased by \$346.5 million from the prior year restated amount. The County’s primary sources of revenue are from intergovernmental, taxes, operating grants and contributions, and charges for services.



- The County’s governmental funds reported combined fund balances of \$2,437.8 million, a decrease in fund balance of \$312.2 million from the prior fiscal year’s balance. Approximately 99.4 percent of the combined fund balances, or \$2,423.6 million, is spendable and available to meet the County’s current and future needs.
- Spendable fund balance for the General Fund decreased by 37.6 percent to \$441.0 million; approximately 30.7 percent of total General Fund expenditures. See page 18 for a description of spendable fund balance. In accordance with Arizona Revised Statutes (A.R.S.), this entire amount is budgeted for the next fiscal year. A.R.S. §42-17151 requires that total estimated sources of revenue must equal the total estimated expenditures in the budget for the current fiscal year. In addition, A.R.S. §42-17102 stipulates that the estimated expenditures may include an amount for unanticipated contingencies or emergencies.



Maricopa County  
Statement of Net Position  
June 30, 2023

	PRIMARY GOVERNMENT		COMPONENT UNITS	
	Governmental Activities	Housing Authority	Industrial Development Authority	
<u>ASSETS</u>				
Cash in bank and on hand	\$ 60,348,664	\$ 13,498,072	\$ 21,403,555	
Cash and investments held by County Treasurer	2,968,531,724			
Investments				4,751,180
Receivables (net of allowances for uncollectibles)	155,838,436	4,129,577		11,155
Due from other governmental units	334,588,641			
Inventories	16,430,726	36,060		
Prepays	13,515,682	348,538		36,799
Miscellaneous	1,886,294	663,457		2,395
Cash and cash equivalents – restricted		6,592,982		
Cash and investments held by trustee – restricted	23,568,203			
Other postemployment benefits (OPEB) asset	48,436,664			
Capital assets:				
Land	829,863,678	6,718,485		
Buildings and improvements	2,290,171,070	152,487,222		
Machinery and equipment	416,898,077	6,432,361		3,859
Infrastructure – not being depreciated	808,613,515			
Infrastructure – being depreciated	450,270,275			
Construction in progress	512,776,458	4,225,141		
Intangibles – not being amortized				
Intangibles – being amortized	182,763,362			
Accumulated depreciation/amortization	(1,313,612,454)	(53,961,751)		
Total assets	7,800,889,015	141,170,144		26,208,943
<u>DEFERRED OUTFLOWS OF RESOURCES</u>				
Deferred outflows related to pensions and OPEB	614,277,001	532,891		
Total deferred outflows of resources	614,277,001	532,891		
<u>LIABILITIES</u>				
Accounts payable	135,249,633	1,428,178		8,849,960
Accrued liabilities	5,900,592	1,269,300		3,954
Employee compensation payable	165,636,725	72,092		
Interest payable	2,580,234	550,788		
Unearned revenue	576,222,431	335,417		4,076
Contract retention payable	10,405,223			
Deposits held for other parties	11,686,450	333,912		
Noncurrent liabilities:				
Due within one year	407,693,553	2,375,930		
Due in more than one year	2,059,542,534	41,347,382		
Total liabilities	3,374,917,375	47,712,999		8,857,990
<u>DEFERRED INFLOWS OF RESOURCES</u>				
Deferred inflows related to pensions and OPEB	73,433,552	117,770		
Deferred inflows on debt refunding	49,474			
Deferred inflows related to leases and PPP	12,506,293			
Total deferred inflows of resources	85,989,319	117,770		
<u>NET POSITION</u>				
Net investment in capital assets	4,014,917,237	67,800,345		
Restricted for:				
General government	8,725,876			
Public safety	363,899,951			
Highways and streets	102,968,350			
Health, welfare and sanitation	140,047,723	5,851,416		
Culture and recreation	49,977,253			
Education	5,259,416			
Debt Service	250,764,890			
Unrestricted (deficit)	17,698,626	20,220,505		17,350,953
Total net position	\$ 4,954,259,322	\$ 93,872,266	\$ 17,350,953	

The notes to the financial statements are an integral part of this statement.

**Maricopa County**  
**Statement of Activities**  
For the Fiscal Year Ended June 30, 2023

		Program Revenues		
	Expenses	Charges for Services	Operating Grants and Contributions	Capital Grants and Contributions
<u>Functions/Programs</u>				
Primary government:				
Governmental activities:				
General government	\$ 335,518,167	\$ 56,325,645	\$ 31,805,253	\$
Public safety	1,377,039,062	141,580,655	52,902,537	7,534,486
Highways and streets	186,637,772	51,294,614	137,429,246	18,000,676
Health, welfare and sanitation	878,967,437	61,838,713	341,780,479	
Culture and recreation	68,613,208	21,468,299	2,814,326	169,377
Education	22,630,390	1,210,741	18,350,211	
Interest on long-term debt	8,017,533			
Total governmental activities	2,877,423,569	333,718,667	585,082,052	25,704,539
Component units:				
Housing Authority	\$ 36,641,770	\$ 8,389,386	\$ 24,042,312	
Industrial Development Authority	\$ 859,372	\$ 1,591,173		
General revenues:				
Taxes:				
Property taxes, levied for general purposes				
Property taxes, levied for Flood Control District				
Property taxes, levied for Library District				
Property taxes, levied for Street Lighting District				
Sales tax – Jail construction and operation				
Surcharge tax – Stadium District				
Unrestricted share of state sales tax				
Unrestricted share of state vehicle license tax				
Grants and contributions not restricted to specific programs				
Unrestricted investment earnings				
Gain on sale of assets				
Miscellaneous				
Total general revenues				
Change in net position				
Net position, July 1, 2022, restated				
Net position, June 30, 2023				

The notes to the financial statements are an integral part of this statement.



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# Navajo County, Arizona

## Annual Comprehensive Financial Report

### Fiscal Year Ended June 30, 2023

Prepared by Navajo County Finance

**County Manager**  
Bryan Layton

**Finance Team**  
Jayson Vowell, Finance Director  
Julye Barton-Todacheenie, Senior Accountant  
Jackie Walker, Accountant  
Rebecca Robertson, Finance Operations Supervisor  
Tina Smith, Account Specialist

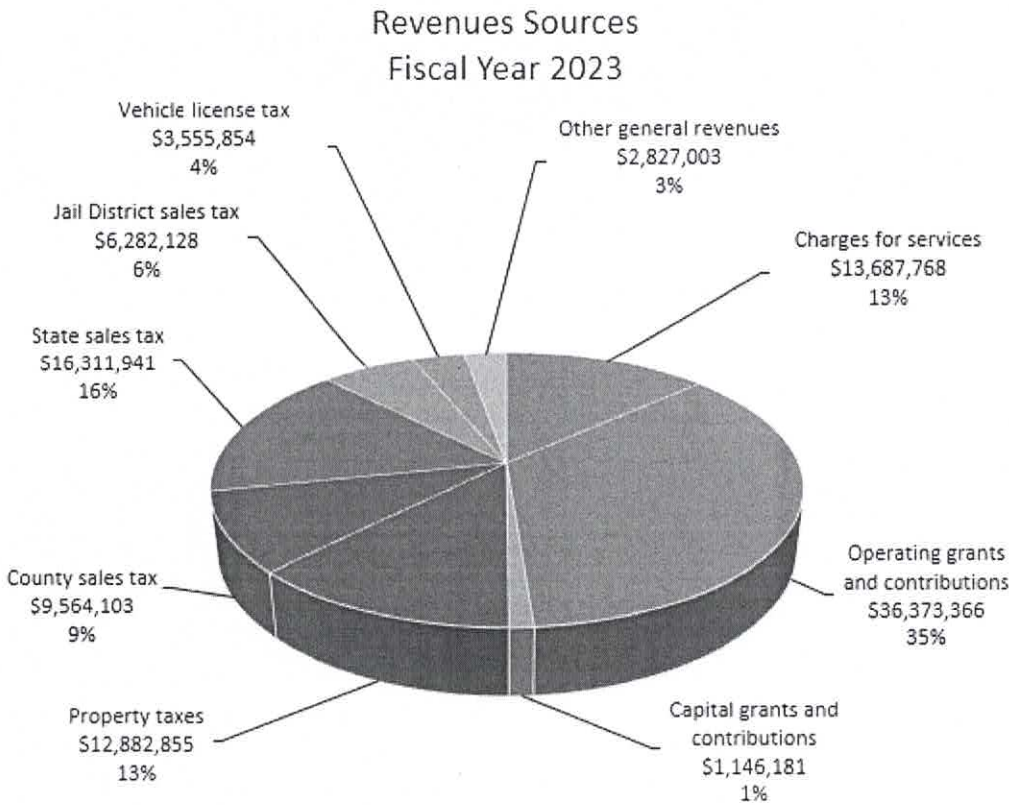


Navajo County  
Management's Discussion and Analysis  
Year Ended June 30, 2023

As management of Navajo County, we offer readers of Navajo County's financial statements this narrative overview and analysis of the financial activities of Navajo County for the fiscal year ended June 30, 2023. We encourage readers to consider the information presented here in conjunction with the financial statements.

FINANCIAL HIGHLIGHTS

- Due to the ongoing public health emergency related to the COVID-19 pandemic, the County received \$21.5 million in Coronavirus State and Local Fiscal Recovery Fund (SLFRF) funds as of June 2022 as part of the American Rescue Plan Act (ARPA). Of that amount, \$10.2 million was spent on eligible expenses by June 30, 2023, and the remainder must be spent by December 31, 2026.
- As part of the ARPA program, the County received an additional \$2.4 million from the Local Assistance and Tribal Consistency Fund in October 2022. The funds were to be used for any governmental purpose except for lobbying, and as of June 30, 2023 the funds were spent on eligible expenses.
- The County's primary sources of revenues are from operating grants and contributions, share of state sales taxes, property taxes, general county sales taxes, and charges for services.



Navajo County  
Statement of Net Position  
June 30, 2023

	Governmental Activities
<b>Assets</b>	
Cash and investments	\$ 108,440,283
Cash and investments held by trustee	2,406,059
Receivables (net of allowance for uncollectibles):	
Property taxes	458,942
Accounts receivable	94,985
Special assessments	26,933
Settlements	4,209,521
Leases	206,771
Due from other governments	9,834,490
Inventories	576,305
Net other postemployment benefits asset	2,314,628
Net pension asset	623,377
Capital assets, not being depreciated/amortized	5,721,386
Capital assets, being depreciated/amortized, net	54,822,042
Total assets	<u>189,735,722</u>
<b>Deferred Outflows of Resources</b>	
Deferred outflows related to other postemployment benefits	206,572
Deferred outflows related to pensions	11,434,781
Total deferred outflows of resources	<u>11,641,353</u>
<b>Liabilities</b>	
Accounts payable	3,277,731
Accrued payroll and employee benefits	1,141,291
Due to other governments	295,804
Interest payable	341,059
Unearned revenue	11,376,367
Noncurrent liabilities	
Due within one year	5,740,137
Due in more than one year	24,713,972
Net pension liability	50,877,599
Net other postemployment benefit liability	50,820
Total liabilities	<u>97,814,780</u>
<b>Deferred Inflows of Resources</b>	
Deferred inflows related to other postemployment benefits	833,164
Deferred inflows related to pensions	1,738,128
Deferred inflows related to leases	208,198
Total deferred inflows of resources	<u>2,779,490</u>
<b>Net Position</b>	
Net investment in capital assets	52,411,535
Restricted for:	
Highways and streets	13,903,250
Public safety	713,447
Judicial activities	5,654,072
Education and economic opportunity	1,299,031
Law enforcement	5,899,415
Environment, library, and community services	1,452,377
Health and welfare	9,790,765
Flood control projects	9,485,160
Health insurance trust	12,714,056
Road and other capital projects	946,692
Special districts	121,747
Other postemployment benefits	2,314,628
Pensions	623,377
Other purposes	19,535
Unrestricted (Deficit)	(16,566,282)
Total net position	<u>\$ 100,782,805</u>

See accompanying notes to financial statements.



Navajo County  
Statement of Activities  
Year Ended June 30, 2023

Functions/Programs	Expenses	Program Revenues			Net (Expense) Revenue and Changes in Net Position
		Charges for Services	Operating Grants and Contributions	Capital Grants and Contributions	
Primary government:					
Governmental activities:					
General government	\$ 30,563,995	\$ 7,568,664	\$ 6,782,450	\$ 25,886	\$ (16,186,995)
Public safety	28,134,944	886,758	6,296,661	18,414	(20,933,111)
Highways and streets	15,056,390	89,767	14,581,083	1,101,881	716,341
Health and welfare	9,416,303	4,961,756	4,390,519		(64,028)
Culture and recreation	1,146,242	175,323	117,682		(853,237)
Education and economic opportunity	5,450,107	5,500	3,877,212		(1,567,395)
Environmental and conservation	1,286,833		327,759		(959,074)
Interest and fiscal charges	682,246				(682,246)
Total governmental activities	<u>\$ 91,737,060</u>	<u>\$ 13,687,768</u>	<u>\$ 36,373,366</u>	<u>\$ 1,146,181</u>	<u>\$ (40,529,745)</u>
General revenues:					
Taxes:					
Property taxes, levied for general purpose					8,189,236
Property taxes, levied for flood control					1,899,411
Property taxes, levied for public health district					1,996,148
Property taxes, levied for library district					798,060
County sales tax					9,564,103
Jail District sales tax					6,282,128
Shared revenue - State sales tax					16,311,941
Shared revenues - State vehicle license tax					3,555,854
Payments in lieu of taxes					1,828,337
Investment earnings					(896,791)
Gain on sales of capital assets					36,887
Miscellaneous					1,858,570
Total general revenues					<u>51,423,884</u>
Change in net position					10,894,139
Net position, July 1, 2022					<u>89,888,666</u>
Net position, June 30, 2023					<u>\$ 100,782,805</u>

See accompanying notes to financial statements.

Navajo County  
Balance Sheet  
Governmental Funds  
June 30, 2023

	General Fund	Public Works/ HURF Fund	Jail District Fund	American Rescue Plan Act Fund	Debt Service - General Government Fund	Other Governmental Funds	Total Governmental Funds
<b>Assets</b>							
Cash and investments	\$ 50,357,285	\$ 13,145,769	\$ 3,286,958	\$ 18,024,498		\$ 23,625,773	\$ 108,440,283
Cash and investments held by trustee					\$ 2,406,059		2,406,059
Receivables (net of allowance for uncollectibles):							
Property taxes	281,434					177,508	458,942
Accounts Receivable	5,195					89,790	94,985
Special assessments						26,933	26,933
Settlements	4,209,521						4,209,521
Leases	206,771						206,771
Due from:							
Other funds	1,018,492					133,010	1,151,502
Other governments	4,658,213	1,317,311	1,115,071			2,743,895	9,834,490
Inventories		576,305					576,305
Total assets	<u>\$ 60,736,911</u>	<u>\$ 15,039,385</u>	<u>\$ 4,402,029</u>	<u>\$ 18,024,498</u>	<u>\$ 2,406,059</u>	<u>\$ 26,796,909</u>	<u>\$ 127,405,791</u>
<b>Liabilities</b>							
Accounts payable	\$ 812,109	\$ 1,409,569	\$ 271,809	\$ 214,693		\$ 569,551	\$ 3,277,731
Accrued payroll and employee benefits	917,682	84,499	49,958	7,127		82,025	1,141,291
Due to:							
Other funds	114,740	366,631	324,235			345,896	1,151,502
Other governments	115,879	35,951	27,689	141		116,144	295,804
Pledged revenue obligations payable					\$ 2,065,000		2,065,000
Bond interest payable					341,059		341,059
Unearned revenue				11,376,367			11,376,367
Total liabilities	<u>1,960,410</u>	<u>1,896,650</u>	<u>673,691</u>	<u>11,598,328</u>	<u>2,406,059</u>	<u>1,113,616</u>	<u>19,648,754</u>
<b>Deferred Inflows of Resources</b>							
Unavailable revenue-property taxes	221,290					136,084	357,374
Unavailable revenue-special assessments						16,714	16,714
Unavailable revenue-intergovernmental						1,754,320	1,754,320
Unavailable revenue-settlements	4,209,521						4,209,521
Deferred inflows related to leases	208,198						208,198
Total deferred inflows of resources	<u>4,639,009</u>					<u>1,907,118</u>	<u>6,546,127</u>
<b>Fund balances:</b>							
Nonspendable		576,305					576,305
Restricted	13,284,592	12,566,430	3,728,338			25,727,243	55,306,603
Committed				6,426,170			6,426,170
Assigned	8,475,487					457,961	8,933,448
Unassigned (Deficit)	32,377,413					(2,409,029)	29,968,384
Total fund balances	<u>54,137,492</u>	<u>13,142,735</u>	<u>3,728,338</u>	<u>6,426,170</u>		<u>23,776,175</u>	<u>101,210,910</u>
Total liabilities, deferred inflows of resources and fund balances	<u>\$ 60,736,911</u>	<u>\$ 15,039,385</u>	<u>\$ 4,402,029</u>	<u>\$ 18,024,498</u>	<u>\$ 2,406,059</u>	<u>\$ 26,796,909</u>	<u>\$ 127,405,791</u>

See accompanying notes to financial statements.



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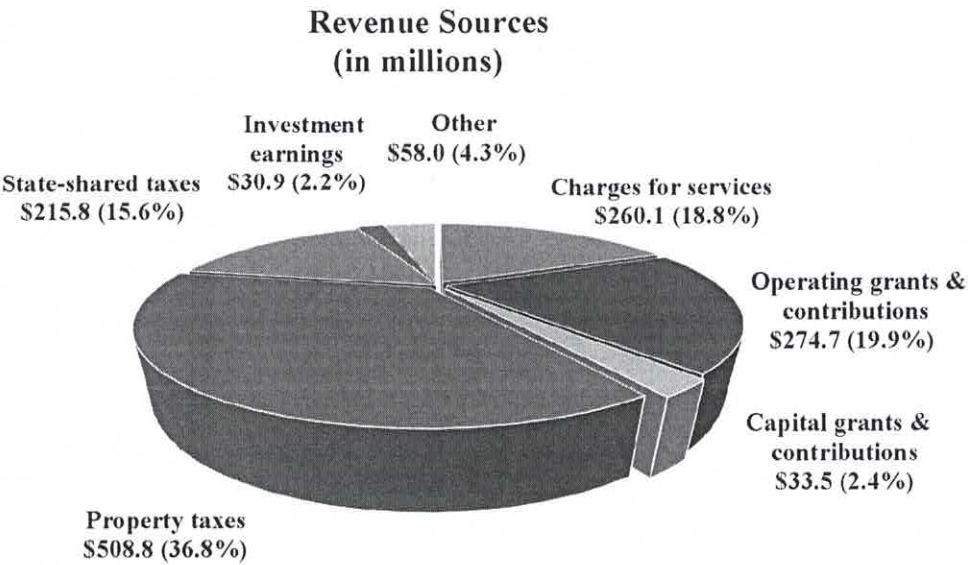
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**Pima County, Arizona**  
**Management’s Discussion and Analysis**  
**For the Year Ended June 30, 2023**

Our discussion and analysis of the County’s financial performance provides an overview of the County’s financial activities for the year ended June 30, 2023. Please read it in conjunction with the transmittal letter, which begins on page 1 and the County’s basic financial statements, which begin on page 32. All dollar amounts are expressed in thousands (000’s) unless otherwise noted.

**Financial Highlights**

- The County restated the prior year’s total net position from \$1,444,545 to \$1,488,323 as a result of accounts receivable and revenues related to opioid settlements that should have been recognized in the prior fiscal year. For additional information, refer to page 53, Note 2: Correction of a Misstatement – Prior Period Adjustment.
- The County’s total liabilities decreased by \$183,049 from \$2,225,697 to \$2,042,648, an 8.2% decrease from the prior year, mainly due to a \$118,620 decrease in the County’s net pension and other postemployment benefits (OPEB) liabilities. This was primarily due to \$268,134 in prepayments for pension contributions to the Public Safety Personnel Retirement System (PSPRS) and the Corrections Officers Retirement Plan (CORP) in fiscal year 2022, which significantly reduced the current year’s liability.
- The County issued \$88,445 in Certificates of Participation (COPs) to fund its ongoing pavement preservation program, \$68,225 in Sewer Revenue Obligations to fund the construction, expansion, and improvement of sewer treatment facilities and conveyance systems and \$1,670 in General Obligations Bonds to fund the Rocking K South Community Facilities Districts related to public infrastructure.
- The County’s total net position increased by \$37,316 from \$2,450,189 to \$2,487,505, a 1.5% increase when compared to the prior year.
- The County’s primary sources of revenue come from property taxes, charges for services, state shared taxes, and grants and contributions as displayed below:





PIMA COUNTY, ARIZONA  
Balance Sheet - Governmental Funds  
June 30, 2023  
(in thousands)

Exhibit A - 3

	General	Capital Projects	Debt Service	Grants	Other Special Revenue	Other Governmental Funds	Total Governmental Funds
<b>Assets</b>							
Cash and cash equivalents	\$ 200,651	\$ 115,930	\$ 1,572	\$ 167,733	\$ 68,802	\$ 76,351	\$ 631,039
Property taxes receivable (net)	15,680		1,483			3,444	20,607
Interest receivable	876	210	152	501	254	307	2,300
Due from other funds	1,679	1,960		575	383	730	5,327
Due from other governments	31,646	197	10	41,849	465	7,398	81,565
Accounts receivable	2,379	142		729	39,553	1,426	44,229
Leases receivable	11,721				25,585	115	37,421
Inventory						1,685	1,685
Prepaid expenditures	3,724			626	176	1,186	5,712
Loans receivable	6,421					1,296	7,717
Restricted cash and cash equivalents						45	45
Total assets	\$ 274,777	\$ 118,439	\$ 3,217	\$ 212,013	\$ 135,218	\$ 93,983	\$ 837,647
<b>Liabilities, deferred inflows of resources and fund balances</b>							
<b>Liabilities</b>							
Accounts payable	\$ 20,325	\$ 11,664	\$ 2	\$ 20,514	\$ 4,457	\$ 16,095	\$ 73,057
Employee compensation	14,915			1,067	885	2,490	19,357
Contract retentions		2,941		21		1,234	4,196
Due to other funds	1,928			2,766	130	399	5,223
Due to other governments	6	7		2		5	20
Deposits and rebates	516				1	3	520
Unearned revenue	501			182,030	1,091	302	183,924
Total liabilities	38,191	14,612	2	206,400	6,564	20,528	286,297
<b>Deferred inflows of resources</b>							
Unavailable revenue - intergovernmental	12,448	58		21,869	157	1,544	36,076
Unavailable revenue - property taxes	11,494		1,136			2,510	15,140
Unavailable revenue - settlements					38,743		38,743
Unavailable revenue - other	6,217	125		509	31	398	7,280
Deferred inflows related to leases and public-private partnerships	10,311				24,148	105	34,564
Total deferred inflows of resources	40,470	183	1,136	22,378	63,079	4,557	131,803
Total liabilities and deferred inflows of resources	78,661	14,795	1,138	228,778	69,643	25,085	418,100
<b>Fund balances</b>							
Nonspendable	3,724			626	176	2,916	7,442
Restricted		52,833			42,458	58,380	153,671
Committed	117,864				2,883		120,747
Assigned	256	50,811	2,079		20,058	7,602	80,806
Unassigned	74,272			(17,391)			56,881
Total fund balances (deficit)	196,116	103,644	2,079	(16,765)	65,575	68,898	419,547
Total liabilities, deferred inflows of resources and fund balances	\$ 274,777	\$ 118,439	\$ 3,217	\$ 212,013	\$ 135,218	\$ 93,983	\$ 837,647

PIMA COUNTY, ARIZONA  
Reconciliation of the Balance Sheet of Governmental Funds  
to the Statement of Net Position  
June 30, 2023  
(in thousands)

Exhibit A - 4

Fund balances - total governmental funds		\$	419,547
Amounts reported for governmental activities in the Statement of Net Position are different because:			
Capital assets used in governmental activities are not financial resources and therefore are not reported in the governmental funds.			
Governmental capital assets	\$	3,495,735	
Less accumulated depreciation/amortization		<u>(1,548,557)</u>	1,947,178
Some liabilities, such as pension and other postemployment benefits (OPEB) liabilities and bonds payable are not due and payable in the current period and, therefore, are not reported in the governmental funds.			
Bonds payable		(131,668)	
Certificates of participation payable		(247,299)	
Financed purchases		(247)	
Leases payable		(24,030)	
Pledged revenue obligations		(290,000)	
Pollution remediation		(64)	
Landfill closure liability		(11,147)	
Net pension/OPEB liability		(494,075)	
Compensated absences liability		<u>(43,057)</u>	(1,241,587)
Net OPEB assets held in trust for future benefits are not available resources for county operations and, therefore, are not reported in the funds.			
Net OPEB asset		<u>17,109</u>	17,109
Deferred outflows and inflows of resources related to pensions/OPEB and deferred charges on debt refunding are applicable to future periods and, therefore, are not reported in the governmental funds.			
Deferred outflows of resources related to pensions/OPEB		115,233	
Deferred inflows of resources related to pensions/OPEB		(34,307)	
Accrued interest		(344)	
Deferred outflows for bond refunding		<u>515</u>	81,097
Some receivables are not available to pay for current period expenditures and, therefore, are reported as unavailable revenue in the governmental funds.			
Intergovernmental		36,076	
Property taxes		15,140	
Settlements		38,743	
Other		<u>7,280</u>	97,239
Internal service funds are used by management to charge the costs of certain activities to individual funds. The assets, deferred outflows of resources, liabilities, and deferred inflows of resources of the internal service funds are included in governmental activities in the Statement of Net Position.			
			<u>160,616</u>
Net position of governmental activities		\$	<u>1,481,199</u>

See accompanying notes to financial statements



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**:Ad-dendum - 39**

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**:Ad-dendum - 39**

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**Pinal County, Arizona**  
**Annual Comprehensive Financial Report**  
**For the Fiscal Year Ended**  
**June 30, 2021**

**Prepared by:**  
The Pinal County Office of Budget and Finance  
  
Angeline Woods  
  
Director, Finance and Budget



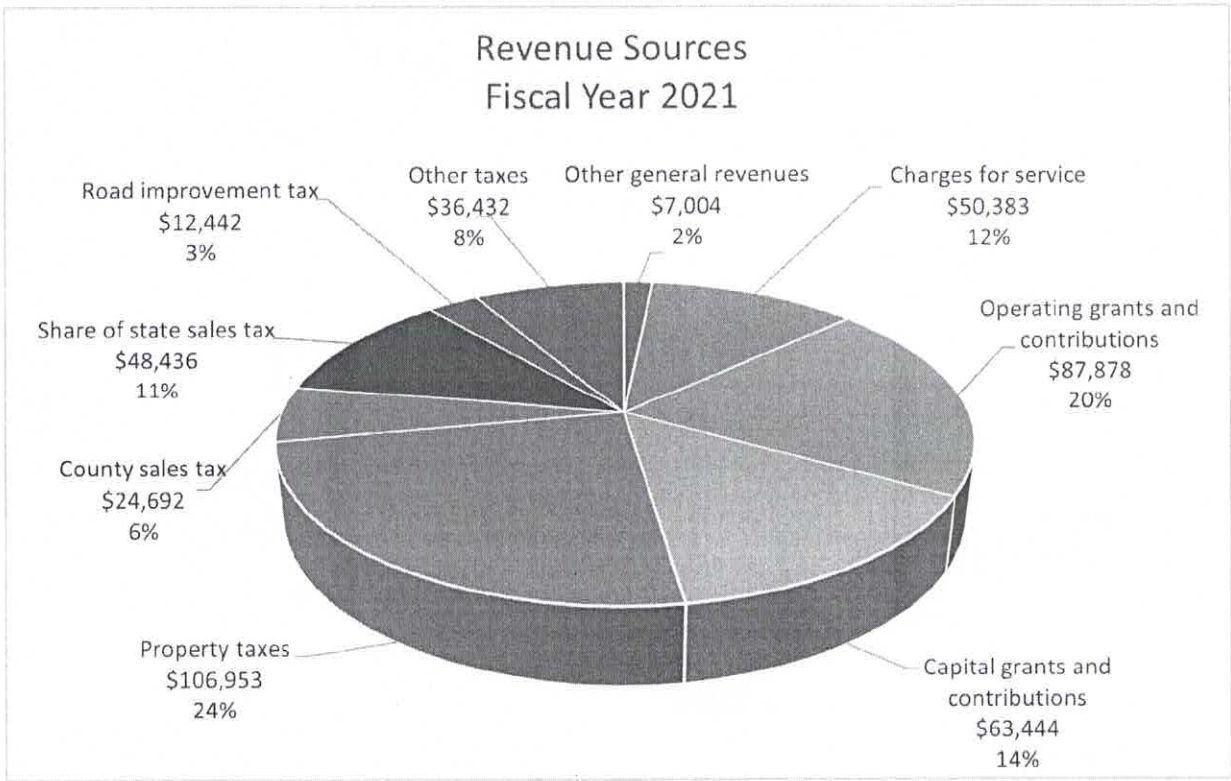


**PINAL COUNTY**  
**Management's Discussion and Analysis**

As management of Pinal County (County), we offer readers of the County's financial statements this narrative overview and analysis of the financial activities of the County for the fiscal year ended June 30, 2021. We encourage readers to consider the information presented here in conjunction with additional information that we have furnished in our letter of transmittal, which can be found on pages ix – xii of this report. All amounts, unless otherwise indicated, are expressed in thousands of dollars.

**FINANCIAL HIGHLIGHTS**

- The total assets and deferred outflows of resources of the County exceeded liabilities and deferred inflows of resources at the close of fiscal year 2021 by \$553,120 (net position), which represented an increase of \$116,770 from the prior year. Of this amount, \$517,768 is invested in capital assets, \$119,805 is subject to external restrictions, and \$(84,453) is unrestricted. The negative balance in the unrestricted portion of net position is primarily due to the County recognizing net pension and OPEB liabilities for all plans to which it contributes.
- The County's primary sources of revenue are from property taxes, operating grants and contributions, share of state sales taxes, charges for services, and other taxes.



**PINAL COUNTY**  
**Statement of Net Position**  
**June 30, 2021**  
(Amounts expressed in thousands)

	Governmental Activities	Business-type Activities	Total
<b>Assets</b>			
Cash, cash equivalents and investments	\$ 266,189	\$ 1,511	\$ 267,700
Cash and investments held by trustees	31,361	-	31,361
Receivables (net of allowances for uncollectibles):			
Property taxes	4,536	-	4,536
Accounts	1,830	99	1,929
Notes receivable	-	233	233
Internal balances	(3)	3	-
Due from other governments	36,321	131	36,452
Inventories	46	-	46
Prepaid items	118	-	118
Cash, cash equivalents and investments - restricted	1,011	-	1,011
Net other postemployment benefit asset	2,045	-	2,045
Capital assets, not being depreciated	307,914	1,169	309,083
Capital assets, being depreciated, net	423,404	5,056	428,460
Total assets	<u>1,074,772</u>	<u>8,202</u>	<u>1,082,974</u>
<b>Deferred Outflows of Resources</b>			
Deferred outflows related to other postemployment benefits	1,818	-	1,818
Deferred outflows related to pensions	148,969	85	149,054
Total deferred outflows of resources	<u>150,787</u>	<u>85</u>	<u>150,872</u>
<b>Liabilities</b>			
Accounts payable	7,790	160	7,950
Accrued payroll and employee benefits	7,474	19	7,493
Retainage payable	3,388	-	3,388
Contracts payable	89	-	89
Due to other governments	157	-	157
Deposits held for others	194	37	231
Interest payable	4,994	-	4,994
Unearned revenue	57,767	31	57,798
Noncurrent liabilities:			
Due within one year	23,513	16	23,529
Due in more than one year	308,152	15	308,167
Net other postemployment benefit liability	717	-	717
Net pension liability	256,709	440	257,149
Total liabilities	<u>670,944</u>	<u>718</u>	<u>671,662</u>
<b>Deferred Inflows of Resources</b>			
Deferred inflows related to other postemployment benefits	1,646	-	1,646
Deferred inflows related to pensions	7,409	9	7,418
Total deferred inflows of resources	<u>9,055</u>	<u>9</u>	<u>9,064</u>
<b>Net Position</b>			
Net investment in capital assets	511,543	6,225	517,768
Restricted for:			
Public safety	16,173	-	16,173
Highways and streets	92,830	-	92,830
Health	1,087	-	1,087
Culture and recreation	6,555	-	6,555
Other purposes	3,160	-	3,160
Unrestricted (deficit)	(85,788)	1,335	(84,453)
Total net position	<u>\$ 545,560</u>	<u>\$ 7,560</u>	<u>\$ 553,120</u>

The notes to the financial statements are an integral part of this statement.



PINAL COUNTY						
Statement of Activities						
Year Ended June 30, 2021						
(Amounts expressed in thousands)						
Functions/Programs	Program Revenues			Net (Expenses) Revenues and Changes in Net Position		
	Expenses	Charges for Services	Operating Grants and Contributions	Capital Grants and Contributions	Governmental Activities	Business-type Activities
Governmental activities						
General government	\$ 55,573	\$ 13,844	\$ 16,232	\$ -	\$ (25,497)	\$ -
Public safety	141,084	12,146	14,933	-	(114,005)	-
Highways and streets	46,040	12,213	28,730	62,750	57,653	-
Sanitation	590	572	-	-	(18)	(18)
Health	36,095	5,798	9,278	-	(21,019)	-
Welfare	16,482	2,309	12,904	75	(1,194)	-
Culture and recreation	2,528	1,044	25	-	(1,459)	-
Education	10,503	407	5,474	-	(4,622)	-
Interest on long-term debt	8,296	-	-	-	(8,296)	-
Cost of issuance	1,312	-	-	-	(1,312)	-
Total governmental activities	318,503	48,333	87,576	62,825	(119,769)	-
Business-type activities						
Sheriff inmate services	615	1,036	-	-	-	421
Airport economic development	1,776	1,014	302	619	-	159
Total business-type activities	2,391	2,050	302	619	-	580
Total primary government	\$ 320,894	\$ 50,383	\$ 87,878	\$ 63,444	\$ (119,769)	\$ (119,189)

General revenues:	
Taxes:	
Property taxes, levied for general purposes	100,401
Property taxes, levied for flood control	3,961
Property taxes, levied for library district	2,591
Transaction privilege taxes, levied for health district	4,931
General county sales tax	24,692
Road improvement tax	12,442
Share of state sales taxes	12,442
Unrestricted share of vehicle license tax	48,436
Payments in lieu of taxes	26,178
Franchises taxes	4,550
Miscellaneous state assistance	772
Contributions not restricted to specific programs	550
Investment earnings	1,492
Miscellaneous	956
Gain on disposal of capital assets	3,684
Total general revenues	235,673
Changes in net position	866
Net position - July 1, 2020	429,656
Net position - June 30, 2021	\$ 545,560

The notes to the financial statements are an integral part of this statement

PINAL COUNTY  
Balance Sheet  
Governmental Funds  
June 30, 2021  
(Amounts expressed in thousands)

	Major Funds								Total
	General Fund	Road Tax Districts Fund	Coronavirus Relief Fund	American Rescue Plan Act Fund	Public Works Highway Fund	Development Impact Fee Fund	Bond Funded Capital Projects Fund	Debt Service Fund	Other Governmental Funds
<b>Assets</b>									
Cash, cash equivalents and investments	\$ 53,620	\$ 19,609	\$ -	\$ 44,949	\$ 31,899	\$ 41,806	\$ -	\$ 29	\$ 74,103
Cash and investments held by trustees	1	-	-	-	-	-	18,502	12,858	-
Receivables (net of allowances for uncollectibles):									
Property taxes	4,318	-	-	-	-	-	-	-	218
Accounts	1,136	27	-	-	27	-	-	-	640
Due from other funds	12,839	1,623	-	-	1,599	123	-	-	12,114
Due from other governments	20,371	2,234	-	-	3,609	-	-	-	10,107
Inventories	-	-	-	-	-	-	-	-	46
Prepaid items	31	-	-	-	-	-	-	-	87
Restricted assets:									
Cash, cash equivalents and investments	-	-	-	-	50	-	-	-	961
Total assets	\$ 92,316	\$ 23,493	\$ -	\$ 44,949	\$ 37,184	\$ 41,929	\$ 18,502	\$ 12,887	\$ 98,276
									\$ 369,536
<b>Liabilities</b>									
Accounts payable	\$ 3,460	\$ 377	\$ -	\$ -	\$ 1,049	\$ 74	\$ 376	\$ 2	\$ 2,255
Accrued payroll and employee benefits	5,406	1	-	-	703	-	-	-	1,359
Retainage payable	-	269	-	-	109	-	3,002	-	8
Contracts payable	89	-	-	-	-	-	-	-	-
Due to other funds	10,146	-	-	-	2,571	2,540	6,446	-	6,571
Due to other governments	-	-	-	-	-	-	-	-	157
Deposits held for others	53	-	-	-	-	-	-	-	141
Bonds payable	-	-	-	-	-	-	-	10,155	-
Interest payable	-	-	-	-	-	-	-	2,706	-
Unearned revenue	-	-	-	44,949	-	-	-	-	-
Total liabilities	19,154	647	-	44,949	4,432	2,614	9,824	12,863	23,309
									117,792
<b>Deferred Inflows of Resources</b>									
Unavailable revenue - property taxes	3,682	-	-	-	-	-	-	-	190
Unavailable revenue - intergovernmental	6,408	-	-	-	677	-	-	-	5,121
Total deferred inflows of resources	10,090	-	-	-	677	-	-	-	5,311
									16,078
<b>Fund Balances</b>									
Nonspendable:									
Inventories	-	-	-	-	-	-	-	-	46
Prepaid items	31	-	-	-	-	-	-	-	87
Total nonspendable	31	-	-	-	-	-	-	-	133
									164
Restricted	-	22,846	-	-	32,075	39,315	8,678	-	22,981
Committed	-	-	-	-	-	-	-	-	9,578
Assigned	-	-	-	-	-	-	-	24	40,102
Unassigned	63,041	-	-	-	-	-	-	-	(3,138)
Total fund balances	63,072	22,846	-	-	32,075	39,315	8,678	24	69,656
									235,666
Total liabilities, deferred inflows of resources and fund balances	\$ 92,316	\$ 23,493	\$ -	\$ 44,949	\$ 37,184	\$ 41,929	\$ 18,502	\$ 12,887	\$ 98,276
									\$ 369,536

The notes to the financial statements are an integral part of this statement.



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Santa Cruz County  
Statement of Net Position  
June 30, 2023

	Governmental Activities	Business-Type Activities	Total
<b>Assets</b>			
Current assets:			
Cash and investments	\$ 42,166,912	\$ 7,026,107	\$ 49,193,019
Cash and investments held by trustee	2,028,158		2,028,158
Property taxes receivable (net of allowance)	1,168,623		1,168,623
Due from other governmental units	9,219,094	4,072	9,223,166
Accounts receivable	356,937	163,532	520,469
Leases receivable	198,555		198,555
Settlements receivable (net of allowance)	993,018		993,018
Prepaid items	370,443	1,040	371,483
Noncurrent assets:			
Net pension and other postemployment benefits asset	1,059,392	11,639	1,071,031
Capital assets:			
Not being depreciated/amortized	22,352,410	229,996	22,582,406
Being depreciated/amortized (net)	83,166,987	2,453,098	85,620,085
Total assets	163,080,529	9,889,484	172,970,013
<b>Deferred Outflows of Resources</b>			
Deferred charge on debt refunding	1,324,382		1,324,382
Deferred outflows related to pensions and other postemployment benefits	5,742,937	81,868	5,824,805
Total deferred outflows of resources	7,067,319	81,868	7,149,187
<b>Liabilities</b>			
Accounts payable	3,227,857	189,034	3,416,891
Due to other governments	4,610		4,610
Accrued payroll and employee benefits	455,170	19,255	474,425
Unearned revenue	11,456,030		11,456,030
Noncurrent liabilities:			
Due within 1 year	5,568,672	76,983	5,645,655
Due in more than 1 year	73,069,916	3,302,544	76,372,460
Total liabilities	93,782,255	3,587,816	97,370,071
<b>Deferred Inflows of Resources</b>			
Deferred inflows related to pensions and other postemployment benefits	1,976,720	51,370	2,028,090
Deferred inflows related to leases	198,555		198,555
Total deferred inflows of resources	2,175,275	51,370	2,226,645
<b>Net Position</b>			
Net investment in capital assets	70,650,918	2,596,884	73,247,802
Restricted for:			
Capital projects	646,551		646,551
Education	2,184,066		2,184,066
Flood control	2,373,246		2,373,246
Health	1,641,565		1,641,565
Judicial activities	4,634,422		4,634,422
Law enforcement	6,421,273		6,421,273
Public safety	1,906		1,906
Social services	667,665		667,665
Highways and streets	1,525,123		1,525,123
Sanitation	323,720		323,720
Landfill closure and postclosure care costs		4,848,218	4,848,218
Other purposes	628,126		628,126
Unrestricted (deficit)	(17,508,263)	(1,112,936)	(18,621,199)
Total net position	\$ 74,190,318	\$ 6,332,166	\$ 80,522,484



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**:Ad-dendum - 41**

**:Ad-dendum - 41**

YAVAPAI COUNTY  
Annual Comprehensive Financial Report  
Year Ended June 30, 2022

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Annual Comprehensive Financial Report  
Year Ended June 30, 2022

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Yavapai County  
Statement of Net Position  
June 30, 2022

	Primary Government
	Governmental
	Activities
<b>Assets</b>	
Cash and cash equivalents	\$ 175,912,151
Receivables:	
Property taxes	1,727,477
Special assessments	354,379
Accounts	1,130,016
Due from other governments	23,530,807
Inventories	559,372
Prepaid items	958,187
Cash and cash equivalents - held by trustee, restricted	22,783,027
Capital assets, not being depreciated/amortized	116,638,673
Capital assets, being depreciated/amortized, net	196,202,160
Total assets	539,796,249
<b>Deferred Outflows of Resources</b>	
Deferred outflows related to pensions	37,224,437
Total deferred outflows of resources	37,224,437
<b>Liabilities</b>	
Accounts payable	11,189,617
Accrued payroll and employee benefits	4,538,204
Accrued interest	42,055
Unearned revenue	48,186,498
Noncurrent liabilities:	
Due within one year	9,321,949
Due in more than one year	223,891,625
Total liabilities	297,169,948
<b>Deferred Inflows of Resources</b>	
Deferred inflows related to pensions	34,600,206
Total deferred inflows of resources	34,600,206
<b>Net Position</b>	
Net investment in capital assets	261,823,732
Restricted for:	
Social services	8,325,324
Law enforcement and flood control	8,371,992
Roadway construction and maintenance	8,491,685
Landfill and other sanitation	1,057,154
Public health care and clinical services	4,138,311
Public parks	-
School services	1,193,171
Debt service	665,874
Capital projects	63,101
Unrestricted (deficit)	(48,879,812)
Total net position	\$ 245,250,532

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:Ad-dendum - 42

:R686US -TORCH - 590 / 800



# YUMA COUNTY

"Yuma County Government is dedicated to providing customer-focused services to enhance the health, safety, well-being, and future of our entire community."

## Annual Comprehensive Financial Report

For the Fiscal Year  
Ended June 30, 2023



### BOARD OF SUPERVISORS

Martin Porchas, Chair  
District 1

Jonathan Lines, District 2  
Darren Simmons, District 3

Marco A (Tony) Reyes, District 4  
Lynne Pancrazi, District 5

### COUNTY ADMINISTRATOR

Ian McGaughey

### Prepared by Yuma County Department of Financial Services

Chief Financial Officer  
Gilberto Villegas, Jr.

Deputy Chief Financial Officer  
Leonardo Tanory

#### Accountants

Carol Uden  
Elizabeth Canela  
Elizabeth Huerta

Elsa Garcia  
Jessica Saavedra  
Margarita Gamboa

Rosa Castillo  
Rose Ybarra  
Tammy Vasquez

## YUMA COUNTY

### Annual Comprehensive Financial Report For the Fiscal Year Ended June 30, 2023

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**YUMA COUNTY**  
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**For the Fiscal Year Ended June 30, 2023**  
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GOVERNMENT-WIDE OVERALL FINANCIAL ANALYSIS (continued)

On the other hand, net pension assets had the largest decrease in the amount of \$(10,116,508) or (87.3)%. After the prior year's issuance of long-term debt to mitigate the growing unfunded liability in the County's Public Safety Personnel Retirement System and Corrections Officer Retirement Plan, the required contributions rates were adjusted to reflect the additional funds, this reduction in assets is part of the reduction on the required contribution rates.

Total liabilities increased \$63,851,019 or 29.2% as compared to the previous fiscal year, this was due to the increase in long-term liabilities, specifically, new revenue bonds \$57,175,000 and net pension liabilities \$14,574,632. The difference is a combination of reductions in increases in other liabilities most noticeable reduction in unearned revenue in the amount of \$7,898,613 from the recognition of revenue in the American Rescue Plan Act Grant fund.

An additional portion of Yuma County's net position, *Restricted*, which amounts to \$95,594,310 or 20.3% of total net position, represents resources subject to external restrictions on how they may be used. Yuma County reported a positive balance in the *Unrestricted* category of net position \$3,767,896. Below is a brief summary of Yuma County's statements of net position current and previous fiscal years:

YUMA COUNTY		
Condensed Statements of Net Position		
As of June 30, 2023 and 2022		
	Governmental Activities	
	2023	2022
Cash, cash equivalents and investments	\$ 205,687,134	\$ 185,040,390
Investments held by trustee – restricted	63,157,928	2,739,582
All other current and other assets	31,714,137	34,918,181
Capital assets	432,731,006	420,078,792
Total assets	<u>\$733,290,205</u>	<u>\$642,776,945</u>
Total Deferred Outflow of resources	<u>\$ 25,399,313</u>	<u>\$ 24,218,637</u>
Long-term liabilities outstanding	\$ 231,958,921	\$ 162,894,554
Other liabilities	50,642,840	55,856,188
Total liabilities	<u>\$282,601,761</u>	<u>\$218,750,742</u>
Total Deferred Inflow of resources	<u>\$ 5,730,119</u>	<u>\$ 30,711,111</u>
Net investment in capital assets	\$ 370,995,432	\$ 351,334,388
Restricted	95,594,310	74,179,697
Unrestricted	3,767,896	(7,980,356)
Total net position	<u>\$470,357,638</u>	<u>\$417,533,729</u>

For the fifth consecutive year, Yuma County experienced a growth in net position. Large testament that County strive to operate within its means without large taxation increases. The larger than expected program revenues, combined with a manageable increase in expenses, contributed to the \$52,460,141 or 12.6% increase in net position for current fiscal year. Key elements to the increase in net position are as follows:

- Despite of the perceived challenging economic conditions, the County's total revenues report an increase in the amount of \$21,543,285 or 9.3%. Taking advantage of the high interest rates due to inflation, investment earnings recorded the most significant increase from a loss during the prior fiscal year, recording a total net increase of \$7,547,145. Capital Grants and Contributions reported the second largest increase in the amount of \$6,220,540 due to the recognition of donated capital assets main in right-of-way and roads infrastructure.
- County's primary source of income, sales tax, recorded increases in both local and State shared sales tax, for a combined \$4,893,970 increase (\$2,991,860 or 7.1% and \$1,902,110 or 6.0%, respectively) which represents that Local and State economies continue to be active regardless of inflation. Perhaps indication that residents are shifting expending patterns from vacations to local consumption; however, most likely it was due to inflation.
- Except for Education, all of the governmental activities recorded an increase in expenses for the current fiscal year; Public safety \$5,706,702; General government \$3,557,188; Highways and streets \$1,508,264; Welfare 1,523,911; Culture and Recreation \$853,836; Interest on long-term debt \$717,304; Health \$292,326; and Sanitation \$207,093. The increases are due to normal operational spending to deliver services as expected. These increases are considered normal.

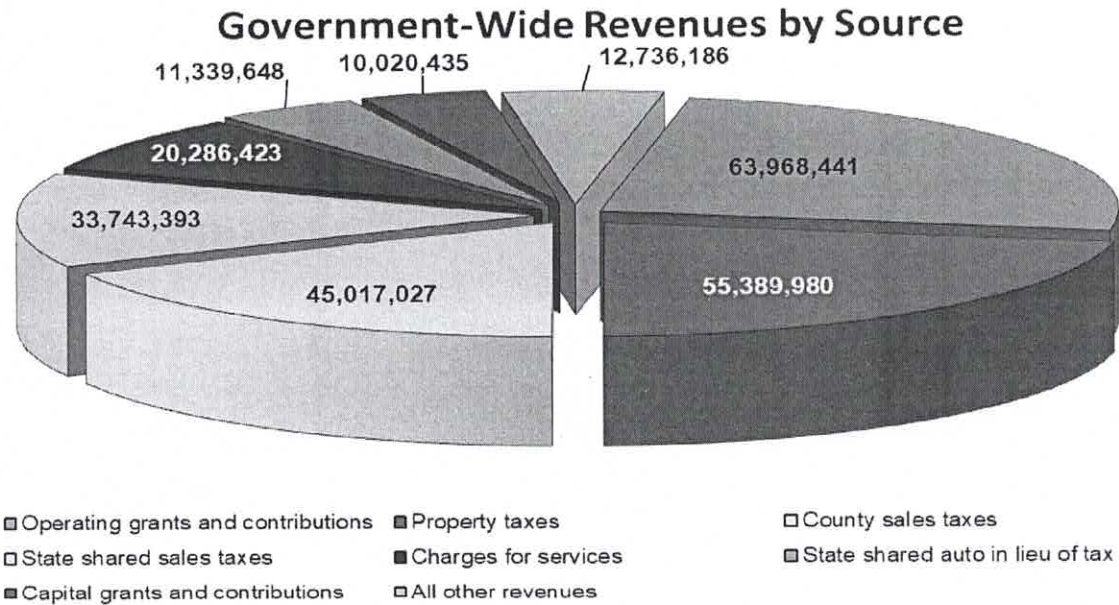


GOVERNMENT-WIDE OVERALL FINANCIAL ANALYSIS (continued)

Below is a brief summary of Yuma County's change in net position for current and previous fiscal year:

YUMA COUNTY  
Condensed Statements of Activities  
As of June 30, 2023 and 2022

	Governmental Activities	
	2023	2022
Revenues:		
Program revenues:		
Charges for services	\$ 20,286,423	\$ 14,168,424
Operating grants and contributions	63,968,441	72,836,309
Capital grants and contributions	10,020,435	3,799,895
General revenues:		
Property taxes	55,389,980	52,089,339
County sales tax	45,017,027	42,025,167
Franchise tax	350,787	348,913
State shared auto in lieu of tax	11,339,648	11,038,597
State shared sales taxes	33,743,393	31,841,283
Grants and contributions not restricted to specific programs	4,237,617	3,954,170
Gain/(loss) on disposal of capital assets	-	(283,047)
Investment earnings	4,376,424	(3,170,721)
Miscellaneous	3,771,358	2,309,919
Total revenues	252,501,533	230,958,248
Expenses:		
General government	74,999,267	71,442,079
Public safety	52,352,183	46,645,481
Highways and streets	17,009,306	15,501,042
Sanitation	1,452,296	1,245,203
Health	10,521,794	10,229,468
Welfare	19,972,533	18,448,622
Culture and recreation	10,309,563	9,455,727
Education	10,632,692	12,524,054
Interest on long-term debt	2,791,757	2,074,453
Total expenses	200,041,392	187,566,129
Increase in net position	52,460,141	43,392,119
Net position - beginning July 1, as restated	417,897,497	374,141,610
Net position - ending June 30	\$470,357,638	\$417,533,729



YUMA COUNTY  
Statement of Net Position  
June 30, 2023

Exhibit A- 1

	Governmental Activities	Component Unit Yuma Private Industry Council
<b>ASSETS</b>		
Cash, cash equivalents and investments	\$ 205,687,134	\$ 1,385,591
Receivables (net of allowances for uncollectibles):		
Property taxes	347,313	-
Accounts	918,504	-
Special assessments	1,363,394	-
Accrued interest	352,057	-
Leases	747,099	-
Settlements	5,506,656	-
Due from other governments	19,844,526	712,034
Inventory	18,028	-
Prepaid items	1,150,026	128,422
Net pension assets	1,466,534	-
Investment held by trustee - restricted	63,157,928	-
Capital assets, not being depreciated/amortized	232,847,742	-
Capital assets, being depreciated/amortized, net	199,883,264	2,644,783
<b>Total Assets</b>	<b>\$ 733,290,205</b>	<b>\$ 4,870,830</b>
<b>DEFERRED OUTFLOWS OF RESOURCES</b>		
Deferred outflows related to pensions	\$ 20,912,305	\$ -
Deferred charge on debt refunding	4,487,008	-
<b>Total Deferred Outflows of Resources</b>	<b>\$ 25,399,313</b>	<b>\$ -</b>
<b>LIABILITIES</b>		
Accounts payable	\$ 9,962,823	\$ 1,114,314
Accrued payroll and employee benefits	1,349,171	69,662
Insurance claims payable	943,950	-
Due to other governments	720,563	-
Deposits held for others	1,078,460	-
Retainage payable	819,423	-
Unearned revenue	35,768,450	-
Long-term liabilities:		
Due within one year	12,860,586	289,756
Due in more than one year	219,098,335	2,462,425
<b>Total Liabilities</b>	<b>\$ 282,601,761</b>	<b>\$ 3,936,157</b>
<b>DEFERRED INFLOWS OF RESOURCES</b>		
Deferred inflows related to pensions	\$ 4,993,323	\$ -
Deferred inflows related to leases	736,796	-
<b>Total Deferred Inflows of Resources</b>	<b>\$ 5,730,119</b>	<b>\$ -</b>
<b>NET POSITION</b>		
Net investment in capital assets	\$ 370,995,432	\$ -
Restricted for:		
General government	4,281,068	-
Public safety	51,950,923	-
Highways and streets	8,134,261	-
Sanitation	351,086	-
Health	12,372,825	-
Welfare	1,758,175	-
Culture and recreation	8,994,315	-
Education	764,365	-
Debt service	14,102	-
Pensions	1,466,534	-
Settlements	5,506,656	-
Unrestricted	3,767,896	934,673
<b>Total Net Position</b>	<b>\$ 470,357,638</b>	<b>\$ 934,673</b>

The notes to the financial statements are an integral part of this statement.



YUMA COUNTY  
Statement of Activities  
Year Ended June 30, 2023

Exhibit A- 2

Functions / Programs	Expenses	Program Revenues			Net Revenues (Expenses) and Changes in Net Position	Component Unit Yuma Private Industry Council
		Charges for Services	Operating Grants and Contributions	Capital Grants and Contributions	Total	
					Governmental Activities	
<b>Governmental activities:</b>						
General government	\$ 74,999,267	\$ 9,354,806	\$ 15,876,717	\$ 4,608,088	\$ (45,159,656)	
Public safety	52,352,183	2,280,165	12,935,355	-	(37,136,663)	
Highways and streets	17,009,306	75,730	14,063,623	5,412,347	2,542,394	
Sanitation	1,452,296	138,926	452,483	-	(860,887)	
Health	10,521,794	7,828,537	6,033,608	-	3,340,351	
Welfare	19,972,533	589,312	4,216,969	-	(15,166,252)	
Culture and recreation	10,309,563	18,947	218,277	-	(10,072,339)	
Education	10,632,692	-	10,171,409	-	(461,283)	
Interest on long-term debt	2,791,757	-	-	-	(2,791,757)	
<b>Total governmental activities</b>	<b>\$ 200,041,392</b>	<b>\$ 20,286,423</b>	<b>\$ 63,968,441</b>	<b>\$ 10,020,435</b>	<b>(105,766,093)</b>	
<b>Component unit:</b>						
Yuma Private Industry Council	<b>\$ 11,730,384</b>	<b>-</b>	<b>\$ 11,727,883</b>	<b>-</b>		<b>\$ (2,501)</b>
<b>General revenues:</b>						
<b>Taxes:</b>						
Property taxes, levied for general purposes					38,509,982	-
Property taxes, levied for the library district					13,571,581	-
Property taxes, levied for the flood control district					3,243,755	-
Property taxes, levied for the fire district					64,662	-
<b>Other County Taxes:</b>						
County sales taxes for general purposes					20,258,607	-
County sales taxes for jail district					20,239,005	-
County sales taxes for health services district					4,519,294	-
County sales taxes for capital projects					121	-
Franchise tax					350,787	-
<b>Unrestricted State Shared Taxes :</b>						
Auto in lieu of tax					11,339,648	-
Sales taxes					33,743,393	-
Grants and contributions not restricted to specific programs					4,237,617	20,249
Investment earnings					4,376,424	30,371
Miscellaneous					3,771,358	-
<b>Total general revenues</b>					<b>158,226,234</b>	<b>50,620</b>
Change in net position					52,460,141	48,119
Net Position, July 1, 2022 as restated					417,897,497	886,554
<b>Net Position, June 30, 2023</b>					<b>\$ 470,357,638</b>	<b>\$ 934,673</b>

The notes to the financial statements are an integral part of this statement.

YUMA COUNTY  
Balance Sheet  
Governmental Funds  
June 30, 2023

	General	Jail District General Operations	Library District General Operations	Flood Control District General Operations
<b>Assets</b>				
Cash, cash equivalents and investments	\$ 48,698,495	\$ 15,387,087	\$ 8,225,483	\$ 21,043,553
Receivables (net of allowances for uncollectibles):				
Property taxes	197,874	-	88,049	12,077
Accounts receivable	183,759	41,664	-	-
Special assessments	-	-	-	-
Accrued interest	92,458	27,323	17,620	34,239
Settlements	-	-	-	-
Leases	747,099	-	-	-
Due from:				
Other funds	2,672,064	53,417	406	-
Other governments	8,735,750	3,335,168	-	-
Inventory	-	-	-	-
Prepaid items	808,166	33,988	99,896	13,409
Investment held by trustee - restricted	-	-	-	-
<b>Total Assets</b>	<b>\$ 62,135,665</b>	<b>\$ 18,878,647</b>	<b>\$ 8,431,454</b>	<b>\$ 21,103,278</b>
<b>Liabilities</b>				
Accounts payable	\$ 1,859,179	\$ 259,114	\$ 264,138	\$ 329,610
Unearned revenue	111,791	-	-	-
Accrued payroll and employee benefits	808,946	259,731	77,656	6,959
Due to:				
Other funds	644,444	2,181,506	720,566	70,356
Other governments	-	-	-	-
Deposits held for others	224,901	-	400	268
Retainage payable	-	-	-	31,175
Revenue bonds payable	-	-	-	-
<b>Total Liabilities</b>	<b>3,649,261</b>	<b>2,700,351</b>	<b>1,062,760</b>	<b>438,368</b>
<b>Deferred Inflows of Resources</b>				
Unavailable revenue- property taxes	178,953	-	62,893	10,716
Unavailable revenue- special assessments	-	-	-	-
Unavailable revenue- settlements	-	-	-	-
Deferred inflows related to leases	736,796	-	-	-
<b>Total Deferred Inflows of Resources</b>	<b>915,749</b>	<b>-</b>	<b>62,893</b>	<b>10,716</b>
<b>Fund Balances</b>				
Nonspendable	808,166	33,988	99,896	13,409
Restricted	9,467,558	16,144,308	7,205,905	20,640,785
Committed	20,654,146	-	-	-
Assigned	-	-	-	-
Unassigned	26,640,785	-	-	-
<b>Total Fund Balances</b>	<b>57,570,655</b>	<b>16,178,296</b>	<b>7,305,801</b>	<b>20,654,194</b>
<b>Total liabilities, deferred inflows of resources, and fund balances</b>	<b>\$ 62,135,665</b>	<b>\$ 18,878,647</b>	<b>\$ 8,431,454</b>	<b>\$ 21,103,278</b>

The notes to the financial statements are an integral part of this statement.



Exhibit B- 1

Health Services District General Operations	HURF Fund	American Rescue Plan Act Grant Fund	Capital Improvements Admin Building	Other Governmental Funds	Total Governmental Funds
\$ 8,482,999	\$ 6,175,627	\$ 35,078,305	\$ 16,629,877	\$ 33,637,803	\$ 193,359,229
-	-	-	-	49,313	347,313
-	9,497	-	-	679,666	914,586
-	-	-	-	1,363,394	1,363,394
13,924	8,541	58,464	-	78,466	331,035
-	-	-	-	5,506,656	5,506,656
-	-	-	-	-	747,099
1,073,808	186,839	-	15,024	5,478,501	9,480,059
745,130	1,392,573	-	-	5,635,905	19,844,526
-	-	-	-	18,028	18,028
6,700	65,664	53,785	18,087	48,782	1,148,477
-	-	-	60,611,419	2,546,509	63,157,928
<b>\$ 10,322,561</b>	<b>\$ 7,838,741</b>	<b>\$ 35,190,554</b>	<b>\$ 77,274,407</b>	<b>\$ 55,043,023</b>	<b>\$ 296,218,330</b>
\$ 254,208	\$ 304,782	\$ 2,080,205	\$ 143,595	\$ 3,339,349	\$ 8,834,180
-	-	32,569,745	-	3,086,914	35,768,450
25,994	80,874	1,987	-	77,699	1,339,846
318,105	770,737	114,013	1,255	6,275,228	11,096,210
-	-	-	-	720,563	720,563
1,000	-	-	-	851,891	1,078,460
-	-	424,604	113,128	250,516	819,423
-	-	-	-	2,467,816	2,467,816
<b>599,307</b>	<b>1,156,393</b>	<b>35,190,554</b>	<b>257,978</b>	<b>17,069,976</b>	<b>62,124,948</b>
-	-	-	-	8,654	261,216
-	-	-	-	1,363,394	1,363,394
-	-	-	-	5,506,656	5,506,656
-	-	-	-	-	736,796
-	-	-	-	<b>6,878,704</b>	<b>7,868,062</b>
6,700	65,664	53,785	18,087	66,810	1,166,505
9,716,554	6,616,684	-	-	18,829,326	88,621,120
-	-	-	76,998,342	12,173,143	109,825,631
-	-	-	-	882,036	882,036
-	-	(53,785)	-	(856,972)	25,730,028
9,723,254	6,682,348	-	77,016,429	31,094,343	226,225,320
<b>\$ 10,322,561</b>	<b>\$ 7,838,741</b>	<b>\$ 35,190,554</b>	<b>\$ 77,274,407</b>	<b>\$ 55,043,023</b>	<b>\$ 296,218,330</b>

YUMA COUNTY  
Statement of Net Position  
Proprietary Funds  
June 30, 2023

Exhibit C- 1

	Governmental Activities - Internal Service Funds
<b>Assets</b>	
Current Assets:	
Cash and cash equivalents	\$ 12,327,905
Receivables (net of allowances for uncollectible):	
Accounts	3,918
Accrued interest	21,022
Due from:	
Other funds	1,727,918
Prepaid items	1,549
<b>Total Assets</b>	<b>\$ 14,082,312</b>
<b>Deferred Outflow of Resources</b>	
Deferred outflow of resources related to pensions	\$ 80,890
<b>Total Deferred Outflow of Resources</b>	<b>\$ 80,890</b>
<b>Liabilities</b>	
Current Liabilities:	
Accounts payable	\$ 1,128,643
Accrued payroll and employee benefits	9,325
Insurance claims payable	943,950
Due to:	
Other funds	111,766
Net pension liability	532,986
<b>Total Liabilities</b>	<b>\$ 2,726,670</b>
<b>Deferred Inflow of Resources</b>	
Deferred inflow of resources related to pensions	\$ 29,773
<b>Total Deferred Inflow of Resources</b>	<b>\$ 29,773</b>
<b>Net Position</b>	
Reserved for:	
Prepaid items	\$ 1,549
Unreserved, reported in:	
Unrestricted	11,405,210
<b>Total Net Position</b>	<b>\$ 11,406,759</b>

The notes to the financial statements are an integral part of this statement.



YUMA COUNTY  
Statement of Cash Flows  
Proprietary Funds  
Year Ended June 30, 2023

Exhibit C- 3

	Governmental Activities - Internal Service Funds
<b>Cash flows from operating activities:</b>	
Receipts from customers for goods and services provided	\$ 13,376,841
Receipts from other funds for goods and services provided	4,436,872
Receipts from miscellaneous operations	437,470
Payments to supplies for goods and services	(20,478,149)
Payments to employees for services	(641,513)
Payments for miscellaneous operations	(649,298)
<b>Net cash used for operating activities</b>	<b>(3,517,777)</b>
<b>Cash flows from noncapital financing activities:</b>	
Cash transfers in from other funds	185,000
Other	867,077
<b>Net cash provided by noncapital financing activities</b>	<b>1,052,077</b>
<b>Cash flows from investing activities:</b>	
Interest and dividends on investments	250,286
Purchased investments	(32,228)
<b>Net cash provided by investing activities</b>	<b>218,058</b>
Net decrease in cash and cash equivalents	(2,247,642)
Cash and cash equivalents, July 1, 2022	14,575,547
<b>Cash and cash equivalents, June 30, 2023</b>	<b>\$ 12,327,905</b>
<b>Reconciliation of operating loss to net cash used for operating activities:</b>	
<b>Operating loss</b>	<b>\$ (4,048,488)</b>
Adjustments to reconcile operating income to net cash used for operating activities:	
Changes in assets, liabilities, and deferred inflows and outflows:	
(Increase) / decrease in assets:	
Accounts receivable	172,330
Prepaid items	(1,549)
Due from other funds	(321,838)
(Increase) / decrease in deferred outflows	
Deferred outflows	(4,648)
Increase / (decrease) in liabilities:	
Accounts payable	918,002
Accrued payroll and employee benefits	4,182
Insurance claims payable	(226,800)
Due to other funds	(80,802)
Net pension liability	147,507
Increase / (decrease) in deferred inflows	
Deferred inflows	(75,673)
<b>Net cash used for operating activities</b>	<b>\$ (3,517,777)</b>
<b>Noncash investing, capital, and financing activities:</b>	
During the year ended June 30, 2023, the County's Internal Service Funds did not incur any significant noncash transactions.	
The notes to the financial statements are an integral part of this statement.	

:R686US -TORCH - 602 / 800

:R686US -TORCH - 602 / 800

:R686US -TORCH - 602 / 800

:Ad-dendum - 43

:Ad-dendum - 43



Senate Engrossed

unjustified actions; parental rights

State of Arizona  
Senate  
Fifty-sixth Legislature  
First Regular Session  
2023

## SENATE BILL 1005

AN ACT

AMENDING SECTION 1-602, ARIZONA REVISED STATUTES; RELATING TO PARENTS' RIGHTS.

(TEXT OF BILL BEGINS ON NEXT PAGE)

S.B. 1005

- 1 Be it enacted by the Legislature of the State of Arizona:  
2 Section 1. Section 1-602, Arizona Revised Statutes, is amended to  
3 read:  
4 1-602. Parents' bill of rights; governmental interference  
5 restricted; burden of proof; definition  
6 A. All parental rights are exclusively reserved to a parent of a  
7 minor child without obstruction or interference from this state, any  
8 political subdivision of this state, any other governmental entity or any  
9 other institution, including:  
10 1. The right to direct the education of the minor child.  
11 2. All rights of parents identified in title 15, including the  
12 right to access and review all records relating to the minor child.  
13 3. The right to direct the upbringing of the minor child.  
14 4. The right to direct the moral or religious training of the minor  
15 child.  
16 5. The right to make all health care decisions for the minor child,  
17 including rights pursuant to sections 15-873, 36-2271 and 36-2272, unless  
18 otherwise prohibited by law.  
19 6. The right to request, access and review all written and  
20 electronic medical records of the minor child unless otherwise prohibited  
21 by law or unless the parent is the subject of an investigation of a crime  
22 committed against the minor child and a law enforcement official requests  
23 that the information not be released.  
24 7. The right to consent in writing before a biometric scan of the  
25 minor child is made pursuant to section 15-109.  
26 8. The right to consent in writing before any record of the minor  
27 child's blood or deoxyribonucleic acid is created, stored or shared,  
28 except as required by section 36-694, or before any genetic testing is  
29 conducted on the minor child pursuant to section 12-2803 unless authorized  
30 pursuant to section 13-610 or a court order.  
31 9. The right to consent in writing before this state or any of its  
32 political subdivisions makes a video or voice recording of the minor  
33 child, unless the video or voice recording is made during or as a part of  
34 a court proceeding, by law enforcement officers during or as part of a law  
35 enforcement investigation, during or as part of an interview in a criminal  
36 or child safety services investigation or to be used solely for any of the  
37 following:  
38 (a) Safety demonstrations, including the maintenance of order and  
39 discipline in the common areas of a school or on pupil transportation  
40 vehicles.  
41 (b) A purpose related to a legitimate academic or extracurricular  
42 activity.  
43 (c) A purpose related to regular classroom instruction.  
44 (d) Security or surveillance of buildings or grounds.  
45 (e) A photo identification card.



S.B. 1005

1        10. The right to be notified promptly if an employee of this state,  
2 any political subdivision of this state, any other governmental entity or  
3 any other institution suspects that a criminal offense has been committed  
4 against the minor child by someone other than a parent, unless the  
5 incident has first been reported to law enforcement and notifying the  
6 parent would impede a law enforcement or child safety services  
7 investigation. This paragraph does not create any new obligation for  
8 school districts and charter schools to report misconduct between students  
9 at school, such as fighting or aggressive play, that is routinely  
10 addressed as a student disciplinary matter by the school.

11        11. The right to obtain information about a child safety services  
12 investigation involving the parent pursuant to section 8-807.

13        B. This section does not authorize or allow a parent to engage in  
14 conduct that is unlawful or to abuse or neglect a child in violation of  
15 the laws of this state. This section does not prohibit courts, law  
16 enforcement officers or employees of a government agency responsible for  
17 child welfare from acting in their official capacity within the scope of  
18 their authority. This section does not prohibit a court from issuing an  
19 order that is otherwise allowed by law.

20        C. Any attempt to encourage or coerce a minor child to withhold  
21 information from the child's parent is grounds for discipline of an  
22 employee of this state, any political subdivision of this state, any other  
23 governmental entity or any other institution, except for law enforcement  
24 personnel.

25        D. Unless those rights have been legally waived or legally  
26 terminated, parents have inalienable rights that are more comprehensive  
27 than those listed in this section. This chapter does not prescribe all  
28 rights of parents or preempt or foreclose claims or remedies in support of  
29 parental rights that are available under the constitution, statutes or  
30 common law of this state. Unless otherwise required by law, the rights of  
31 parents of minor children shall not be limited or denied.

32        E. Except as prescribed in subsections F and G of this section,  
33 this state, a political subdivision of this state or any other  
34 governmental entity, or any official of this state, a political  
35 subdivision of this state or any other governmental entity acting under  
36 color of law, shall not interfere with or usurp the fundamental right of  
37 parents to direct the upbringing, education, health care and mental health  
38 of their children. A parent may bring suit against a governmental entity  
39 or official described in this subsection based on any violation of the  
40 statutory rights set forth in this chapter or any other action that  
41 interferes with or usurps the fundamental right of parents to direct the  
42 upbringing, education, health care and mental health of their children in  
43 the superior court in the county in which the violation or other action  
44 occurs or in federal court, if authorized by federal law, or before an

S.B. 1005

1 administrative tribunal of appropriate jurisdiction. A parent may raise a  
2 violation of this chapter as a claim or a defense.

3 F. In any action under subsection E of this section, the  
4 governmental entity or official described in subsection E of this section  
5 has the burden of proof to demonstrate both of the following:

6 1. That the interference or usurpation is essential to accomplish a  
7 compelling government interest of the highest order, as long recognized in  
8 the history and traditions of this state in the operation of its  
9 regulatory powers.

10 2. That the method of interference or usurpation used by the  
11 government is narrowly tailored and is not otherwise served by a less  
12 restrictive means.

13 G. A governmental entity or official described in subsection E of  
14 this section may interfere with or usurp the fundamental right of parents  
15 to direct the upbringing, education, health care and mental health of  
16 their children only if the governmental entity or official successfully  
17 demonstrates both elements described in subsection F of this section. If  
18 the governmental entity or official is unsuccessful, the court shall grant  
19 appropriate relief, such as declaratory or injunctive relief, compensatory  
20 damages and attorney fees, based on the facts of the case and the law as  
21 applied to the facts. EXCEPT AS PROVIDED BY SECTION 12-349, THE COURT MAY  
22 NOT GRANT ATTORNEY FEES, EXPENSES OR DAMAGES TO A GOVERNMENTAL ENTITY OR  
23 OFFICIAL FOR A CLAIM OR DEFENSE ASSERTED UNDER SUBSECTION E OF THIS  
24 SECTION.

25 H. For the purposes of this section, "parent" means the natural or  
26 adoptive parent or legal guardian of a minor child.



:R686US -TORCH - 607 / 800

**:Ad-dendum - 44**

:R686US -TORCH - 607 / 800

**:Ad-dendum - 44**

:R686US -TORCH - 607 / 800

House Engrossed Senate Bill

recorded documents; property; notification

State of Arizona  
Senate  
Fifty-sixth Legislature  
First Regular Session  
2023

CHAPTER 64  
**SENATE BILL 1110**

AN ACT

AMENDING TITLE 11, CHAPTER 3, ARTICLE 3, ARIZONA REVISED STATUTES, BY  
ADDING SECTION 11-467; RELATING TO COUNTY RECORDERS.

(TEXT OF BILL BEGINS ON NEXT PAGE)



S.B. 1110

1 Be it enacted by the Legislature of the State of Arizona:  
2 Section 1. Title 11, chapter 3, article 3, Arizona Revised  
3 Statutes, is amended by adding section 11-467, to read:  
4 11-467. Recorded documents; notice to named party  
5 NOT LATER THAN JANUARY 1, 2025, THE RECORDER SHALL PROVIDE A SYSTEM  
6 FOR NOTIFYING A PERSON OR ENTITY WHEN ANY DOCUMENT IS RECORDED IN WHICH  
7 THE PERSON OR ENTITY IS A NAMED PARTY TO THE INSTRUMENT. THE SYSTEM SHALL  
8 ALLOW A PERSON OR ENTITY TO CHOOSE TO PARTICIPATE AND IS VOLUNTARY FOR THE  
9 PERSON OR ENTITY, AND THE NOTICE SHALL BE PROVIDED PROMPTLY BY EMAIL, TEXT  
10 MESSAGE OR OTHER SIMILAR MEANS.

APPROVED BY THE GOVERNOR APRIL 18, 2023.

FILED IN THE OFFICE OF THE SECRETARY OF STATE APRIL 18, 2023.

:R686US -TORCH - 610 / 800

**:Ad-dendum - 45**

:R686US -TORCH - 610 / 800

**:Ad-dendum - 45**

:R686US -TORCH - 610 / 800



House Engrossed Senate Bill

attorney general; legislature; legal challenges

State of Arizona  
Senate  
Fifty-sixth Legislature  
First Regular Session  
2023

## SENATE BILL 1021

AN ACT

AMENDING SECTIONS 12-1841 AND 41-192, ARIZONA REVISED STATUTES; RELATING  
TO COURTS AND CIVIL PROCEEDINGS.

(TEXT OF BILL BEGINS ON NEXT PAGE)

S.B. 1021

1 Be it enacted by the Legislature of the State of Arizona:  
2 Section 1. Section 12-1841, Arizona Revised Statutes, is amended to  
3 read:  
4 12-1841. Parties; notice of claim of unconstitutionality  
5 A. When declaratory relief is sought, all persons shall be made  
6 parties who have or claim any interest ~~which~~ THAT would be affected by the  
7 declaration, and no declaration shall prejudice the rights of persons not  
8 parties to the proceeding. In any proceeding that involves the validity  
9 of a municipal ordinance or franchise, ~~such~~ THE municipality shall be made  
10 a party and shall be entitled to be heard. In any proceeding in which a  
11 state statute, ordinance, franchise or rule is alleged to be  
12 unconstitutional, the attorney general, ~~and~~ the speaker of the house of  
13 representatives and the president of the senate shall be served with a  
14 copy of the pleading, motion or document containing the allegation at the  
15 same time the other parties in the action are served and shall be entitled  
16 to be heard.  
17 B. If a pleading, motion or document containing the allegation is  
18 served on the attorney general, ~~and~~ the speaker of the house of  
19 representatives and the president of the senate pursuant to subsection A  
20 OF THIS SECTION, a notice of claim of unconstitutionality shall be  
21 attached to the pleading, motion or document as the cover page and shall  
22 state the following information:  
23 1. The name, address and telephone number of the attorney for the  
24 party alleging that a state law is unconstitutional or the name, address  
25 and telephone number of the party if the party is not represented by an  
26 attorney.  
27 2. The case name, court name, caption and case number of the  
28 proceeding.  
29 3. A brief statement of the basis for the claim of  
30 unconstitutionality.  
31 4. A brief description of the proceeding, with copies of any court  
32 orders in the proceeding if the claim of unconstitutionality is asserted  
33 in a pleading, motion or document other than the pleading, motion or  
34 document that initiated the proceeding.  
35 5. The date, time, location, judge and subject of the next hearing  
36 in the proceeding, if any.  
37 C. IF A COURT ORDER REQUESTS THE PARTIES IN A PROCEEDING TO ADDRESS  
38 THE CONSTITUTIONALITY OF A STATE STATUTE AND NO PARTY HAS ALLEGED IN THE  
39 PROCEEDING THAT THE STATE STATUTE IS UNCONSTITUTIONAL, THE CLERK OF THE  
40 COURT SHALL PROVIDE PROMPT NOTICE OF THE COURT'S ORDER TO THE SPEAKER OF  
41 THE HOUSE OF REPRESENTATIVES AND THE PRESIDENT OF THE SENATE.



S.B. 1021

1        ~~E.~~ D. If the attorney general or the speaker of the house of  
2 representatives and the president of the senate are not served in a timely  
3 manner with notice pursuant to ~~subsection~~ <sup>THIS SECTION</sup>, on motion by the  
4 attorney general, the speaker of the house of representatives or the  
5 president of the senate the court shall vacate any finding of  
6 unconstitutionality and shall give the attorney general, the speaker of  
7 the house of representatives or the president of the senate a reasonable  
8 opportunity to prepare and be heard.

9        ~~E.~~ E. This section ~~shall~~ DOES not ~~be construed to~~ compel the  
10 attorney general, the speaker of the house of representatives or the  
11 president of the senate to intervene as a party in any proceeding or to  
12 ~~permit~~ ALLOW them to be named as defendants in a proceeding. The attorney  
13 general, the speaker of the house of representatives or the president of  
14 the senate, in the party's discretion, may intervene as a party, may file  
15 briefs in the matter or may choose not to participate in a proceeding that  
16 is subject to the notice requirements of this section.

17        Sec. 2. Section 41-192, Arizona Revised Statutes, is amended to  
18 read:

19        41-192. Powers and duties of attorney general; restrictions  
20                    on state agencies as to legal counsel; exceptions;  
21                    compromise and settlement monies

22        A. The attorney general shall have charge of and direct the  
23 department of law and shall serve as chief legal officer of the state.  
24 The attorney general shall:

25        1. Be the legal advisor of the departments of this state and render  
26 such legal services as the departments require.

27        2. Establish administrative and operational policies and procedures  
28 within ~~his~~ THE department.

29        3. Approve long-range plans for developing departmental programs  
30 ~~therein~~, and coordinate the legal services required by other departments  
31 of this state or other state agencies.

32        4. Represent school districts and governing boards of school  
33 districts in any lawsuit involving a conflict of interest with other  
34 county offices.

35        5. Represent political subdivisions, school districts and  
36 municipalities in suits to enforce state or federal statutes pertaining to  
37 antitrust, restraint of trade or price-fixing activities or conspiracies,  
38 if the attorney general notifies in writing the political subdivisions,  
39 school districts and municipalities of the attorney general's intention to  
40 bring any such action on their behalf. At any time within thirty days  
41 after the notification, a political subdivision, school district or  
42 municipality, by formal resolution of its governing body, may withdraw the  
43 authority of the attorney general to bring the intended action on its  
44 behalf.

S.B. 1021

1           6. DEFEND THE CONSTITUTIONALITY OF ANY LAW PASSED BY THE  
2 LEGISLATURE AND SIGNED BY THE GOVERNOR IN ANY LEGAL PROCEEDING. THE  
3 ATTORNEY GENERAL SHALL BE RELIEVED FROM THIS DUTY BY PROVIDING NOTICE TO  
4 THE SPEAKER OF THE HOUSE OF REPRESENTATIVES AND THE PRESIDENT OF THE  
5 SENATE STATING THAT THE ATTORNEY GENERAL DOES NOT INTEND TO DEFEND THE LAW  
6 AT LEAST TEN DAYS BEFORE FILING ANY SUBSTANTIVE OR DISPOSITIVE PLEADING  
7 REGARDING THE CONSTITUTIONALITY OF THE CHALLENGED LAW.

8           7. Organize the civil rights division within the department of law  
9 and administer ~~such~~ THE division pursuant to the powers and duties  
10 provided in chapter 9 of this title.

11           8. Compile, publish and distribute to all state agencies,  
12 departments, boards, commissions and councils, and to other persons and  
13 government entities on request, at least every ten years, the Arizona  
14 agency handbook that sets forth and explains the major state laws that  
15 govern state agencies, including information on the laws relating to  
16 bribery, conflicts of interest, contracting with the government,  
17 disclosure of public information, discrimination, nepotism, financial  
18 disclosure, gifts and extra compensation, incompatible employment,  
19 political activity by employees, public access and misuse of public  
20 resources for personal gain. A supplement to the handbook reflecting  
21 revisions to the information contained in the handbook shall be compiled  
22 and distributed by the attorney general as deemed necessary.

23           B. Except as otherwise provided by law, the attorney general may:

24           1. Organize the department into such bureaus, subdivisions or units  
25 as he deems most efficient and economical, and consolidate or abolish  
26 them.

27           2. Adopt rules for the orderly conduct of the business of the  
28 department.

29           3. Subject to chapter 4, article 4 of this title, employ and assign  
30 assistant attorneys general and other employees necessary to perform the  
31 functions of the department.

32           4. Compromise or settle any action or claim by or against this  
33 state or any department, board or agency of this state. If the compromise  
34 or settlement involves a particular department, board or agency of this  
35 state, the compromise or settlement shall be first approved by the  
36 department, board or agency. If ~~no~~ A department or agency is NOT named or  
37 otherwise materially involved, the approval of the governor shall be first  
38 obtained.

39           5. Charge reasonable fees for distributing official publications,  
40 including attorney general legal opinions and the Arizona agency handbook.  
41 The fees received shall be transmitted to the state treasurer for deposit  
42 in the state general fund.



S.B. 1021

1 C. The powers and duties of a bureau, subdivision or unit shall be  
2 limited to those assigned by law to the department.

3 D. Notwithstanding any law to the contrary, except as provided in  
4 subsections E and F of this section, no state agency other than the  
5 attorney general shall employ legal counsel or make an expenditure or  
6 incur an indebtedness for legal services, but the following are exempt  
7 from this section:

- 8 1. The director of water resources.
- 9 2. The residential utility consumer office.
- 10 3. The industrial commission.
- 11 4. The Arizona board of regents.
- 12 5. The auditor general.
- 13 6. The corporation commissioners and the corporation commission  
14 other than the securities division.
- 15 7. The office of the governor.
- 16 8. The constitutional defense council.
- 17 9. The office of the state treasurer.
- 18 10. The Arizona commerce authority.
- 19 11. The water infrastructure finance authority of Arizona.

20 E. If the attorney general determines that he is disqualified from  
21 providing judicial or quasi-judicial legal representation or legal  
22 services on behalf of any state agency in relation to any matter, the  
23 attorney general shall give written notification to the state agency  
24 affected. If the agency has received written notification from the  
25 attorney general that the attorney general is disqualified from providing  
26 judicial or quasi-judicial legal representation or legal services in  
27 relation to any particular matter, the state agency is authorized to make  
28 expenditures and incur indebtedness to employ attorneys to provide the  
29 representation or services.

30 F. If the attorney general and the director of the department of  
31 agriculture cannot agree on the final disposition of a pesticide complaint  
32 under section 3-368, if the attorney general and the director determine  
33 that a conflict of interest exists as to any matter or if the attorney  
34 general and the director determine that the attorney general does not have  
35 the expertise or attorneys available to handle a matter, the director is  
36 authorized to make expenditures and incur indebtedness to employ attorneys  
37 to provide representation or services to the department with regard to  
38 that matter.

39 ~~F.~~ G. In any action brought by the attorney general pursuant to  
40 state or federal statutes pertaining to antitrust, restraint of trade, or  
41 price-fixing activities or conspiracies for the recovery of damages by  
42 this state or any of its political subdivisions, school districts or  
43 municipalities, in addition to the attorney general's other powers and  
44 authority, the attorney general on behalf of this state may enter into

S.B. 1021

1 contracts relating to the investigation and prosecution of such action  
2 with any other party plaintiff who has brought a similar action for the  
3 recovery of damages and with whom the attorney general finds it  
4 advantageous to act jointly or to share common expenses or to cooperate in  
5 any manner relative to such action. In any such action, notwithstanding  
6 any ~~other laws~~ LAW to the contrary, the attorney general may undertake,  
7 among other things, to render legal services as special counsel or to  
8 obtain the legal services of special counsel from any department or agency  
9 of the United States, of this state or any other state or any department  
10 or agency thereof or any county, city, public corporation or public  
11 district in this state or in any other state that has brought or intends  
12 to bring a similar action for the recovery of damages or its duly  
13 authorized legal representatives in such action.

14 ~~G.~~ H. Any department or agency of this state authorized by law to  
15 maintain a legal division or incur expenses for legal services from funds  
16 derived from sources other than the general revenue of the state, or from  
17 any special or trust fund, shall pay from such source of revenue or  
18 special or trust fund into the general fund of ~~the~~ THIS state, to the  
19 extent such funds are available and on a reimbursable basis for warrants  
20 drawn, the amount actually expended by the department of law within  
21 legislative appropriations for such legal division or legal services.

22 ~~H.~~ I. Appropriations made pursuant to subsection ~~G.~~ H of this  
23 section ~~shall~~ ARE not ~~be~~ subject to lapsing provisions otherwise provided  
24 by law. Services for departments or agencies to which this subsection and  
25 subsection F of this section ~~are applicable~~ APPLY shall be performed by  
26 special or regular assistants to the attorney general.

27 ~~I.~~ J. Notwithstanding section 35-148, monies received by the  
28 attorney general from charges to state agencies and political subdivisions  
29 for legal services relating to interagency service agreements shall be  
30 deposited, pursuant to sections 35-146 and 35-147, in an attorney general  
31 agency services fund. Monies in the fund are subject to legislative  
32 appropriation and are exempt from the provisions of section 35-190  
33 relating to lapsing of appropriations.

34 ~~J.~~ K. Unless otherwise provided by law, monies received for and  
35 belonging to the state and resulting from compromises and settlements  
36 entered into pursuant to subsection B of this section, excluding  
37 restitution and reimbursement to state agencies for costs or attorney  
38 fees, shall be deposited into the state treasury and credited to the state  
39 general fund pursuant to section 35-142. Monies received for and  
40 belonging to the state and resulting from a compromise or settlement are  
41 not considered custodial, private or quasi-private monies unless  
42 specifically provided by law. On or before January 15, April 15, July 15  
43 and October 15, the attorney general shall file with the governor, with  
44 copies to the director of the department of administration, the president



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1 of the senate, the speaker of the house of representatives, the secretary  
2 of state and the staff director of the joint legislative budget committee,  
3 a full and complete account of the deposits into the state treasury made  
4 pursuant to this subsection in the previous calendar quarter. For the  
5 purposes of this subsection, "restitution" means monies intended to  
6 compensate a specific, identifiable person, including this state, for  
7 economic loss.

:R686US -TORCH - 618 / 800

**:Ad-dendum - 46**

:R686US -TORCH - 618 / 800

**:Ad-dendum - 46**

:R686US -TORCH - 618 / 800



Senate Engrossed

jails; mental health; evaluations; treatment

State of Arizona  
Senate  
Fifty-sixth Legislature  
First Regular Session  
2023

CHAPTER 91  
**SENATE BILL 1077**

AN ACT

AMENDING SECTION 36-501, ARIZONA REVISED STATUTES; RELATING TO MENTAL  
HEALTH SERVICES.

(TEXT OF BILL BEGINS ON NEXT PAGE)

S.B. 1077

1 Be it enacted by the Legislature of the State of Arizona:  
2 Section 1. Section 36-501, Arizona Revised Statutes, is amended to  
3 read:  
4 36-501. Definitions  
5 In this chapter, unless the context otherwise requires:  
6 1. "Administration" means the Arizona health care cost containment  
7 system administration.  
8 2. "Admitting officer" means a psychiatrist or other physician or  
9 psychiatric and mental health nurse practitioner with experience in  
10 performing psychiatric examinations who has been designated as an  
11 admitting officer of the evaluation agency by the person in charge of the  
12 evaluation agency.  
13 3. "Authorized transporter" means a transportation entity that is  
14 contracted with a city, town or county to provide services pursuant to  
15 this chapter and that is either:  
16 (a) An ambulance service that holds a valid certificate of  
17 necessity.  
18 (b) A transportation provider authorized by this state to provide  
19 safe behavioral health transportation for individuals requiring  
20 transportation pursuant to this chapter.  
21 4. "Chief medical officer" means the chief medical officer under  
22 the supervision of the superintendent of the state hospital.  
23 5. "Contraindicated" means that access is reasonably likely to  
24 endanger the life or physical safety of the patient or another person.  
25 6. "Court" means the superior court in the county in this state in  
26 which the patient resides or was found before screening or emergency  
27 admission under this title.  
28 7. "Criminal history" means police reports, lists of prior arrests  
29 and convictions, criminal case pleadings and court orders, including a  
30 determination that the person has been found incompetent to stand trial  
31 pursuant to section 13-4510.  
32 8. "Danger to others" means that the judgment of a person who has a  
33 mental disorder is so impaired that the person is unable to understand the  
34 person's need for treatment and as a result of the person's mental  
35 disorder the person's continued behavior can reasonably be expected, on  
36 the basis of competent medical opinion, to result in serious physical  
37 harm.  
38 9. "Danger to self":  
39 (a) Means behavior that, as a result of a mental disorder:  
40 (i) Constitutes a danger of inflicting serious physical harm on  
41 oneself, including attempted suicide or the serious threat thereof, if the  
42 threat is such that, when considered in the light of its context and in  
43 light of the individual's previous acts, it is substantially supportive of  
44 an expectation that the threat will be carried out.



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1 (ii) Without hospitalization will result in serious physical harm  
2 or serious illness to the person.

3 (b) Does not include behavior that establishes only the condition  
4 of having a grave disability.

5 10. "Department" means the department of health services.

6 11. "Detention" means the taking into custody of a patient or  
7 proposed patient.

8 12. "Director" means the director of the administration.

9 13. "Evaluation" means:

10 (a) A professional multidisciplinary analysis that may include  
11 firsthand observations or remote observations by interactive audiovisual  
12 media and that is based on data describing the person's identity,  
13 biography and medical, psychological and social conditions carried out by  
14 a group of persons consisting of ~~not less than~~ AT LEAST the following:

15 (i) Two licensed physicians who are qualified psychiatrists, if  
16 possible, or at least experienced in psychiatric matters, ~~and~~ who shall  
17 examine and report their findings independently. The person against whom  
18 a petition has been filed shall be notified that the person may select one  
19 of the physicians. A psychiatric resident in a training program approved  
20 by the American medical association or by the American osteopathic  
21 association may examine the person in place of one of the psychiatrists if  
22 the resident is supervised in the examination and preparation of the  
23 affidavit and testimony in court by a qualified psychiatrist appointed to  
24 assist in the resident's training, and if the supervising psychiatrist is  
25 available for discussion with the attorneys for all parties and for court  
26 appearance and testimony if requested by the court or any of the  
27 attorneys.

28 (ii) Two other individuals, one of whom, if available, is a  
29 psychologist and in any event a social worker familiar with mental health  
30 and human services that may be available placement alternatives  
31 appropriate for treatment. An evaluation may be conducted on an inpatient  
32 basis, an outpatient basis or a combination of both, and every reasonable  
33 attempt shall be made to conduct the evaluation in any language preferred  
34 by the person.

35 (b) A physical examination that is consistent with the existing  
36 standards of care and that is performed by one of the evaluating  
37 physicians or by or under the supervision of a physician who is licensed  
38 pursuant to title 32, chapter 13 or 17 or a registered nurse practitioner  
39 who is licensed pursuant to title 32, chapter 15 if the results of that  
40 examination are reviewed or augmented by one of the evaluating physicians.

41 14. "Evaluation agency" means EITHER OF THE FOLLOWING:

42 (a) A health care agency that is licensed by the department AND  
43 THAT HAS BEEN APPROVED PURSUANT TO THIS TITLE TO PROVIDE THE SERVICES  
44 REQUIRED OF THAT AGENCY BY THIS CHAPTER.

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1 (b) A FACILITY THAT IS EXEMPT FROM LICENSURE PURSUANT TO SECTION  
2 36-402, THAT POSSESSES AN ACCREDITATION FROM EITHER A NATIONAL COMMISSION  
3 ON CORRECTIONAL HEALTH CARE OR AN AMERICAN CORRECTIONAL ASSOCIATION and  
4 that has been approved pursuant to this title, ~~providing those~~ TO PROVIDE  
5 THE services required of ~~such agency~~ THAT FACILITY by this chapter.

6 15. "Family member" means a spouse, parent, adult child, adult  
7 sibling or other blood relative of a person undergoing treatment or  
8 evaluation pursuant to this chapter.

9 16. "Grave disability" means a condition evidenced by behavior in  
10 which a person, as a result of a mental disorder, is likely to come to  
11 serious physical harm or serious illness because the person is unable to  
12 provide for the person's own basic physical needs.

13 17. "Health care decision maker" has the same meaning prescribed in  
14 section 12-2801.

15 18. "Health care entity" means a health care provider, the  
16 department, the administration or a regional behavioral health authority  
17 that is under contract with the administration.

18 19. "Health care provider" means a health care institution as  
19 defined in section 36-401 that is licensed as a behavioral health provider  
20 pursuant to department rules or a mental health provider.

21 20. "Independent evaluator" means a licensed physician, psychiatric  
22 and mental health nurse practitioner or psychologist who is selected by  
23 the person to be evaluated or by such person's attorney.

24 21. "Informed consent" means a voluntary decision following  
25 presentation of all facts necessary to form the basis of an intelligent  
26 consent by the patient or guardian with no minimizing of known dangers of  
27 any procedures.

28 22. "Least restrictive treatment alternative" means the treatment  
29 plan and setting that infringe in the least possible degree with the  
30 patient's right to liberty and that are consistent with providing needed  
31 treatment in a safe and humane manner.

32 23. "Licensed physician" means any medical doctor or doctor of  
33 osteopathy who is either:

34 (a) Licensed in this state.

35 (b) A full-time hospital physician licensed in another state and  
36 serving on the staff of a hospital operated or licensed by the United  
37 States government.

38 24. "Medical director of an evaluation agency" means a  
39 psychiatrist, or other licensed physician experienced in psychiatric  
40 matters, who is designated in writing by the governing body of the agency  
41 as the person in charge of the medical services of the agency for the  
42 purposes of this chapter and may include the chief medical officer of the  
43 state hospital.

44 25. "Medical director of a mental health treatment agency" means a  
45 psychiatrist, or other licensed physician experienced in psychiatric



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1 matters, who is designated in writing by the governing body of the agency  
2 as the person in charge of the medical services of the agency for the  
3 purposes of this chapter and includes the chief medical officer of the  
4 state hospital.

5 26. "Mental disorder" means a substantial disorder of the person's  
6 emotional processes, thought, cognition or memory. Mental disorder is  
7 distinguished from:

8 (a) Conditions that are primarily those of drug abuse, alcoholism  
9 or intellectual disability, unless, in addition to one or more of these  
10 conditions, the person has a mental disorder.

11 (b) The declining mental abilities that directly accompany  
12 impending death.

13 (c) Character and personality disorders characterized by lifelong  
14 and deeply ingrained antisocial behavior patterns, including sexual  
15 behaviors that are abnormal and prohibited by statute unless the behavior  
16 results from a mental disorder.

17 27. "Mental health provider" means any physician or provider of  
18 mental health or behavioral health services who is involved in evaluating,  
19 caring for, treating or rehabilitating a patient.

20 28. "Mental health treatment agency" means ANY OF THE FOLLOWING:

21 (a) The state hospital. ☐

22 (b) A health care agency that is licensed by the department AND  
23 THAT PROVIDES THE SERVICES THAT ARE REQUIRED OF THE AGENCY BY THIS  
24 CHAPTER.

25 (c) A FACILITY THAT IS EXEMPT FROM LICENSURE PURSUANT TO SECTION  
26 36-402, THAT POSSESSES AN ACCREDITATION FROM EITHER A NATIONAL COMMISSION  
27 ON CORRECTIONAL HEALTH CARE OR AN AMERICAN CORRECTIONAL ASSOCIATION and  
28 that provides ~~those~~ THE services that are required of the ~~agency~~ FACILITY  
29 by this chapter.

30 29. "Outpatient treatment" or "combined inpatient and outpatient  
31 treatment" means any treatment program not requiring continuous inpatient  
32 hospitalization.

33 30. "Outpatient treatment plan" means a treatment plan that does  
34 not require continuous inpatient hospitalization.

35 31. "Patient" means any person who is undergoing examination,  
36 evaluation or behavioral or mental health treatment under this chapter.

37 32. "Peace officers" means sheriffs of counties, constables,  
38 marshals and policemen of cities and towns.

39 33. "Persistent or acute disability" means a severe mental disorder  
40 that meets all the following criteria:

41 (a) Significantly impairs judgment, reason, behavior or capacity to  
42 recognize reality.

43 (b) If not treated, has a substantial probability of causing the  
44 person to suffer or continue to suffer severe and abnormal mental,  
45 emotional or physical harm.

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1 (c) Substantially impairs the person's capacity to make an informed  
2 decision regarding treatment, and this impairment causes the person to be  
3 incapable of understanding and expressing an understanding of the  
4 advantages and disadvantages of accepting treatment and understanding and  
5 expressing an understanding of the alternatives to the particular  
6 treatment offered after the advantages, disadvantages and alternatives are  
7 explained to that person.

8 (d) Has a reasonable prospect of being treatable by outpatient,  
9 inpatient or combined inpatient and outpatient treatment.

10 34. "Prepetition screening" means the review of each application  
11 requesting court-ordered evaluation, including an investigation of facts  
12 alleged in the application, an interview with each applicant and an  
13 interview, if possible, with the proposed patient. The purpose of the  
14 interview with the proposed patient is to assess the problem, explain the  
15 application and, when indicated, attempt to persuade the proposed patient  
16 to receive, on a voluntary basis, evaluation or other services.

17 35. "Prescribed form" means a form established by a court or the  
18 rules of the administration in accordance with the laws of this state.

19 36. "Professional" means a physician who is licensed pursuant to  
20 title 32, chapter 13 or 17, a psychologist who is licensed pursuant to  
21 title 32, chapter 19.1 or a psychiatric and mental health nurse  
22 practitioner who is certified pursuant to title 32, chapter 15.

23 37. "Proposed patient" means a person for whom an application for  
24 evaluation has been made or a petition for court-ordered evaluation has  
25 been filed.

26 38. "Prosecuting agency" means the county attorney, attorney  
27 general or city attorney who applied or petitioned for an evaluation or  
28 treatment pursuant to this chapter.

29 39. "Psychiatric and mental health nurse practitioner" means a  
30 registered nurse practitioner as defined in section 32-1601 who has  
31 completed an adult or family psychiatric and mental health nurse  
32 practitioner program and who is certified as an adult or family  
33 psychiatric and mental health nurse practitioner by the state board of  
34 nursing.

35 40. "Psychiatrist" means a licensed physician who has completed  
36 three years of graduate training in psychiatry in a program approved by  
37 the American medical association or the American osteopathic association.

38 41. "Psychologist" means a person who is licensed under title 32,  
39 chapter 19.1 and who is experienced in the practice of clinical  
40 psychology.

41 42. "Records" means all communications that are recorded in any  
42 form or medium and that relate to patient examination, evaluation or  
43 behavioral or mental health treatment. Records include medical records  
44 that are prepared by a health care provider or other providers. Records  
45 do not include:



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1 (a) Materials that are prepared in connection with utilization  
2 review, peer review or quality assurance activities, including records  
3 that a health care provider prepares pursuant to section 36-441, 36-445,  
4 36-2402 or 36-2917.

5 (b) Recorded telephone and radio calls to and from a publicly  
6 operated emergency dispatch office relating to requests for emergency  
7 services or reports of suspected criminal activity.

8 43. "Regional behavioral health authority" has the same meaning  
9 prescribed in section 36-3401.

10 44. "Screening agency" means a health care agency that is licensed  
11 by the department and that provides those services required of such agency  
12 by this chapter.

13 45. "Social worker" means a person who has completed two years of  
14 graduate training in social work in a program approved by the council of  
15 social work education and who has experience in mental health.

16 46. "State hospital" means the Arizona state hospital.

17 47. "Superintendent" means the superintendent of the state  
18 hospital.

APPROVED BY THE GOVERNOR APRIL 18, 2023.

FILED IN THE OFFICE OF THE SECRETARY OF STATE APRIL 18, 2023.

:R686US -TORCH - 626 / 800

**:Ad-dendum - 47**

:R686US -TORCH - 626 / 800

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:R686US -TORCH - 626 / 800



House Engrossed Senate Bill

prisoners; transition services; noncontracted entities

State of Arizona  
Senate  
Fifty-sixth Legislature  
First Regular Session  
2023

**SENATE BILL 1091**

AN ACT

AMENDING SECTION 31-281, ARIZONA REVISED STATUTES; AMENDING TITLE 31, CHAPTER 2, ARTICLE 6, ARIZONA REVISED STATUTES, BY ADDING SECTION 31-283; RELATING TO THE PRISONER TRANSITION PROGRAM.

(TEXT OF BILL BEGINS ON NEXT PAGE)

S.B. 1091

1 Be it enacted by the Legislature of the State of Arizona:

2 Section 1. Section 31-281, Arizona Revised Statutes, is amended to  
3 read:

4 31-281. Transition program; report; definition

5 A. The department shall establish a transition program that  
6 provides eligible inmates with transition services in the community for up  
7 to ninety days. The department shall administer the transition program  
8 and DO BOTH OF THE FOLLOWING:

9 1. Contract with private or nonprofit entities to provide eligible  
10 inmates with transition services and shall procure transition services  
11 pursuant to title 41, chapter 23.

12 2. AT THE ELECTION OF THE ELIGIBLE INMATE, ALLOW NONCONTRACTED  
13 PRIVATE OR NONPROFIT BEHAVIORAL HEALTH SERVICE PROVIDERS THAT MEET THE  
14 REQUIREMENTS PRESCRIBED IN SECTION 31-283 TO PROVIDE ELIGIBLE INMATES WITH  
15 TRANSITION SERVICES.

16 B. The director shall adopt rules to implement this article. The  
17 rules shall include:

18 1. Eligibility criteria for receiving a contracted OR NONCONTRACTED  
19 entity's transition services. To be eligible, at a minimum, an inmate  
20 shall:

21 (a) Not have been convicted of a sexual offense pursuant to title  
22 13, chapter 14 or a violation of title 13, chapter 17.

23 (b) Not have been convicted of a violent crime as defined in  
24 section 13-901.03, unless the inmate was convicted of assault, aggravated  
25 assault or robbery.

26 (c) Not have any felony detainers.

27 (d) Agree in writing to provide specific information after the  
28 inmate is released. The department shall use the information to prepare  
29 the report prescribed by subsection D, paragraph 3 of this section.

30 (e) Have made satisfactory progress by complying with all  
31 programming on the inmate's individualized corrections plan as determined  
32 by the department.

33 (f) Be classified by the department as minimum or medium custody as  
34 determined by an objective risk assessment.

35 (g) Not have been found in violation of any major violent rule  
36 during the inmate's current period of incarceration or in violation of any  
37 other major rule within the previous six months. For the purposes of this  
38 subdivision, an accumulation of minor rule violations does not equal a  
39 major rule violation.

40 2. A requirement that each contracted AND NONCONTRACTED entity  
41 train mentors or certify that mentors are trained.

42 3. A requirement that the services offered to an inmate include  
43 psychoeducational counseling and case management services as determined by  
44 the department. The counseling and services may include substance abuse  
45 treatment, anger management, cognitive behavioral therapy, parenting



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1 skills and family reunification training, further education and job  
2 placement.

3 4. A requirement that an inmate may be released pursuant to this  
4 article only after the victim has been provided notice and an opportunity  
5 to be heard. The department shall provide notice to a victim who has  
6 provided a current address or other contact information. The notice shall  
7 inform the victim of the opportunity to be heard on the early release.  
8 Any objection to the inmate's early release must be made within twenty  
9 days after the department has mailed the notice to the victim.

10 5. A REQUIREMENT THAT AN INMATE MUST USE A CONTRACTED ENTITY TO  
11 PROVIDE TRANSITION SERVICES UNLESS THE ELIGIBLE INMATE CHOOSES A  
12 NONCONTRACTED PRIVATE OR NONPROFIT BEHAVIORAL HEALTH SERVICE PROVIDER TO  
13 PROVIDE TRANSITION SERVICES PURSUANT TO SECTION 31-283.

14 C. In awarding contracts under this section the department shall  
15 comply with section 41-3751.

16 D. The department shall:

17 1. Conduct an annual study to determine the recidivism rate of  
18 inmates who receive a contracted OR NONCONTRACTED entity's services  
19 pursuant to this article. The study shall include the recidivism rate of  
20 inmates who have been released from incarceration for a minimum of three  
21 years after release.

22 2. Evaluate the inmate and provide the information to the  
23 ~~contracted~~ entity THAT PROVIDED TRANSITION SERVICES TO THE INMATE.

24 3. Submit a written report to the governor, the president of the  
25 senate and the speaker of the house of representatives on or before  
26 July 31 of each year and provide a copy of this report to the secretary of  
27 state. The report may be submitted electronically. The report shall  
28 contain the following information:

29 (a) The recidivism rate of inmates who receive services pursuant to  
30 this article, including the recidivism rate of inmates who have been  
31 released from incarceration for a minimum of three years after release.

32 (b) The number of inmates who received services pursuant to this  
33 article.

34 (c) The number of inmates who were not provided services pursuant  
35 to this article and who were on a list waiting to receive services.

36 (d) The types of services provided.

37 (e) The number of inmates who received each type of service  
38 provided.

39 4. Provide information about the transition program to all inmates  
40 who are not serving a life sentence on admission to prison and to any  
41 inmate who is potentially eligible for the transition program six months  
42 before the inmate's eligibility date. The information must include all of  
43 the admission requirements to the transition program, including the  
44 disqualifying factors under this section.

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1           E. Notwithstanding subsection B, paragraph 1 of this section, if an  
2 inmate agrees to comply with any condition that is established and  
3 required by section 41-1604.07, subsection F, has been convicted of the  
4 possession or use of marijuana pursuant to section 13-3405, subsection A,  
5 paragraph 1, possession or use of a dangerous drug pursuant to section  
6 13-3407, subsection A, paragraph 1, possession or use of a narcotic drug  
7 pursuant to section 13-3408, subsection A, paragraph 1 or possession or  
8 use of drug paraphernalia pursuant to section 13-3415, subsection A and is  
9 not concurrently serving another sentence for an offense that is not  
10 listed in this subsection, the inmate is eligible for and shall be  
11 released to enter the transition program. The director may not exclude an  
12 inmate who is eligible for the transition program pursuant to this  
13 subsection because the inmate does not have a place to reside before being  
14 released, except that the director shall exclude an inmate who has any of  
15 the following:

16           1. Previously been convicted of a violent crime as defined in  
17 section 13-901.03 or an offense listed in title 13, chapter 14 or 35.1.

18           2. A felony detainer.

19           3. Been found to be in violation of a major violent rule during the  
20 inmate's current period of incarceration or to be in violation of any  
21 other major rule within the previous six months. For the purposes of this  
22 paragraph, an accumulation of minor rule violations does not equal a major  
23 rule violation.

24           4. Previously been released pursuant to this section and violated a  
25 term of the inmate's release.

26           5. Failed to achieve functional literacy as required by section  
27 41-1604.07, subsection F, unless the inmate is enrolled in a program that  
28 prepares the inmate to achieve functional literacy.

29           6. Been classified by the department as close or maximum custody as  
30 determined by a current and objective risk assessment.

31           7. Refused enrollment in or been removed for poor behavior from a  
32 major self-improvement program within the previous eighteen months unless  
33 the inmate has subsequently enrolled in and completed the major  
34 self-improvement program.

35           F. For the purposes of this section, "recidivism" means  
36 reincarceration in the department for any reason.

37           Sec. 2. Title 31, chapter 2, article 6, Arizona Revised Statutes,  
38 is amended by adding section 31-283, to read:

39           31-283. Noncontracted behavioral health service providers;  
40                               definition

41           A. THE DEPARTMENT SHALL ALLOW AN ELIGIBLE PERSON TO CHOOSE TO  
42 RECEIVE TRANSITION SERVICES FROM A PRIVATE OR NONPROFIT BEHAVIORAL HEALTH  
43 SERVICE PROVIDER THAT IS NOT CONTRACTED WITH THE DEPARTMENT PURSUANT TO  
44 SECTION 31-282 IF THE PRIVATE OR NONPROFIT BEHAVIORAL HEALTH SERVICE



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1 PROVIDER HAS A SERVICE CAPACITY OF AT LEAST TWO HUNDRED INDIVIDUALS AND  
2 AGREES TO DO ALL OF THE FOLLOWING:  
3 1. PROVIDE TRANSITION SERVICES TO AN ELIGIBLE PERSON.  
4 2. BE LICENSED BY THE DEPARTMENT OF HEALTH SERVICES.  
5 3. TRAIN MENTORS OR CERTIFY THAT MENTORS ARE TRAINED.  
6 4. PROVIDE CASE MANAGEMENT AND INREACH TO AN ELIGIBLE PERSON BEFORE  
7 THE PERSON BECOMES ELIGIBLE FOR TRANSITION SERVICES.  
8 5. PROVIDE SERVICES TO AN ELIGIBLE PERSON THAT INCLUDE  
9 PSYCHOEDUCATIONAL COUNSELING AND CASE MANAGEMENT SERVICES. THE COUNSELING  
10 AND SERVICES MAY INCLUDE SUBSTANCE ABUSE TREATMENT, ANGER MANAGEMENT,  
11 COGNITIVE BEHAVIORAL THERAPY, PSYCHOSOCIAL REHABILITATION SERVICES,  
12 PARENTING SKILLS AND FAMILY REUNIFICATION TRAINING, FURTHER EDUCATION AND  
13 JOB PLACEMENT. THE BEHAVIORAL HEALTH SERVICE PROVIDER SHALL ALSO PROVIDE:  
14 (a) EMPLOYMENT, EMPLOYMENT ASSISTANCE AND CAREER COUNSELING  
15 SERVICES.  
16 (b) BASIC ACADEMIC EDUCATION, GENERAL EQUIVALENCY DIPLOMA  
17 PREPARATION AND POSTSECONDARY EDUCATION JOB TRAINING.  
18 (c) TRANSITIONAL NEEDS, INCLUDING HOUSING, FOOD OR TREATMENT  
19 SERVICES.  
20 (d) ASSISTANCE IN FINDING HEALTH INSURANCE COVERAGE FOR THE  
21 ELIGIBLE PERSON AND, IF APPLICABLE, MEDICAL ASSISTANCE, INCLUDING  
22 ASSISTANCE IN FINDING NECESSARY MEDICATION.  
23 6. PROVIDE PHYSICAL HEALTH AND WELLNESS EDUCATION AND SERVICES.  
24 7. PROVIDE INFORMATION TO THE DEPARTMENT TO ALLOW THE DEPARTMENT TO  
25 CONDUCT ITS ANNUAL STUDY TO DETERMINE THE RECIDIVISM RATE OF ELIGIBLE  
26 PERSONS WHO RECEIVE TRANSITION SERVICES.  
27 B. IF THE DEPARTMENT DETERMINES THAT A PRIVATE OR NONPROFIT  
28 BEHAVIORAL HEALTH SERVICE PROVIDER THAT IS NOT CONTRACTED WITH THE  
29 DEPARTMENT DOES NOT MEET THE REQUIREMENTS OF THIS SECTION, THE PRIVATE OR  
30 NONPROFIT BEHAVIORAL HEALTH SERVICE PROVIDER SHALL BE GIVEN THE  
31 OPPORTUNITY TO COMPLY WITH THIS SECTION. IF THE PRIVATE OR NONPROFIT  
32 BEHAVIORAL HEALTH SERVICE PROVIDER THAT IS NOT CONTRACTED WITH THE  
33 DEPARTMENT DOES NOT COME INTO COMPLIANCE, THE DEPARTMENT SHALL REQUIRE THE  
34 ELIGIBLE PERSON TO RECEIVE TRANSITION SERVICES FROM A PRIVATE OR NONPROFIT  
35 ENTITY THAT IS CONTRACTED WITH THE DEPARTMENT PURSUANT TO SECTION 31-282.  
36 C. FOR THE PURPOSES OF THIS SECTION, "ELIGIBLE PERSON" MEANS AN  
37 INMATE WHO IS ELIGIBLE TO RECEIVE TRANSITION SERVICES BASED ON THE  
38 INMATE'S RISK AND NEED AS DETERMINED BY THE DIRECTOR PURSUANT TO SECTION  
39 31-281.

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**:Ad-dendum - 48**

**:Ad-dendum - 48**



House Engrossed Senate Bill

foster care; children; parents; rights

State of Arizona  
Senate  
Fifty-sixth Legislature  
First Regular Session  
2023

CHAPTER 157  
**SENATE BILL 1186**

AN ACT

AMENDING SECTIONS 8-529, 8-530, 8-803 AND 8-809, ARIZONA REVISED STATUTES;  
AMENDING TITLE 8, CHAPTER 4, ARTICLE 8, ARIZONA REVISED STATUTES, BY  
ADDING SECTION 8-809.01; RELATING TO CHILD WELFARE.

(TEXT OF BILL BEGINS ON NEXT PAGE)

S.B. 1186

1 Be it enacted by the Legislature of the State of Arizona:

2 Section 1. Section 8-529, Arizona Revised Statutes, is amended to  
3 read:

4 8-529. Children in foster care and kinship foster care;  
5 rights

6 A. A child in foster CARE AND KINSHIP FOSTER care has the following  
7 rights:

8 1. To appropriate care and treatment in the least restrictive  
9 setting available that can meet the child's needs according to the best  
10 judgment of the foster parent.

11 2. To live in a safe, healthy and comfortable placement where the  
12 child can receive reasonable protection from harm and appropriate privacy  
13 for personal needs and where the child is treated with respect.

14 3. TO BE PLACED WITH A RELATIVE WHEN SUCH PLACEMENT IS IN THE BEST  
15 INTEREST OF THE CHILD.

16 4. TO BE PLACED WITH OR IN CLOSE PROXIMITY TO THE CHILD'S SIBLINGS  
17 WHEN POSSIBLE AND TO VISIT AND HAVE CONTACT WITH SIBLINGS AND FAMILY  
18 MEMBERS WHEN IT IS IN THE BEST INTEREST OF THE CHILD.

19 ~~5.~~ 5. To know why the child is in foster care and what will happen  
20 to the child and to the child's family, including siblings, and case  
21 plans.

22 ~~6.~~ 6. Whenever possible, to be placed with a foster family that can  
23 accommodate the child's communication needs.

24 ~~7.~~ 7. To be disciplined in a manner that is appropriate to the  
25 child's level of maturity AND NOT BE SUBJECTED TO PHYSICAL DISCIPLINE  
26 METHODS.

27 ~~8.~~ 8. To attend community, school, EXTRACURRICULAR and religious  
28 services and activities of the child's choice to the extent that it is  
29 appropriate for the child, as planned and discussed with the child's  
30 placement worker and caseworker and based on caregiver ability if  
31 transportation is available through a responsible party.

32 ~~9.~~ 9. To go to school and receive an education that fits the  
33 child's age and individual needs. IF REMAINING IN THE CHILD'S CURRENT  
34 SCHOOL IS NOT IN THE CHILD'S BEST INTEREST, THE CHILD HAS THE RIGHT TO BE  
35 ENROLLED IN THE LEAST RESTRICTIVE SCHOOL AVAILABLE.

36 ~~10.~~ 10. To training in personal care, hygiene and grooming.

37 ~~11.~~ 11. To clothing that fits comfortably and is adequate to protect  
38 the child against natural elements such as rain, snow, wind, cold and sun.

39 ~~12.~~ 12. To have personal possessions at home ~~that are not offensive~~  
40 ~~to the foster family~~ and to acquire additional possessions within  
41 reasonable limits, as planned and discussed with the child's foster  
42 parent, placement worker and caseworker, and based on caregiver ability.



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- 1       ~~11.~~ 13. To personal space, ~~in the foster home~~ preferably, in the  
2 child's FOSTER HOME bedroom for storing clothing and belongings.  
3       ~~12.~~ 14. To healthy foods in healthy portions that are appropriate  
4 for the child's age.  
5       ~~13.~~ 15. To comply with any approved visitation plan, and to have  
6 any restrictions explained to the child in a manner and level of details  
7 deemed age appropriate by the foster parent in agreement with the  
8 caseworker and documented in the child's record.  
9       ~~14.~~ 16. If the child is six years of age or older, to receive  
10 contact information for the child's caseworker, attorney or advocate and  
11 to speak with them in private if necessary.  
12       17. TO BE REPRESENTED BY AN ATTORNEY IN ALL PROCEEDINGS INITIATED  
13 PURSUANT TO THIS TITLE.  
14       ~~15.~~ 18. To participate in age appropriate child's service planning  
15 and permanency planning meetings and to be given a copy or summary of each  
16 service plan and service plan review. The child may request someone to  
17 participate on the child's behalf or to support the child in this  
18 participation.  
19       ~~16.~~ 19. To attend the child's court hearing and speak to the judge.  
20       ~~17.~~ 20. To have the child's records and personal information kept  
21 private and discussed only when it is about the child's care except the  
22 foster parent shall have full access to the records to determine if the  
23 child will be successful in the home. During the foster placement, if the  
24 foster parent requests to view the record ~~upon~~ ON experiencing problems  
25 with the child's adjustment, the full record shall be made available for  
26 viewing by the foster parent.  
27       21. TO RECEIVE MEDICAL, DENTAL, VISION AND MENTAL HEALTH SERVICES  
28 AND TO BE INFORMED ABOUT DIAGNOSES AND TREATMENT OPTIONS AS IS  
29 DEVELOPMENTALLY APPROPRIATE.  
30       ~~18.~~ 22. To be free of unnecessary or excessive medication.  
31       ~~19.~~ 23. To receive emotional, mental health or chemical dependency  
32 treatment separately from adults who are receiving services, as planned  
33 and discussed with the child's placement worker and caseworker, as is  
34 financially reasonable for the foster parent.  
35       ~~20.~~ 24. To report a violation of personal rights specified in this  
36 section without fear of punishment, interference, coercion or retaliation,  
37 except that an appropriate level of punishment may be applied if the child  
38 is proven to have maliciously or wrongfully accused the foster parent.  
39       ~~21.~~ 25. To be informed in writing of the name, address, telephone  
40 number and purpose of the Arizona protection and advocacy system for  
41 disability assistance.  
42       ~~22.~~ 26. To understand and have a copy of the rights listed in this  
43 section.

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1 B. A child in foster CARE OR KINSHIP FOSTER care who is at least  
2 ~~sixteen~~ FOURTEEN years of age has the following rights:

3 1. To attend preparation for adult living classes and activities as  
4 appropriate to the child's case plan, as is financially reasonable for the  
5 foster parent.

6 2. To a transition plan that includes career planning and  
7 assistance with enrolling in an educational or vocational job training  
8 program.

9 3. To be informed of educational opportunities, ~~before the child~~  
10 ~~leaves foster care~~ INCLUDING INFORMATION REGARDING ASSISTANCE AND FUNDING  
11 FOR POSTSECONDARY AND VOCATIONAL EDUCATION.

12 4. To assistance in obtaining an independent residency when the  
13 child is too old to remain in foster care from the child's caseworker,  
14 attorney or advocate.

15 5. To request a court hearing for a court to determine if the child  
16 has the capacity to consent to medical care that is directly related to an  
17 illness, disease, deformity or other physical malady.

18 6. To receive help with obtaining a driver license, social security  
19 number, birth certificate or state identification card, ~~except that~~ AND  
20 CREDIT REPORTS WITH ASSISTANCE IN INTERPRETING THE REPORTS AND RESOLVING  
21 INACCURACIES IN THE REPORT. The foster parent shall have discretion to  
22 determine if the child is responsible and mature enough to become a  
23 licensed driver.

24 7. To receive necessary personal information within thirty days  
25 after leaving foster care, including the child's birth certificate,  
26 immunization records and information contained in the child's education  
27 portfolio and health passport.

28 ~~C. This section does not establish any legally enforceable right or~~  
29 ~~cause of action on behalf of any person.~~

30 8. TO PARTICIPATE IN OR REENTER EXTENDED FOSTER CARE WHEN THE CHILD  
31 IS AT LEAST EIGHTEEN AND UNDER TWENTY-ONE YEARS OF AGE PURSUANT TO SECTION  
32 8-521.02.

33 C. THE DEPARTMENT SHALL PROVIDE INFORMATION REGARDING A CHILD'S  
34 RIGHTS PURSUANT TO THIS SECTION AND ASSISTANCE IN UNDERSTANDING AND  
35 ENFORCING THESE RIGHTS TO EACH CHILD WHO ENTERS FOSTER CARE OR KINSHIP  
36 FOSTER CARE OR WHEN THERE IS A CHANGE IN THE CHILD'S FOSTER CARE PLAN.  
37 THE INFORMATION SHALL ALSO INCLUDE THE TELEPHONE NUMBER AND EMAIL ADDRESS  
38 OF THE DEPARTMENT, THE CHILD'S ASSIGNED CASE MANAGER, THE DEPARTMENT'S  
39 OFFICE OF THE OMBUDSMAN AND THE OMBUDSMAN-CITIZENS AIDE. A COPY OF THESE  
40 RIGHTS SHALL BE POSTED IN A CONSPICUOUS PLACE IN ALL FOSTER CARE AND GROUP  
41 HOMES.

42 D. IF A CHILD WHO IS IN FOSTER CARE OR KINSHIP FOSTER CARE BELIEVES  
43 THAT THE CHILD'S RIGHTS UNDER THIS SECTION HAVE BEEN VIOLATED, THE CHILD  
44 OR THE CHILD'S REPRESENTATIVE MAY:



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1 1. FILE A COMPLAINT WITH THE DEPARTMENT, THE DEPARTMENT'S OFFICE OF  
2 THE OMBUDSMAN OR THE OMBUDSMAN-CITIZENS AIDE PURSUANT TO SECTION 41-1376.  
3 A FORMAL GRIEVANCE MAY BE INITIATED WITH THE OMBUDSMAN AT ANY TIME.

4 2. NOTIFY THE JUVENILE COURT IN THE CHILD'S ONGOING DEPENDENCY,  
5 SEVERANCE OR ADOPTION PROCEEDING, EITHER ORALLY OR IN WRITING, THAT THE  
6 CHILD'S RIGHTS ARE BEING VIOLATED AND REQUEST APPROPRIATE EQUITABLE  
7 RELIEF. THE COURT SHALL ACT ON THE NOTIFICATION AS NECESSARY WITHIN ITS  
8 DISCRETION TO PROMOTE THE BEST INTEREST OF THE CHILD.

9 E. THE RIGHTS PROVIDED IN THIS SECTION DO NOT ESTABLISH AN  
10 INDEPENDENT CAUSE OF ACTION.

11 Sec. 2. Section 8-530, Arizona Revised Statutes, is amended to  
12 read:

13 8-530. Foster parents and kinship foster care parents; rights

14 A. A foster PARENT OR KINSHIP FOSTER CARE parent in this state has  
15 the following rights:

16 1. To be treated with consideration and respect for the foster  
17 PARENT OR KINSHIP FOSTER CARE parent's personal dignity and privacy.

18 2. To be included as a valued member of the team that provides  
19 services to the foster child, INCLUDING PARTICIPATION IN MEETINGS THAT  
20 INVOLVE THE CHILD'S SERVICE TEAM.

21 3. To receive support services that assist the foster parent OR  
22 KINSHIP FOSTER CARE PARENT to care for the child in the foster home,  
23 including open and timely responses from agency personnel.

24 4. To be informed of all information regarding the child that will  
25 impact the foster home or family life during the care of the foster child.

26 5. To contribute to the permanency plan for the child in the foster  
27 home.

28 6. To have placement information kept confidential when it is  
29 necessary to protect the foster parent OR KINSHIP FOSTER CARE PARENT and  
30 the members of the foster parent's OR KINSHIP FOSTER CARE PARENT'S  
31 household.

32 7. To be assisted in dealing with family loss and separation when a  
33 child leaves the foster home.

34 8. To be informed of all agency policies and procedures that relate  
35 to the foster parent's OR KINSHIP FOSTER CARE PARENT'S role as a foster  
36 parent OR KINSHIP FOSTER CARE PARENT.

37 9. To receive training that will enhance the foster parent's OR  
38 KINSHIP FOSTER CARE PARENT'S skills and ability to cope as a foster parent  
39 OR KINSHIP FOSTER CARE PARENT.

40 10. TO REPORT A VIOLATION OF THE RIGHTS SPECIFIED IN THIS SECTION  
41 WITHOUT FEAR OF PUNISHMENT, INTERFERENCE, COERCION OR RETALIATION.

42 ~~10.~~ 11. To be able to receive services and reach personnel on a  
43 twenty-four hour, seven days per week basis.

44 ~~11.~~ 12. To be granted a reasonable plan for respite from the role  
45 of foster parent OR KINSHIP FOSTER CARE PARENT.

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1       ~~12.~~ 13. To confidentiality regarding issues that arise in the  
2 foster home.

3       ~~13.~~ 14. To not be discriminated against on the basis of religion,  
4 race, color, creed, sex, national origin, age or physical disability.

5       ~~14.~~ 15. To receive an evaluation on the foster parent's OR KINSHIP  
6 FOSTER CARE PARENT'S performance.

7       ~~B. This section does not establish any legally enforceable right or~~  
8 ~~cause of action on behalf of any person.~~

9       16. TO BE NOTIFIED OF A CHILD RETURNING TO FOSTER CARE PURSUANT TO  
10 SECTION 8-530.01 OR WHEN A CHILD WHO IS CURRENTLY PLACED IN FOSTER CARE OR  
11 KINSHIP FOSTER CARE BECOMES AVAILABLE FOR ADOPTION.

12       B. THE DEPARTMENT SHALL PROVIDE INFORMATION REGARDING A FOSTER  
13 PARENT'S OR KINSHIP FOSTER CARE PARENT'S RIGHTS PURSUANT TO THIS SECTION  
14 AND ASSISTANCE IN UNDERSTANDING AND ENFORCING THESE RIGHTS TO EACH FOSTER  
15 PARENT AND KINSHIP FOSTER CARE PARENT WHEN A CHILD IS PLACED IN A FOSTER  
16 PARENT'S OR KINSHIP FOSTER CARE PARENT'S CARE OR WHEN THERE IS A CHANGE IN  
17 THE CHILD'S FOSTER CARE OR KINSHIP FOSTER CARE PLAN. THE INFORMATION  
18 SHALL INCLUDE THE TELEPHONE NUMBER AND EMAIL ADDRESS OF THE DEPARTMENT,  
19 THE DEPARTMENT'S OFFICE OF THE OMBUDSMAN AND THE OMBUDSMAN-CITIZENS AIDE.

20       C. IF A FOSTER PARENT OR KINSHIP FOSTER CARE PARENT BELIEVES THAT  
21 THE PERSON'S RIGHTS UNDER THIS SECTION HAVE BEEN VIOLATED, THE FOSTER  
22 PARENT OR KINSHIP FOSTER CARE PARENT OR THE FOSTER PARENT'S OR KINSHIP  
23 FOSTER CARE PARENT'S REPRESENTATIVE MAY FILE A COMPLAINT WITH THE  
24 DEPARTMENT, THE DEPARTMENT'S OFFICE OF THE OMBUDSMAN OR THE  
25 OMBUDSMAN-CITIZENS AIDE PURSUANT TO SECTION 41-1376. A FORMAL GRIEVANCE  
26 MAY BE INITIATED WITH THE OMBUDSMAN AT ANY TIME. IF A FOSTER PARENT OR  
27 KINSHIP FOSTER CARE PARENT OR A FOSTER PARENT'S OR KINSHIP FOSTER CARE  
28 PARENT'S REPRESENTATIVE FILES A COMPLAINT PURSUANT TO THIS SUBSECTION, THE  
29 PERSON MAY ALSO NOTIFY THE JUVENILE COURT AND ALL PARTIES TO THE CHILD'S  
30 ONGOING DEPENDENCY, SEVERANCE OR ADOPTION PROCEEDING ORALLY OR IN WRITING  
31 OF THE COMPLAINT.

32       D. THE RIGHTS PROVIDED IN THIS SECTION DO NOT ESTABLISH AN  
33 INDEPENDENT CAUSE OF ACTION.

34       Sec. 3. Section 8-803, Arizona Revised Statutes, is amended to  
35 read:

36       8-803. Limitation of authority: duty to inform

37       A. On initial contact with a parent, guardian or custodian under  
38 investigation pursuant to this article, a child safety worker shall:

39       1. Inform the family, both verbally and in writing, making  
40 reasonable efforts to receive written acknowledgement from the parent,  
41 guardian, or custodian, of receipt of all of the following information:

42       ~~1.~~ (a) That the family is under investigation by the department.

43       ~~2.~~ (b) The specific complaint or allegation made against that  
44 person.



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1       ~~3.~~ (c) That the worker has no legal authority to compel the family  
2 to cooperate with the investigation or to receive child safety services  
3 offered pursuant to the investigation.

4       (d) THAT ABSENT A COURT ORDER, THE FAMILY MAY DENY THE WORKER ENTRY  
5 INTO THE FAMILY'S HOME.

6       (e) THAT THE FAMILY HAS THE RIGHT TO SEEK THE ADVICE OF AN ATTORNEY  
7 AND TO HAVE AN ATTORNEY PRESENT WHEN QUESTIONED BY A WORKER.

8       (f) THAT ANYTHING THE PERSON SAYS OR WRITES MAY BE USED IN A COURT  
9 PROCEEDING.

10       (g) THAT THE FAMILY MAY REFUSE TO DO ANY OF THE FOLLOWING:

11       (i) SIGN A RELEASE OF INFORMATION DOCUMENT.

12       (ii) CONSENT TO TAKE A DRUG OR ALCOHOL TEST.

13       (iii) SUBMIT TO A MENTAL HEALTH EVALUATION.

14       ~~4.~~ (h) The worker's authority to petition the juvenile court for a  
15 determination that a child is dependent.

16       ~~5.~~ (i) The person's right to file a complaint with the  
17 ombudsman-citizens aide pursuant to section 41-1376. The worker shall  
18 provide the telephone number AND EMAIL ADDRESS of the ombudsman-citizens  
19 aide.

20       ~~6.~~ (j) The person's right to appeal determinations made by the  
21 department.

22       ~~7.~~ (k) Information outlining parental rights under the laws of the  
23 state.

24       2. PROVIDE INFORMATION TO THE FAMILY ABOUT THE INVESTIGATION AND  
25 CHILD SAFETY DECISION-MAKING PROCESS, DOCUMENT THAT THIS INFORMATION HAS  
26 BEEN PROVIDED AND MAKE REASONABLE EFFORTS TO RECEIVE WRITTEN  
27 ACKNOWLEDGEMENT OF RECEIPT OF THIS INFORMATION. IF THE WORKER'S  
28 REASONABLE EFFORTS TO OBTAIN WRITTEN ACKNOWLEDGEMENT OF RECEIPT OF THE  
29 INFORMATION ARE UNSUCCESSFUL, THE WORKER SHALL DOCUMENT THE REASON WHY  
30 EFFORTS TO OBTAIN WRITTEN ACKNOWLEDGEMENT WERE UNSUCCESSFUL.

31       B. The child safety worker shall also inform the person about whom  
32 the report was made about that person's right to respond to the  
33 allegations either verbally or in writing, including any documentation,  
34 and to have this information considered in determining if the child is in  
35 need of child safety services. The worker shall tell the person that  
36 anything the person says or writes can be used in a court proceeding. If  
37 the person makes a verbal response, the worker shall include the response  
38 in the written report of the investigation. If the person makes a written  
39 response, including any documentation, the worker shall include this  
40 response and the documentation in the case file. Information provided in  
41 response to the allegations shall be considered during the investigation  
42 by the worker. The worker shall maintain the response and documentation  
43 in the case file and provide this information to the court before a  
44 hearing or trial relating to the dependency petition.

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1 C. If the family declines to cooperate with the investigation or to  
2 accept or to participate in the offered services, or if the worker  
3 otherwise believes that the child should be adjudicated dependent, the  
4 worker may file with the juvenile court a petition requesting that the  
5 child in need of child safety services be adjudicated dependent.

6 D. Refusal to cooperate in the investigation or to participate in  
7 the offered services does not constitute grounds for temporary custody of  
8 a child except if there is a clear necessity for temporary custody as  
9 provided in section 8-821.

10 Sec. 4. Section 8-809, Arizona Revised Statutes, is amended to  
11 read:

12 8-809. Parents' rights; information on website; rule changes

13 A. The department shall provide on its website information on  
14 parents' rights PURSUANT TO SECTION 8-809.01 and other information to  
15 assist parents and guardians in understanding the process of removal of a  
16 child from the home.

17 B. The department shall provide on its home page a conspicuous link  
18 to the information prescribed in subsection A of this section.

19 C. The department shall publish on its website any final rule  
20 within ten days after the department files the final rule with the  
21 secretary of state.

22 Sec. 5. Title 8, chapter 4, article 8, Arizona Revised Statutes, is  
23 amended by adding section 8-809.01, to read:

24 8-809.01. Parent, guardian or custodian; rights

25 A. ON INITIAL CONTACT WITH A CHILD SAFETY WORKER, A PARENT,  
26 GUARDIAN OR CUSTODIAN UNDER INVESTIGATION FOR AN ALLEGATION OF ABUSE OR  
27 NEGLECT HAS THE FOLLOWING RIGHTS:

28 1. TO BE INFORMED OF THE SPECIFIC COMPLAINT OR ALLEGATION AGAINST  
29 THAT PERSON AND THAT ANY RESPONSES TO THE COMPLAINT OR ALLEGATION MAY BE  
30 USED IN A SUBSEQUENT COURT PROCEEDING.

31 2. TO REFUSE TO COOPERATE WITH THE INVESTIGATION OR RECEIVE CHILD  
32 SAFETY SERVICES OFFERED PURSUANT TO THE INVESTIGATION. A CHILD MAY NOT BE  
33 TEMPORARILY REMOVED BASED SOLELY ON A PARENT'S, GUARDIAN'S OR CUSTODIAN'S  
34 REFUSAL TO COOPERATE WITH THE INVESTIGATION.

35 3. UNLESS OTHERWISE ORDERED BY THE COURT, TO DENY THE WORKER ENTRY  
36 INTO THE PARENT'S, GUARDIAN'S OR CUSTODIAN'S HOME.

37 4. TO RESPOND TO ALLEGATIONS EITHER VERBALLY OR IN WRITING AND TO  
38 HAVE THIS INFORMATION CONSIDERED IN DETERMINING IF THE CHILD REQUIRES  
39 CHILD SAFETY SERVICES.

40 5. TO REPORT A VIOLATION OF THE RIGHTS SPECIFIED IN THIS SECTION  
41 WITHOUT FEAR OF PUNISHMENT, INTERFERENCE, COERCION OR RETALIATION.

42 6. TO APPEAL DETERMINATIONS MADE BY THE DEPARTMENT.

43 7. TO SEEK THE ADVICE OF AN ATTORNEY AND TO HAVE AN ATTORNEY  
44 PRESENT WHEN QUESTIONED BY A WORKER.



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1           8. UNLESS OTHERWISE ORDERED BY THE COURT, TO REFUSE TO DO ANY OF  
2 THE FOLLOWING:

3           (a) SIGN A RELEASE OF INFORMATION DOCUMENT.

4           (b) CONSENT TO TAKE A DRUG OR ALCOHOL TEST.

5           (c) SUBMIT TO A MENTAL HEALTH EVALUATION.

6           9. TO RECEIVE INFORMATION ABOUT THE INVESTIGATION AND THE  
7 DEPARTMENT'S DECISION-MAKING PROCESS.

8           10. TO BE INFORMED BOTH VERBALLY AND IN WRITING OF THESE RIGHTS AND  
9 ANY PARENTAL RIGHTS UNDER STATE LAW AND TO PROVIDE WRITTEN ACKNOWLEDGEMENT  
10 OF RECEIPT OF THESE RIGHTS.

11          B. IF A CHILD SAFETY WORKER HAS PROBABLE CAUSE TO BELIEVE THAT  
12 EXIGENT CIRCUMSTANCES EXIST THAT PRESENT AN IMMINENT DANGER TO THE CHILD,  
13 THE WORKER SHALL TAKE ALL LAWFUL MEASURES TO PROTECT THE CHILD PURSUANT TO  
14 SECTIONS 8-821 AND 8-822 BEFORE PROVIDING THE NOTICE OF RIGHTS PURSUANT TO  
15 SUBSECTION A OF THIS SECTION.

16          C. UNLESS PARENTAL RIGHTS HAVE BEEN TERMINATED, EXIGENT  
17 CIRCUMSTANCES EXIST OR AS OTHERWISE ORDERED BY THE COURT, A PARENT,  
18 GUARDIAN OR CUSTODIAN WHOSE CHILD IS PLACED IN THE DEPARTMENT'S CUSTODY  
19 HAS THE FOLLOWING RIGHTS:

20           1. TO NOT HAVE THE CHILD TAKEN INTO DEPARTMENT CUSTODY WITHOUT THE  
21 DEPARTMENT PROVIDING THE REASONS FOR REMOVAL AND INFORMATION SUPPORTING  
22 THE REMOVAL.

23           2. TO THE EXTENT PRACTICABLE, BE IMMEDIATELY NOTIFIED VERBALLY OR  
24 IN WRITING THAT THE CHILD WAS TAKEN INTO CUSTODY.

25           3. TO RECEIVE INFORMATION ON THE SERVICES AVAILABLE TO THE CHILD,  
26 PARENT, GUARDIAN OR CUSTODIAN AND THE DEPENDENCY PROCESS AND TIMELINES.

27           4. TO HAVE AN ATTORNEY PRESENT OR AN ATTORNEY APPOINTED BY THE  
28 COURT AT ALL COURT PROCEEDINGS.

29           5. TO BE TIMELY NOTIFIED OF THE DATE, TIME AND LOCATION OF ALL  
30 HEARINGS AND TO PARTICIPATE IN ALL HEARINGS.

31           6. WHENEVER POSSIBLE, TO PARTICIPATE IN THE DEVELOPMENT OF A CASE  
32 PLAN.

33           7. TO RECEIVE SERVICES IF THE CHILD HAS BEEN REMOVED FROM THE HOME,  
34 INCLUDING SERVICES THAT FACILITATE REUNIFICATION OF THE FAMILY.

35           8. TO MAINTAIN CONTACT WITH THE CHILD UNLESS IT IS DETERMINED BY  
36 THE DEPARTMENT OR COURT TO BE HARMFUL TO THE CHILD'S SAFETY OR WELL-BEING.

37           9. TO BE CONSULTED ABOUT THE CHILD'S MEDICAL CARE, EDUCATION AND  
38 GROOMING.

39           10. TO REQUEST THAT THE CHILD BE RETURNED IF THE COURT FINDS BY A  
40 PREPONDERANCE OF THE EVIDENCE THAT THE RETURN OF THE CHILD WOULD NOT  
41 CREATE A SUBSTANTIAL RISK OF HARM TO THE CHILD'S PHYSICAL, MENTAL OR  
42 EMOTIONAL HEALTH OR SAFETY.

43          D. THE DEPARTMENT SHALL PROVIDE INFORMATION REGARDING A PARENT'S,  
44 GUARDIAN'S OR CUSTODIAN'S RIGHTS PURSUANT TO THIS SECTION AND ASSISTANCE  
45 IN UNDERSTANDING AND ENFORCING THESE RIGHTS TO EACH PARENT, GUARDIAN AND

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- 1 CUSTODIAN ON INITIAL CONTACT WITH A CHILD SAFETY WORKER OR WHEN THERE IS A  
2 CHANGE IN THE CHILD'S CASE PLAN. THE INFORMATION SHALL INCLUDE THE  
3 TELEPHONE NUMBER AND EMAIL ADDRESS OF THE DEPARTMENT, THE DEPARTMENT'S  
4 OFFICE OF THE OMBUDSMAN AND THE OMBUDSMAN-CITIZEN AIDE.
- 5 E. IF A PARENT, GUARDIAN OR CUSTODIAN BELIEVES THAT THE PERSON'S  
6 RIGHTS UNDER THIS SECTION HAVE BEEN VIOLATED, THE PARENT, GUARDIAN OR  
7 CUSTODIAN OR THE PERSON'S REPRESENTATIVE MAY:
- 8 1. FILE A COMPLAINT WITH THE DEPARTMENT, THE DEPARTMENT'S OFFICE OF  
9 THE OMBUDSMAN OR THE OMBUDSMAN-CITIZENS AIDE PURSUANT TO SECTION 41-1376.  
10 A FORMAL GRIEVANCE MAY BE INITIATED WITH THE OMBUDSMAN AT ANY TIME.
- 11 2. NOTIFY THE JUVENILE COURT IN THE CHILD'S ONGOING DEPENDENCY OR  
12 SEVERANCE PROCEEDING, EITHER ORALLY OR IN WRITING, THAT THE PARENT'S,  
13 GUARDIAN'S OR CUSTODIAN'S RIGHTS ARE BEING VIOLATED AND REQUEST  
14 APPROPRIATE EQUITABLE RELIEF. THE COURT SHALL ACT ON THE NOTIFICATION AS  
15 NECESSARY WITHIN ITS DISCRETION TO PROMOTE THE BEST INTEREST OF THE CHILD.
- 16 F. THE RIGHTS PROVIDED IN THIS SECTION DO NOT ESTABLISH AN  
17 INDEPENDENT CAUSE OF ACTION.

APPROVED BY THE GOVERNOR MAY 19, 2023.

FILED IN THE OFFICE OF THE SECRETARY OF STATE MAY 22, 2023.



:R686US -TORCH - 643 / 800

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:Ad-dendum - 49

Senate Engrossed

home-based businesses; restrictions; prohibition

State of Arizona  
Senate  
Fifty-sixth Legislature  
First Regular Session  
2023

SENATE BILL 1162

AN ACT

AMENDING TITLE 9, CHAPTER 4, ARTICLE 6.1, ARIZONA REVISED STATUTES, BY  
ADDING SECTION 9-462.10; AMENDING SECTION 11-820, ARIZONA REVISED  
STATUTES; RELATING TO PLANNING AND ZONING.

(TEXT OF BILL BEGINS ON NEXT PAGE)



S.B. 1162

1 Be it enacted by the Legislature of the State of Arizona:

2 Section 1. Title 9, chapter 4, article 6.1, Arizona Revised  
3 Statutes, is amended by adding section 9-462.10, to read:

4 9-462.10. Restriction on regulation; home-based businesses;  
5 no-impact home-based businesses; exceptions;  
6 definitions

7 A. A HOME-BASED BUSINESS SHALL BE ALLOWED AS A USE BY RIGHT IF THE  
8 HOME-BASED BUSINESS DOES NOT SUPERSEDE ANY DEED RESTRICTION, COVENANT OR  
9 AGREEMENT RESTRICTING THE USE OF LAND, A MASTER DEED OR ANY OTHER DOCUMENT  
10 APPLICABLE TO A COMMON INTEREST OWNERSHIP COMMUNITY.

11 B. A MUNICIPALITY MAY NOT PROHIBIT A NO-IMPACT HOME-BASED BUSINESS  
12 OR REQUIRE A PERSON TO APPLY FOR, REGISTER OR OBTAIN A PERMIT, LICENSE,  
13 VARIANCE OR OTHER TYPE OF PRIOR MUNICIPAL APPROVAL TO OPERATE A NO-IMPACT  
14 HOME-BASED BUSINESS.

15 C. A MUNICIPALITY MAY ESTABLISH REASONABLE REGULATIONS ON A  
16 HOME-BASED BUSINESS IF THE REGULATIONS ARE NARROWLY TAILORED FOR THE  
17 FOLLOWING PURPOSES:

18 1. PROTECTING THE PUBLIC HEALTH AND SAFETY, INCLUDING EXISTING  
19 MUNICIPAL REGULATIONS RELATED TO FIRE AND BUILDING CODES, HEALTH,  
20 SANITATION, TRANSPORTATION OR TRAFFIC CONTROL AND SOLID OR HAZARDOUS  
21 WASTE, POLLUTION AND NOISE CONTROL.

22 2. LIMITING OR PROHIBITING THE USE OF A HOME-BASED BUSINESS FOR THE  
23 PURPOSES OF MAINTAINING A STRUCTURED SOBER LIVING HOME, SELLING ILLEGAL  
24 DRUGS OR LIQUOR, PORNOGRAPHY, OBSCENITY, NUDE OR TOPLESS DANCING OR OTHER  
25 ADULT-ORIENTED BUSINESSES.

26 3. ENSURING THAT THE BUSINESS ACTIVITY IS:

27 (a) COMPATIBLE WITH RESIDENTIAL USE OF THE PROPERTY AND THE  
28 SURROUNDING RESIDENTIAL AREA.

29 (b) SECONDARY TO THE USE OF THE PROPERTY AS A RESIDENTIAL DWELLING.

30 (c) COMPLYING WITH STATE AND FEDERAL LAW AND APPLICABLE TAXES.

31 D. A MUNICIPALITY MAY NOT REQUIRE A PERSON AS A CONDITION OF  
32 OPERATING A HOME-BASED BUSINESS TO:

33 1. APPLY FOR REZONING OF THE PROPERTY FOR COMMERCIAL USE.

34 2. OBTAIN A HOME-BASED BUSINESS LICENSE OR OTHER GENERAL BUSINESS  
35 LICENSE.

36 3. INSTALL OR EQUIP FIRE SPRINKLERS IN A SINGLE-FAMILY DETACHED  
37 RESIDENTIAL DWELLING OR ANY RESIDENTIAL DWELLING WITH NOT MORE THAN TWO  
38 DWELLING UNITS.

39 E. A QUESTION ABOUT WHETHER AN ADOPTED MUNICIPAL REGULATION  
40 COMPLIES WITH THIS SECTION SHALL BE A JUDICIAL QUESTION, AND THE  
41 MUNICIPALITY THAT ENACTED THE REGULATION SHALL ESTABLISH BY CLEAR AND  
42 CONVINCING EVIDENCE THAT THE REGULATION COMPLIES WITH THIS SECTION.

43 F. FOR THE PURPOSES OF THIS SECTION:

44 1. "GOODS" MEANS ANY MERCHANDISE, EQUIPMENT, PRODUCTS, SUPPLIES OR  
45 MATERIALS.

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1           2. "HOME-BASED BUSINESS" MEANS ANY BUSINESS FOR THE MANUFACTURE,  
2 PROVISION OR SALE OF GOODS OR SERVICES THAT IS OWNED AND OPERATED BY THE  
3 OWNER OR TENANT OF THE RESIDENTIAL PROPERTY.

4           3. "IMMEDIATE FAMILY MEMBER" MEANS A SPOUSE, CHILD, SIBLING,  
5 PARENT, GRANDPARENT, GRANDCHILD, STEPPARENT, STEPCHILD OR STEPSIBLING OF  
6 THE HOMEOWNER OR TENANT, WHETHER RELATED BY ADOPTION OR BLOOD.

7           4. "NO-IMPACT HOME-BASED BUSINESS" MEANS:

8           (a) BUSINESS ACTIVITIES THAT ARE LIMITED TO THE SALE OF LAWFUL  
9 GOODS OR SERVICES.

10          (b) A BUSINESS THAT EMPLOYS ONLY THE FOLLOWING:

11           (i) RESIDENTS OF THE PRIMARY DWELLING.

12           (ii) IMMEDIATE FAMILY MEMBERS OF RESIDENTS OF THE PRIMARY DWELLING.

13           (iii) NOT MORE THAN THREE INDIVIDUALS WHO ARE NOT RESIDENTS OF THE  
14 PRIMARY DWELLING.

15          (c) BUSINESS ACTIVITIES THAT:

16           (i) DO NOT GENERATE ODOR, NOISE, ON-STREET PARKING OR A SUBSTANTIAL  
17 INCREASE IN TRAFFIC IN THE RESIDENTIAL AREA.

18           (ii) OCCUR INSIDE THE RESIDENTIAL DWELLING.

19           (iii) ARE NOT VISIBLE FROM THE STREET.

20           (iv) DO NOT VIOLATE ANY REGULATION ESTABLISHED PURSUANT TO  
21 SUBSECTION C OF THIS SECTION.

22          Sec. 2. Section 11-820, Arizona Revised Statutes, is amended to  
23 read:

24          11-820. Restriction on regulation; home-based businesses;  
25               no-impact home-based businesses; exceptions;  
26               definitions

27          ~~A. Any ordinance authorized by this chapter shall not restrict or~~  
28 ~~otherwise regulate the owner of a home-based business that holds a valid~~  
29 ~~license from:~~

30           ~~1. Making residential property improvements to add doors, shelving~~  
31 ~~or display racks for use by the home-based business.~~

32           ~~2. Displaying a temporary commercial sign on the residential~~  
33 ~~property during business hours, if the sign is not more than twenty-four~~  
34 ~~inches by twenty-four inches.~~

35           ~~3. Selling or offering for sale any goods.~~

36           ~~4. Generating traffic, parking or delivery activity that does not~~  
37 ~~cause on-street parking congestion or a substantial increase in traffic~~  
38 ~~through the residential area.~~

39           ~~5. Having more than one client on the property at one time.~~

40           ~~6. Employing any of the following:~~

41           ~~(a) Residents of the primary dwelling.~~

42           ~~(b) Immediate family members.~~

43           ~~(c) One or two individuals who are not residents of the primary~~  
44 ~~dwelling or immediate family members.~~



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1       ~~B. This section does not preclude a county from imposing reasonable~~  
2       ~~operating requirements on a home-based business or a residential property~~  
3       ~~used by a home-based business.~~

4       A. A HOME-BASED BUSINESS SHALL BE ALLOWED AS A USE BY RIGHT IF THE  
5       HOME-BASED BUSINESS DOES NOT SUPERSEDE ANY DEED RESTRICTION, COVENANT OR  
6       AGREEMENT RESTRICTING THE USE OF LAND, A MASTER DEED OR ANY OTHER DOCUMENT  
7       APPLICABLE TO A COMMON INTEREST OWNERSHIP COMMUNITY.

8       B. A COUNTY MAY NOT PROHIBIT A NO-IMPACT HOME-BASED BUSINESS OR  
9       REQUIRE A PERSON TO APPLY FOR, REGISTER OR OBTAIN A PERMIT, LICENSE,  
10      VARIANCE OR OTHER TYPE OF PRIOR COUNTY APPROVAL TO OPERATE A NO-IMPACT  
11      HOME-BASED BUSINESS.

12      C. A COUNTY MAY ESTABLISH REASONABLE REGULATIONS ON A HOME-BASED  
13      BUSINESS IF THE REGULATIONS ARE NARROWLY TAILORED FOR THE FOLLOWING  
14      PURPOSES:

15          1. PROTECTING THE PUBLIC HEALTH AND SAFETY, INCLUDING EXISTING  
16          COUNTY REGULATIONS RELATED TO FIRE AND BUILDING CODES, HEALTH, SANITATION,  
17          TRANSPORTATION OR TRAFFIC CONTROL AND SOLID OR HAZARDOUS WASTE, POLLUTION  
18          AND NOISE CONTROL.

19          2. LIMITING OR PROHIBITING THE USE OF A HOME-BASED BUSINESS FOR THE  
20          PURPOSES OF MAINTAINING A STRUCTURED SOBER LIVING HOME, SELLING ILLEGAL  
21          DRUGS OR LIQUOR, PORNOGRAPHY, OBSCENITY, NUDE OR TOPLESS DANCING OR OTHER  
22          ADULT-ORIENTED BUSINESSES.

23          3. ENSURING THAT THE BUSINESS ACTIVITY IS:

24              (a) COMPATIBLE WITH RESIDENTIAL USE OF THE PROPERTY AND THE  
25              SURROUNDING RESIDENTIAL AREA.

26              (b) SECONDARY TO THE USE OF THE PROPERTY AS A RESIDENTIAL DWELLING.

27              (c) COMPLYING WITH STATE AND FEDERAL LAW AND APPLICABLE TAXES.

28      D. A COUNTY MAY NOT REQUIRE A PERSON AS A CONDITION OF OPERATING A  
29      HOME-BASED BUSINESS TO:

30          1. APPLY FOR REZONING OF THE PROPERTY FOR COMMERCIAL USE.

31          2. OBTAIN A HOME-BASED BUSINESS LICENSE OR OTHER GENERAL BUSINESS  
32          LICENSE.

33          3. INSTALL OR EQUIP FIRE SPRINKLERS IN A SINGLE-FAMILY DETACHED  
34          RESIDENTIAL DWELLING OR ANY RESIDENTIAL DWELLING WITH NOT MORE THAN TWO  
35          DWELLING UNITS.

36      E. A QUESTION ABOUT WHETHER AN ADOPTED COUNTY REGULATION COMPLIES  
37      WITH THIS SECTION SHALL BE A JUDICIAL QUESTION AND THE COUNTY THAT ENACTED  
38      THE REGULATION SHALL ESTABLISH BY CLEAR AND CONVINCING EVIDENCE THAT THE  
39      REGULATION COMPLIES WITH THIS SECTION.

40      F. For the purposes of this section:

41          1. "Goods" means any merchandise, equipment, products, supplies or  
42          materials.

43          2. "Home-based business" means any business for the ~~limited~~  
44          manufacture, provision or sale of goods or services that is owned and  
45          operated by the owner or tenant of the residential property.

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1        3. "Immediate family member" means a spouse, child, sibling,  
2        parent, grandparent, grandchild, stepparent, stepchild or stepsibling,  
3        whether related by adoption or blood.

4        ~~4. "License" means any permit, certificate, approval, registration,~~  
5        ~~charter or similar form of authorization that is required by law and that~~  
6        ~~is issued by any agency, department, board or commission of this state or~~  
7        ~~of any political subdivision of this state for the purpose of operating a~~  
8        ~~business in this state or to an individual who provides a service to any~~  
9        ~~person and the license is required to perform that service.~~

10       4. "NO-IMPACT HOME-BASED BUSINESS" MEANS:

11       (a) BUSINESS ACTIVITIES THAT ARE LIMITED TO THE SALE OF LAWFUL  
12       GOODS OR SERVICES.

13       (b) A BUSINESS THAT EMPLOYS ONLY THE FOLLOWING:

14       (i) RESIDENTS OF THE PRIMARY DWELLING.

15       (ii) IMMEDIATE FAMILY MEMBERS OF RESIDENTS OF THE PRIMARY DWELLING.

16       (iii) NOT MORE THAN THREE INDIVIDUALS WHO ARE NOT RESIDENTS OF THE  
17       PRIMARY DWELLING.

18       (c) BUSINESS ACTIVITIES THAT:

19       (i) DO NOT GENERATE ODOR, NOISE, ON-STREET PARKING OR A SUBSTANTIAL  
20       INCREASE IN TRAFFIC IN THE RESIDENTIAL AREA.

21       (ii) OCCUR INSIDE THE RESIDENTIAL DWELLING.

22       (iii) ARE NOT VISIBLE FROM THE STREET.

23       (iv) DO NOT VIOLATE ANY REGULATION ESTABLISHED PURSUANT TO  
24       SUBSECTION C OF THIS SECTION.



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**:Ad-dendum - 50**

**:Ad-dendum - 50**

House Engrossed Senate Bill

~~child fatality review committee; establishment~~  
(now: maltreatment oversight committee; establishment)

State of Arizona  
Senate  
Fifty-sixth Legislature  
First Regular Session  
2023

**SENATE BILL 1252**

AN ACT

AMENDING SECTIONS 8-801, 8-807, 12-2294 AND 36-3501, ARIZONA REVISED STATUTES; AMENDING TITLE 41, CHAPTER 4, ARIZONA REVISED STATUTES, BY ADDING ARTICLE 8; AMENDING SECTION 41-3024.14, ARIZONA REVISED STATUTES; RELATING TO MALTREATMENT FATALITIES AND NEAR FATALITIES.

(TEXT OF BILL BEGINS ON NEXT PAGE)



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1 Be it enacted by the Legislature of the State of Arizona:

2 Section 1. Section 8-801, Arizona Revised Statutes, is amended to  
3 read:

4 8-801. Definitions

5 In this article and articles 9, 10, 11, 12, 13 and 14 of this  
6 chapter, unless the context otherwise requires:

7 1. "Child safety services" means a specialized child welfare  
8 program that is administered by the department as provided in this chapter  
9 and that investigates allegations of and seeks to prevent, intervene in  
10 and treat abuse, and neglect, to promote the well-being of the child in a  
11 permanent home and to coordinate services to strengthen the family.

12 2. "Child safety worker" or "worker" means a person who has been  
13 selected by and trained under the requirements prescribed by the  
14 department and who assists in carrying out the provisions of this article.

15 3. "DCS INFORMATION":

16 (a) INCLUDES ALL INFORMATION THE DEPARTMENT GATHERS DURING THE  
17 COURSE OF AN INVESTIGATION CONDUCTED UNDER THIS CHAPTER FROM THE TIME A  
18 FILE IS OPENED AND UNTIL IT IS CLOSED.

19 (b) DOES NOT INCLUDE INFORMATION THAT IS CONTAINED IN CHILD WELFARE  
20 AGENCY LICENSING RECORDS.

21 ~~3.~~ 4. "In-home intervention" means a program of services provided  
22 pursuant to article 14 of this chapter while the child is still in the  
23 custody of the parent, guardian or custodian.

24 ~~4.~~ 5. "Relative" has the same meaning prescribed in section 8-501.

25 Sec. 2. Section 8-807, Arizona Revised Statutes, is amended to  
26 read:

27 8-807. DCS information; public record; use; confidentiality;  
28 violation; classification

29 A. DCS information shall be maintained by the department as  
30 required by federal law as a condition of the allocation of federal monies  
31 to this state. All exceptions for the public release of DCS information  
32 shall be construed as openly as possible under federal law.

33 B. The department, or a person who receives DCS information  
34 pursuant to this subsection, shall provide DCS information to a federal  
35 agency, a state agency, a tribal agency, a county or municipal agency, a  
36 law enforcement agency, a prosecutor, an attorney or a guardian ad litem  
37 representing a child victim of crime pursuant to article II, section 2.1,  
38 Constitution of Arizona, a school, a community service provider, a  
39 contract service provider or any other person that is providing services  
40 pursuant to this article or article 9, 10, 11, 12, 13 or 14 of this  
41 chapter:

42 1. To meet its duties to provide for the safety and permanency of a  
43 child, provide services to a parent, guardian or custodian or provide  
44 services to family members to strengthen the family pursuant to this  
45 article or article 9, 10, 11, 12, 13 or 14 of this chapter.

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1           2. To enforce or prosecute any violation involving child abuse or  
2 neglect or to assert the rights of the child as a victim of a crime.

3           3. To provide information to a defendant after a criminal charge  
4 has been filed as required by an order of the criminal court.

5           4. To help investigate and prosecute any violation involving  
6 domestic violence as defined in section 13-3601 or violent sexual assault  
7 as prescribed in section 13-1423.

8           C. The department shall disclose DCS information to a court, a  
9 party in a dependency or termination of parental rights proceeding or the  
10 party's attorney, the foster care review board or a court appointed  
11 special advocate for the purposes of and as prescribed in this title.

12           D. The department shall disclose DCS information to a domestic  
13 relations, family or conciliation court if the DCS information is  
14 necessary to promote the safety and well-being of children. The court  
15 shall notify the parties that it has received the DCS information.

16           E. A person or agent of a person who is the subject of DCS  
17 information shall have access to DCS information concerning that person.

18           F. The department may provide:

19           1. DCS information to confirm, clarify, correct or supplement  
20 information concerning an allegation or actual instance of child abuse or  
21 neglect that has been made public by a source or sources outside the  
22 department.

23           2. DCS information to a person who is conducting bona fide  
24 research, the results of which might provide DCS information that is  
25 beneficial in improving the department.

26           3. Access to DCS information to the parent, guardian or custodian  
27 of a child if the DCS information is reasonably necessary to promote the  
28 safety, permanency and well-being of the child.

29           4. DCS information if an employee of the department has a  
30 reasonable belief that exigent circumstances exist. For the purposes of  
31 this paragraph, "exigent circumstances" means a condition or situation in  
32 which the death of or serious injury to a child will likely result in the  
33 near future without immediate intervention.

34           G. The department shall disclose DCS information to a county  
35 medical examiner or an alternate medical examiner directing an  
36 investigation into the circumstances surrounding a death pursuant to  
37 section 11-593.

38           H. Access to DCS information in the central registry shall be  
39 provided as prescribed in section 8-804.

40           I. To provide oversight of the department, the department shall  
41 provide access to DCS information to the following persons, if the DCS  
42 information is reasonably necessary for the person to perform the person's  
43 official duties:

44           1. Federal or state auditors.



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1           2. Persons conducting any accreditation deemed necessary by the  
2 department.

3           3. A standing committee of the legislature or a committee appointed  
4 by the president of the senate or the speaker of the house of  
5 representatives for purposes of conducting investigations related to the  
6 legislative oversight of the department. This information shall not be  
7 further disclosed unless a court has ordered the disclosure of this  
8 information, the information has been disclosed in a public or court  
9 record, or the information has been disclosed in the course of a public  
10 meeting or court proceeding.

11           4. A legislator who requests DCS information in the regular course  
12 of the legislator's duties. A legislator may discuss this information  
13 with another legislator if the other legislator has signed the form  
14 prescribed in subdivision (d) of this paragraph in regard to the specific  
15 file that will be discussed. This information shall not be further  
16 disclosed unless a court has ordered the disclosure of this information,  
17 the information has been disclosed in a public or court record, or the  
18 information has been disclosed in the course of a public meeting or court  
19 proceeding. To request a file pursuant to this paragraph:

20           (a) The legislator shall submit a written request for DCS  
21 information to the presiding officer of the body of which the state  
22 legislator is a member. The request shall state the name of the person  
23 whose case file is to be reviewed and any other information that will  
24 assist the department in locating the file. The presiding officer may  
25 authorize a legislative staff member to attend with the legislator any  
26 meeting to review the file.

27           (b) The presiding officer shall forward the request to the  
28 department within five working days of the receipt of the request.

29           (c) The department shall make the necessary arrangements for the  
30 legislator to review the file at an office of the department, chosen by  
31 the legislator, within ten working days.

32           (d) The legislator and staff member shall sign a form, consistent  
33 with the requirements of this paragraph and paragraph 3 of this  
34 subsection, before reviewing the file, that outlines the confidentiality  
35 laws governing department files and penalties for further release of the  
36 information.

37           5. A citizen review panel as prescribed by federal law, a child  
38 fatality review team as provided in title 36, chapter 35 and the office of  
39 ombudsman-citizens aide.

40           6. An independent oversight committee established pursuant to  
41 section 41-3801.

42           7. The governor who shall not disclose any information unless a  
43 court has ordered the disclosure of the information, the information has  
44 been disclosed in a public or court record or the information has been  
45 disclosed in the course of a public meeting or court proceeding.

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1           8. THE INDEPENDENT MALTREATMENT FATALITY AND NEAR FATALITY  
2       OVERSIGHT COMMITTEE ESTABLISHED BY SECTION 41-812.

3           J. A person who has been denied DCS information regarding a  
4       fatality or near fatality caused by abuse, abandonment or neglect pursuant  
5       to subsection L of this section or section 8-807.01 may bring a special  
6       action pursuant to section 39-121.02 in the superior court to order the  
7       department to release that DCS information. A legislator has standing to  
8       bring or to join a special action regarding the release of DCS information  
9       or to challenge the redaction of released DCS information. The plaintiff  
10      shall provide notice to the county attorney, who has standing and may  
11      participate in the action. The court shall review the requested records  
12      in camera and order disclosure consistent with subsections A and L of this  
13      section and section 8-807.01. The court shall take reasonable steps to  
14      prevent any clearly unwarranted invasions of privacy and protect the  
15      privacy and dignity of victims of crime pursuant to article II, section  
16      2.1, subsection C, Constitution of Arizona.

17          K. The department or a person who is not specifically authorized by  
18      this section to obtain DCS information may petition a judge of the  
19      superior court to order the department to release DCS information. The  
20      plaintiff shall provide notice to the county attorney and to the attorney  
21      and guardian ad litem for the child, who have standing and may participate  
22      in the action. The court shall review the requested records in camera and  
23      shall balance the rights of the parties who are entitled to  
24      confidentiality pursuant to this section against the rights of the parties  
25      who are seeking the release of the DCS information. The court may release  
26      otherwise confidential DCS information only if the rights of the parties  
27      seeking the DCS information and any benefits from releasing the DCS  
28      information outweigh the rights of the parties who are entitled to  
29      confidentiality and any harm that may result from releasing the DCS  
30      information. The court shall take reasonable steps to prevent any clearly  
31      unwarranted invasions of privacy and protect the privacy and dignity of  
32      victims of crime pursuant to article II, section 2.1, subsection C,  
33      Constitution of Arizona.

34          L. Except as provided in subsection M of this section, before it  
35      releases records under this section or section 8-807.01, the department  
36      shall take whatever precautions it determines are reasonably necessary to  
37      protect the identity and safety of a person who reports child abuse or  
38      neglect and to protect any other person if the department believes that  
39      disclosure of the DCS information would be likely to endanger the life or  
40      safety of any person. The department is not required by this section to  
41      disclose DCS information if the department demonstrates that disclosure  
42      would cause a specific, material harm to a department investigation. The  
43      department is not required by this section to disclose DCS information if,  
44      in consultation with the county attorney, the county attorney demonstrates



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1 that disclosure would cause a specific, material harm to a criminal  
2 investigation or prosecution.

3 M. A person who is the subject of an unfounded report or complaint  
4 made pursuant to this article or article 9, 10, 11, 12, 13 or 14 of this  
5 chapter and who believes that the report or complaint was made in bad  
6 faith or with malicious intent may petition a judge of the superior court  
7 to order the department to release the DCS information. The petition  
8 shall specifically set forth reasons supporting the person's belief that  
9 the report or complaint was made in bad faith or with malicious intent.  
10 The court shall review the DCS information in camera and the person filing  
11 the petition shall be allowed to present evidence in support of the  
12 petition. If the court determines that there is a reasonable question of  
13 fact as to whether the report or complaint was made in bad faith or with  
14 malicious intent and that disclosure of the identity of the person making  
15 the report or complaint would not be likely to endanger the life or safety  
16 of the person making the report or complaint, it shall provide a copy of  
17 the DCS information to the person filing the petition and the original DCS  
18 information is subject to discovery in a subsequent civil action regarding  
19 the making of the report or complaint.

20 N. The department shall provide the person who conducts a forensic  
21 medical evaluation with any records the person requests, including social  
22 history and family history regarding the child, the child's siblings and  
23 the child's parents or guardians.

24 O. The department shall provide DCS information on request to a  
25 prospective adoptive parent, foster parent or guardian, if the information  
26 concerns a child the prospective adoptive parent, foster parent or  
27 guardian seeks to adopt or provide care for.

28 P. If the department receives information that is confidential by  
29 law, the department shall maintain the confidentiality of the information  
30 as prescribed in the applicable law.

31 Q. A person may authorize the release of DCS information about the  
32 person but may not waive the confidentiality of DCS information concerning  
33 any other person.

34 R. The department may provide a summary of the outcome of a  
35 department investigation to the person who reported the suspected child  
36 abuse or neglect.

37 S. The department shall adopt rules to facilitate the accessibility  
38 of DCS information.

39 T. The department or a person who receives DCS information pursuant  
40 to subsection B of this section shall provide DCS information to law  
41 enforcement and a court to protect the safety of any employee of the  
42 department or the office of the attorney general or to protect a family  
43 member of such an employee.

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1 U. A person who receives DCS information shall maintain the  
2 confidentiality of the information and shall not further disclose the  
3 information unless the disclosure is authorized by law or a court order.

4 V. The department may charge a fee for copying costs required to  
5 prepare DCS information for release pursuant to this section or section  
6 8-807.01.

7 W. A person who violates this section is guilty of a class 2  
8 misdemeanor.

9 ~~X. For the purposes of this section, "DCS information" includes all~~  
10 ~~information the department gathers during the course of an investigation~~  
11 ~~conducted under this chapter from the time a file is opened and until it~~  
12 ~~is closed. DCS information does not include information that is contained~~  
13 ~~in child welfare agency licensing records.~~

14 Sec. 3. Section 12-2294, Arizona Revised Statutes, is amended to  
15 read:

16 12-2294. Release of medical records and payment records to  
17 third parties

18 A. A health care provider shall disclose medical records or payment  
19 records, or the information contained in medical records or payment  
20 records, without the patient's written authorization as otherwise required  
21 by law or when ordered by a court or tribunal of competent jurisdiction.

22 B. A health care provider may disclose medical records or payment  
23 records, or the information contained in medical records or payment  
24 records, pursuant to written authorization signed by the patient or the  
25 patient's health care decision maker.

26 C. A health care provider may disclose medical records or payment  
27 records or the information contained in medical records or payment records  
28 and a clinical laboratory may disclose clinical laboratory results without  
29 the written authorization of the patient or the patient's health care  
30 decision maker as otherwise authorized by state or federal law, including  
31 the health insurance portability and accountability act privacy standards  
32 (45 Code of Federal Regulations part 160 and part 164, subpart E), or as  
33 follows:

34 1. To health care providers who are currently providing health care  
35 to the patient for the purpose of ~~diagnosis~~ DIAGNOSING or ~~treatment~~ of  
36 TREATING the patient.

37 2. To health care providers who have previously provided treatment  
38 to the patient, to the extent that the records pertain to the provided  
39 treatment.

40 3. To ambulance attendants as defined in section 36-2201 for the  
41 purpose of providing care to or transferring the patient whose records are  
42 requested.

43 4. To a private agency that accredits health care providers and  
44 with whom the health care provider has an agreement requiring the agency  
45 to protect the confidentiality of patient information.



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- 1           5. To a health profession regulatory board as defined in section
- 2   32-3201.
- 3           6. To health care providers for the purpose of conducting
- 4   utilization review, peer review and quality assurance pursuant to section
- 5   36-441, 36-445, 36-2402 or 36-2917.
- 6           7. To a person or entity that provides services to the patient's
- 7   health care providers or clinical laboratories and with whom the health
- 8   care provider or clinical laboratory has an agreement requiring the person
- 9   or entity to protect the confidentiality of patient information and as
- 10   required by the health insurance portability and accountability act
- 11   privacy standards, 45 Code of Federal Regulations part 164, subpart E.
- 12           8. To the legal representative of a health care provider in
- 13   possession of the medical records or payment records for the purpose of
- 14   securing legal advice.
- 15           9. To the patient's third party payor or the payor's contractor.
- 16           10. To the industrial commission of Arizona or parties to an
- 17   industrial commission claim pursuant to title 23, chapter 6.
- 18           11. TO THE INDEPENDENT MALTREATMENT FATALITY AND NEAR FATALITY
- 19   OVERSIGHT COMMITTEE ESTABLISHED BY SECTION 41-812.
- 20           D. A health care provider may disclose a deceased patient's medical
- 21   records or payment records or the information contained in medical records
- 22   or payment records to the patient's health care decision maker at the time
- 23   of the patient's death. A health care provider also may disclose a
- 24   deceased patient's medical records or payment records or the information
- 25   contained in medical records or payment records to the personal
- 26   representative or administrator of the estate of a deceased patient, or if
- 27   a personal representative or administrator has not been appointed, to the
- 28   following persons in the following order of priority, unless the deceased
- 29   patient during the deceased patient's lifetime or a person in a higher
- 30   order of priority has notified the health care provider in writing that
- 31   the deceased patient opposed the release of the medical records or payment
- 32   records:
- 33           1. The deceased patient's spouse, unless the patient and the
- 34   patient's spouse were legally separated at the time of the patient's
- 35   death.
- 36           2. The acting trustee of a trust created by the deceased patient
- 37   either alone or with the deceased patient's spouse if the trust was a
- 38   revocable inter vivos trust during the deceased patient's lifetime and the
- 39   deceased patient was a beneficiary of the trust during the deceased
- 40   patient's lifetime.
- 41           3. An adult child of the deceased patient.
- 42           4. A parent of the deceased patient.
- 43           5. An adult brother or sister of the deceased patient.
- 44           6. A guardian or conservator of the deceased patient at the time of
- 45   the patient's death.

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1 E. A person who receives medical records or payment records  
2 pursuant to this section shall not disclose those records without the  
3 written authorization of the patient or the patient's health care decision  
4 maker, unless otherwise authorized by law.

5 F. If a health care provider releases a patient's medical records  
6 or payment records to a contractor for the purpose of duplicating or  
7 disclosing the records on behalf of the health care provider, the  
8 contractor shall not disclose any part or all of a patient's medical  
9 records or payment records in its custody except as provided in this  
10 article. After duplicating or disclosing a patient's medical records or  
11 payment records on behalf of a health care provider, a contractor must  
12 return the records to the health care provider who released the medical  
13 records or payment records to the contractor.

14 Sec. 4. Section 36-3501, Arizona Revised Statutes, is amended to  
15 read:

16 36-3501. Child fatality review team; membership; duties

17 A. The child fatality review team is established in the department  
18 of health services. The team is composed of the head of the following  
19 entities or that person's designee:

- 20 1. Attorney general.
- 21 2. Office of women's and children's health in the department of  
22 health services.
- 23 3. Office of planning and health status monitoring in the  
24 department of health services.
- 25 4. Arizona health care cost containment system.
- 26 5. Division of developmental disabilities in the department of  
27 economic security.
- 28 6. Department of child safety.
- 29 7. Governor's office for children.
- 30 8. Administrative office of the courts.
- 31 9. Parent assistance office of the supreme court.
- 32 10. Department of juvenile corrections.
- 33 11. Arizona chapter of a national pediatric society.

34 B. The director of the department of health services shall appoint  
35 the following members to serve staggered three-year terms:

- 36 1. A medical examiner who is a forensic pathologist.
- 37 2. A maternal and child health specialist involved with the  
38 treatment of Native Americans.
- 39 3. A representative of a private nonprofit organization of tribal  
40 governments in this state.
- 41 4. A representative of the Navajo tribe.
- 42 5. A representative of the United States military family advocacy  
43 program.
- 44 6. A representative of a statewide prosecuting attorneys advisory  
45 council.



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- 1           7. A representative of a statewide law enforcement officers
- 2 advisory council who is experienced in child homicide investigations.
- 3           8. A representative of an association of county health officers.
- 4           9. A child advocate who is not employed by or an officer of this
- 5 state or a political subdivision of this state.
- 6           10. A public member. If local teams are formed pursuant to this
- 7 article, the director of the department of health services shall select
- 8 this member from one of those local teams.
- 9           C. The team shall:
- 10           1. Develop a child fatalities data collection system.
- 11           2. Provide training to cooperating agencies, individuals and local
- 12 child fatality review teams on the use of the child fatalities data
- 13 COLLECTION system.
- 14           3. Conduct an annual statistical report on the incidence and causes
- 15 of child fatalities in this state during the past fiscal year and submit a
- 16 copy of this report, including its recommendations for action, to the
- 17 governor, the president of the senate and the speaker of the house of
- 18 representatives on or before November 15 of each year.
- 19           4. Encourage and assist in the development of local child fatality
- 20 review teams.
- 21           5. Develop standards and protocols for local child fatality review
- 22 teams and provide training and technical assistance to these teams.
- 23           6. Develop protocols for child fatality investigations, including
- 24 protocols for law enforcement agencies, prosecutors, medical examiners,
- 25 health care facilities and social service agencies.
- 26           7. Study the adequacy of statutes, ordinances, rules, training and
- 27 services to determine what changes are needed to decrease the incidence of
- 28 preventable child fatalities and, as appropriate, take steps to implement
- 29 these changes.
- 30           8. Provide case consultation on individual cases to local teams if
- 31 requested.
- 32           9. Educate the public regarding the incidence and causes of child
- 33 fatalities as well as the public's role in preventing these deaths.
- 34           10. Designate a team chairperson.
- 35           11. Develop and distribute an informational brochure that describes
- 36 the purpose, function and authority of a team. The brochure shall be
- 37 available at the offices of the department of health services.
- 38           12. Evaluate the incidence and causes of maternal fatalities
- 39 associated with pregnancy in this state. For the purposes of this
- 40 paragraph, "maternal fatalities associated with pregnancy" means the death
- 41 of a woman while she is pregnant or within one year after the end of her
- 42 pregnancy.
- 43           13. Inform the governor and the legislature of the need for
- 44 specific recommendations regarding unexplained infant death.

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1 14. Periodically review the infant death investigation checklist  
2 developed by the department of health services pursuant to section  
3 36-3506. In reviewing the checklist, the review team shall consider  
4 guidelines endorsed by national infant death organizations.

5 15. ON A FINDING THAT A CHILD'S FATALITY WAS THE RESULT OF  
6 MALTREATMENT, SUBMIT TO THE INDEPENDENT MALTREATMENT FATALITY AND NEAR  
7 FATALITY OVERSIGHT COMMITTEE ESTABLISHED BY SECTION 41-812 THE CHILD'S  
8 DEATH CERTIFICATE AND A NOTICE OF FINDING THAT ABUSE OR NEGLECT  
9 CONTRIBUTED TO THE CHILD'S DEATH AND THAT THERE WAS AN OPEN OR CLOSED CASE  
10 WITH THE DEPARTMENT OF CHILD SAFETY AT THE TIME OF THE CHILD'S DEATH.

11 D. Team members are not eligible to receive compensation, but  
12 members appointed pursuant to subsection B are eligible for reimbursement  
13 of expenses pursuant to title 38, chapter 4, article 2.

14 E. The department of health services shall provide professional and  
15 administrative support to the team.

16 F. Notwithstanding subsections C and D of this section, this  
17 section does not require expenditures above the revenue available from the  
18 child fatality review fund.

19 Sec. 5. Title 41, chapter 4, Arizona Revised Statutes, is amended  
20 by adding article 8, to read:

21 ARTICLE 8. INDEPENDENT MALTREATMENT  
22 FATALITY AND NEAR FATALITY OVERSIGHT COMMITTEE

23 41-811. Definitions

24 IN THIS ARTICLE, UNLESS THE CONTEXT OTHERWISE REQUIRES:

25 1. "CHILD" INCLUDES A QUALIFIED YOUNG ADULT.

26 2. "COMMITTEE" MEANS THE INDEPENDENT MALTREATMENT FATALITY AND NEAR  
27 FATALITY OVERSIGHT COMMITTEE.

28 3. "DEPARTMENT" MEANS THE DEPARTMENT OF CHILD SAFETY.

29 4. "NEAR FATALITY" HAS THE SAME MEANING PRESCRIBED IN SECTION  
30 8-807.01.

31 5. "QUALIFIED YOUNG ADULT" HAS THE SAME MEANING PRESCRIBED IN  
32 SECTION 8-201.

33 41-812. Independent maltreatment fatality and near fatality  
34 oversight committee: membership

35 A. THE INDEPENDENT MALTREATMENT FATALITY AND NEAR FATALITY  
36 OVERSIGHT COMMITTEE IS ESTABLISHED IN THE DEPARTMENT OF ADMINISTRATION  
37 CONSISTING OF THE FOLLOWING MEMBERS:

38 1. THE FOLLOWING ADVISORY MEMBERS:

39 (a) THE DIRECTOR OF THE DEPARTMENT OF CHILD SAFETY OR THE  
40 DIRECTOR'S DESIGNEE.

41 (b) THE DIRECTOR OF THE DEPARTMENT OF ECONOMIC SECURITY OR THE  
42 DIRECTOR'S DESIGNEE.

43 (c) THE COCHAIRPERSONS OF THE JOINT LEGISLATIVE OVERSIGHT COMMITTEE  
44 ON THE DEPARTMENT OF CHILD SAFETY ESTABLISHED BY SECTION 41-1292 OR THEIR  
45 DESIGNEES.



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1 (d) A JUVENILE COURT JUDGE WHO IS APPOINTED BY THE CHIEF JUSTICE OF  
2 THE SUPREME COURT AND WHO HAS SIGNIFICANT EXPERIENCE IN CHILD DEPENDENCY  
3 CASES, OR THE JUDGE'S DESIGNEE.

4 2. THE FOLLOWING MEMBERS WHO ARE APPOINTED BY THE DIRECTOR OF THE  
5 DEPARTMENT OF ADMINISTRATION:

6 (a) A LICENSED PEDIATRICIAN WHO HAS PROFESSIONAL EXPERIENCE  
7 RELATING TO CHILD NEGLECT AND ABUSE.

8 (b) A COUNTY MEDICAL EXAMINER.

9 (c) A PEACE OFFICER WHO HAS EXPERIENCE INVESTIGATING CHILD ABUSE  
10 AND NEGLECT FATALITIES AND NEAR FATALITIES.

11 (d) A PRACTICING ATTORNEY WHO HAS EXPERIENCE REPRESENTING CHILDREN  
12 IN DEPENDENCY LAW MATTERS.

13 (e) A PRACTICING SOCIAL WORKER.

14 (f) A PARENT ADVOCATE WHO HAS EXPERIENCE IN THE DEPENDENT CHILD  
15 PROTECTION SYSTEM.

16 (g) A PERSON WHO IS A FORMER FOSTER CHILD.

17 (h) A CURRENTLY OR FORMERLY LICENSED FOSTER PARENT.

18 (i) A PERSON WHO HAS EXPERTISE IN DATA ANALYTICS.

19 B. MEMBERS WHO ARE SERVING PURSUANT TO SUBSECTION A, PARAGRAPH 1 OF  
20 THIS SECTION ARE NONVOTING MEMBERS AND ARE NOT MEMBERS FOR THE PURPOSES OF  
21 DETERMINING IF A QUORUM IS PRESENT.

22 C. MEMBERS WHO ARE APPOINTED PURSUANT TO SUBSECTION A, PARAGRAPH 2  
23 OF THIS SECTION MAY NOT BE CURRENT OR FORMER EMPLOYEES OF THE DEPARTMENT  
24 OF CHILD SERVICES.

25 D. THE VOTING MEMBERS SHALL SELECT A CHAIRPERSON.

26 E. MEMBERS WHO ARE APPOINTED PURSUANT TO SUBSECTION A, PARAGRAPH 2  
27 OF THIS SECTION SERVE STAGGERED THREE-YEAR TERMS. VACANCIES OCCURRING  
28 OTHER THAN BY EXPIRATION OF TERM SHALL BE FILLED IN THE SAME MANNER FOR  
29 THE REMAINDER OF THE UNEXPIRED TERM. MEMBERS MAY CONTINUE TO SERVE UNTIL  
30 A SUCCESSOR IS APPOINTED.

31 F. COMMITTEE MEMBERS ARE NOT ELIGIBLE TO RECEIVE COMPENSATION OR  
32 REIMBURSEMENT OF EXPENSES.

33 G. THE COMMITTEE MAY EMPLOY AN EXECUTIVE DIRECTOR TO ASSIST THE  
34 COMMITTEE. THE EXECUTIVE DIRECTOR SHALL HAVE EXPERIENCE IN DEPARTMENT  
35 PROCEDURES, POLICIES AND LAWS.

36 41-813. Committee: powers: duties: annual report

37 THE COMMITTEE SHALL:

38 1. CONDUCT A THOROUGH REVIEW OF EACH CHILD MALTREATMENT FATALITY OR  
39 NEAR FATALITY. THE REVIEW SHALL INCLUDE:

40 (a) A REVIEW OF ALL AVAILABLE CASE RECORDS RELATING TO CHILD  
41 FATALITIES OR NEAR FATALITIES IN WHICH CHILD MALTREATMENT IS SUSPECTED AND  
42 IN WHICH THE CHILD, A PARENT, A CAREGIVER, A SIBLING OR A HOUSEHOLD MEMBER  
43 WAS THE SUBJECT OF A CURRENT OR PREVIOUS DEPARTMENT INVESTIGATION.

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1 (b) INTERVIEWS WITH EMPLOYEES OF THIS STATE OR ITS POLITICAL  
2 SUBDIVISIONS WHO ARE INVOLVED WITH, WHO HAVE BEEN INVOLVED WITH OR WHO MAY  
3 HAVE KNOWLEDGE OF THE CIRCUMSTANCES AND FACTS OF THE CASE OR OF ANY  
4 SERVICES PROVIDED BY THE DEPARTMENT, ANY STATE AGENCY OR ANY POLITICAL  
5 SUBDIVISION OF THIS STATE TO THE CHILD OR THE CHILD'S PARENTS, SIBLINGS,  
6 GUARDIANS OR CAREGIVERS.

7 2. INFORM THE CHILD'S PARENTS, GUARDIAN OR CAREGIVER THAT THE  
8 COMMITTEE HAS COMMENCED A FATALITY OR NEAR FATALITY REVIEW. THE COMMITTEE  
9 MAY NOT COMPEL A PARENT, GUARDIAN OR CAREGIVER TO PROVIDE INFORMATION TO  
10 THE COMMITTEE. THE COMMITTEE SHALL INFORM THE PARENTS, GUARDIAN OR  
11 CAREGIVER OF THE RIGHT TO PRESENT ANY INFORMATION TO THE COMMITTEE THAT  
12 THE PARENTS, GUARDIAN OR CAREGIVER BELIEVES WILL ASSIST THE COMMITTEE WITH  
13 THE COMMITTEE'S REVIEW.

14 3. DEVELOP AN UNDERSTANDING OF THE CIRCUMSTANCES SURROUNDING A  
15 CHILD MALTREATMENT FATALITY OR NEAR FATALITY AND THE CAUSES OF AND  
16 RESPONSES FOLLOWING A CHILD MALTREATMENT FATALITY OR NEAR FATALITY AND  
17 IDENTIFY FACTORS THAT MAY HAVE CONTRIBUTED TO THE CHILD MALTREATMENT  
18 FATALITY OR NEAR FATALITY.

19 4. CRITICALLY ANALYZE THE CHILD SAFETY SYSTEM AS THE SYSTEM  
20 INTERACTED WITH THE CHILD AND THE CHILD'S FAMILY FOR EACH FATALITY OR NEAR  
21 FATALITY TO IDENTIFY IMPROVEMENTS THAT COULD MITIGATE FUTURE CHILD  
22 MALTREATMENT FATALITIES OR NEAR FATALITIES, INCLUDING:

23 (a) THE FAILURE TO COMPLY WITH APPLICABLE STATUTES, RULES AND  
24 POLICIES.

25 (b) THE EXTENT OF THE CHILD'S AND THE CHILD'S FAMILY'S PRIOR  
26 INVOLVEMENT WITH THE CHILD SAFETY SYSTEM.

27 (c) SYSTEMATIC FACTORS THAT MAY HAVE CONTRIBUTED TO THE CHILD  
28 MALTREATMENT FATALITY OR NEAR FATALITY, INCLUDING THE ADEQUACY OF  
29 INTERAGENCY COORDINATION AND COMMUNICATION.

30 5. IDENTIFY BEST PRACTICES AND SERVICES THAT MAY HAVE PREVENTED THE  
31 CHILD MALTREATMENT FATALITY OR NEAR FATALITY.

32 6. MAINTAIN A PUBLICLY ACCESSIBLE WEBSITE. THE WEBSITE SHALL  
33 INCLUDE:

34 (a) BIOGRAPHICAL INFORMATION FOR ALL MEMBERS OF THE COMMITTEE.

35 (b) ALL ANNUAL REPORTS.

36 (c) REPORTS OF STATUTORY, REGULATORY OR POLICY RECOMMENDATIONS MADE  
37 TO THE LEGISLATURE OR ANY STATE AGENCY AND ANY ACTIONS TAKEN BY THE  
38 LEGISLATURE OR A STATE AGENCY IN RESPONSE TO THESE RECOMMENDATIONS.

39 (d) ANNUAL DATA AND TRENDS ANALYZED AND PRESENTED IN A MANNER  
40 ACCESSIBLE TO THE PUBLIC.

41 7. ANALYZE AND PUBLISH ANNUAL DATA AND TRENDS RELATED TO  
42 OBSERVATIONS MADE DURING INDIVIDUAL FATALITY AND NEAR FATALITY REVIEWS  
43 CONDUCTED DURING THE CURRENT FISCAL YEAR AND FOR EACH PRIOR FISCAL YEAR  
44 FOR WHICH THERE IS DATA. THE COMMITTEE SHALL MAINTAIN A TEN-YEAR  
45 ANALYSIS.



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1           8. ON OR BEFORE JUNE 30 OF EACH YEAR, PRODUCE, PUBLISH AND  
2     DISTRIBUTE AN ANNUAL CHILD MALTREATMENT FATALITY OR NEAR FATALITY REPORT  
3     THAT INCLUDES ALL OF THE FOLLOWING:

4           (a) INFORMATION THAT DETAILS THE SPECIFIC FACTS AND CIRCUMSTANCES  
5     OF EACH CASE INVOLVING A CHILD MALTREATMENT FATALITY OR NEAR FATALITY  
6     DURING THE PRIOR YEAR AND THE SERVICES AND RESOURCES PROVIDED TO THE  
7     CHILD, THE CHILD'S SIBLINGS, THE CHILD'S PARENTS, GUARDIANS OR CAREGIVERS  
8     AND HOUSEHOLD MEMBERS.

9           (b) A CASE-SPECIFIC SYSTEMATIC REVIEW OF THE FACTS AND FINDINGS  
10    HIGHLIGHTING THE SYSTEM'S STRENGTHS, SUCCESSES, WEAKNESSES AND FAILURES.

11          (c) LONGITUDINAL DATA IDENTIFYING COMMONLY OCCURRING CIRCUMSTANCES  
12    RELATED TO FATALITIES AND NEAR FATALITIES AND THE SERVICES BEING OFFERED  
13    TO THE CHILD OR THE CHILD'S FAMILY AND BEING RECEIVED BY THE CHILD OR THE  
14    CHILD'S FAMILY.

15          (d) SPECIFIC RECOMMENDATIONS FOR IMPROVING STATUTES, RULES AND  
16    POLICIES BASED ON THE REVIEWS CONDUCTED DURING THE PRECEDING YEAR. THESE  
17    RECOMMENDATIONS SHALL ADDRESS ALL ASPECTS OF CHILD PROTECTION AND SHALL  
18    FOLLOW UP ON RECOMMENDATIONS FROM PRIOR REPORTS.

19          (e) A LIST OF ALL RECOMMENDATIONS THAT WERE SUBMITTED TO THE  
20    DEPARTMENT, A STATE AGENCY AND THE LEGISLATURE ALONG WITH THE RESPONSES  
21    RECEIVED.

22          (f) AN ANALYSIS OF FISCAL TRENDS.

23           9. POST THE ANNUAL CHILD FATALITY OR NEAR FATALITY REPORT ON THE  
24    COMMITTEE'S WEBSITE. THE REPORT SHALL NOT CONTAIN ANY PERSONAL  
25    IDENTIFYING INFORMATION. THE REPORT SHALL BE EASILY ACCESSIBLE ON THE  
26    WEBSITE.

27           10. SUBMIT A COPY OF THE ANNUAL CHILD FATALITY OR NEAR FATALITY  
28    REPORT TO THE GOVERNOR, THE SECRETARY OF STATE, THE PRESIDENT OF THE  
29    SENATE, THE SPEAKER OF THE HOUSE OF REPRESENTATIVES, THE COCHAIRPERSONS OF  
30    THE JOINT LEGISLATIVE OVERSIGHT COMMITTEE ON THE DEPARTMENT OF CHILD  
31    SAFETY, THE DIRECTOR OF THE DEPARTMENT OF CHILD SAFETY, THE DIRECTOR OF  
32    THE DEPARTMENT OF HEALTH SERVICES AND THE DIRECTOR OF THE DEPARTMENT OF  
33    ECONOMIC SECURITY.

34           41-814. Access to records and information; confidentiality;  
35                           violation; classification

36           A. THE COMMITTEE SHALL HAVE ONGOING ACCESS TO COMPLETE AND  
37    UNREDACTED RECORDS IN THE CUSTODY OF THE DEPARTMENT AND DIRECT REMOTE  
38    ACCESS TO ANY AUTOMATED CASE MANAGEMENT SYSTEM USED BY THE DEPARTMENT.

39           B. THE COMMITTEE SHALL HAVE ACCESS TO RELEVANT RECORDS AND  
40    INFORMATION CREATED BY ANY STATE AGENCY, EDUCATIONAL INSTITUTION OR  
41    MEDICAL PROVIDER OF THE CHILD, THE CHILD'S SIBLINGS, THE CHILD'S PARENTS,  
42    GUARDIANS OR CAREGIVERS AND HOUSEHOLD MEMBERS.

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1 C. ON REQUEST OF THE COMMITTEE CHAIRPERSON OR THE CHAIRPERSON'S  
2 DESIGNEE TO ANY ENTITY OR AGENCY, THE COMMITTEE, WITHIN FIVE DAYS  
3 EXCLUDING WEEKENDS AND HOLIDAYS, SHALL BE PROVIDED WITH ACCESS TO  
4 INFORMATION AND RECORDS REGARDING A CHILD MALTREATMENT FATALITY OR NEAR  
5 FATALITY OR INFORMATION AND RECORDS REGARDING THE CHILD'S SIBLINGS, THE  
6 CHILD'S PARENTS, GUARDIANS OR CAREGIVERS AND HOUSEHOLD MEMBERS.

7 D. A LAW ENFORCEMENT AGENCY, WITH THE APPROVAL OF THE PROSECUTING  
8 ATTORNEY, MAY WITHHOLD INVESTIGATIVE RECORDS THAT INTERFERE WITH A PENDING  
9 CRIMINAL INVESTIGATION OR PROSECUTION.

10 E. THE COMMITTEE CHAIRPERSON OR THE CHAIRPERSON'S DESIGNEE MAY  
11 APPLY TO THE SUPERIOR COURT FOR A SUBPOENA AS NECESSARY TO COMPEL THE  
12 PRODUCTION OF BOOKS, RECORDS, DOCUMENTS AND OTHER EVIDENCE RELATED TO A  
13 CHILD MALTREATMENT FATALITY OR A NEAR FATALITY. SUBPOENAS ISSUED SHALL BE  
14 SERVED AND, ON APPLICATION TO THE COURT BY THE CHAIRPERSON OR THE  
15 CHAIRPERSON'S DESIGNEE, ENFORCED IN THE MANNER PROVIDED BY LAW FOR THE  
16 SERVICE AND ENFORCEMENT OF SUBPOENAS. A LAW ENFORCEMENT AGENCY IS NOT  
17 REQUIRED TO PRODUCE THE INFORMATION REQUESTED UNDER THE SUBPOENA IF THE  
18 SUBPOENAED EVIDENCE RELATES TO A PENDING CRIMINAL INVESTIGATION OR  
19 PROSECUTION.

20 F. ALL INFORMATION AND RECORDS ACQUIRED BY THE COMMITTEE ARE  
21 CONFIDENTIAL AND ARE NOT SUBJECT TO SUBPOENA, DISCOVERY OR INTRODUCTION  
22 INTO EVIDENCE IN ANY CIVIL OR CRIMINAL PROCEEDING, EXCEPT THAT  
23 INFORMATION, DOCUMENTS AND RECORDS OTHERWISE AVAILABLE FROM OTHER SOURCES  
24 ARE NOT IMMUNE FROM SUBPOENA, DISCOVERY OR INTRODUCTION INTO EVIDENCE  
25 THROUGH THOSE SOURCES SOLELY BECAUSE THEY WERE PRESENTED TO OR REVIEWED BY  
26 THE COMMITTEE.

27 G. MEMBERS OF THE COMMITTEE, PERSONS ATTENDING A COMMITTEE MEETING  
28 AND PERSONS WHO PRESENT INFORMATION TO THE COMMITTEE MAY NOT BE QUESTIONED  
29 IN ANY CIVIL OR CRIMINAL PROCEEDING REGARDING INFORMATION PRESENTED IN OR  
30 OPINIONS FORMED AS A RESULT OF A MEETING. THIS SUBSECTION DOES NOT  
31 PREVENT A PERSON FROM TESTIFYING TO INFORMATION THAT IS OBTAINED  
32 INDEPENDENTLY OF THE TEAM OR THAT IS PUBLIC INFORMATION.

33 H. COMMITTEE MEETINGS IN WHICH THE COMMITTEE IS REVIEWING THE FACTS  
34 AND CIRCUMSTANCES OF A CHILD MALTREATMENT FATALITY OR NEAR FATALITY ARE  
35 CLOSED TO THE PUBLIC AND ARE NOT SUBJECT TO TITLE 38, CHAPTER 3,  
36 ARTICLE 3.1. ALL OTHER TEAM MEETINGS ARE OPEN TO THE PUBLIC.

37 I. A PERSON WHO VIOLATES THE CONFIDENTIALITY REQUIREMENTS OF THIS  
38 SECTION IS GUILTY OF A CLASS 2 MISDEMEANOR.

39 41-815. Committee access to case records

40 THE DEPARTMENT OF CHILD SAFETY SHALL NOTIFY THE COMMITTEE WITHIN  
41 FORTY-EIGHT HOURS AFTER CONFIRMING THE FACT THAT A CHILD SUFFERED A  
42 FATALITY OR NEAR FATALITY AS A RESULT OF ABUSE, ABANDONMENT OR NEGLECT.  
43 ON REQUEST OF THE COMMITTEE, THE DEPARTMENT, WITHIN FIVE DAYS, EXCLUDING  
44 WEEKENDS AND HOLIDAYS, SHALL PROVIDE THE COMMITTEE ACCESS TO COMPLETE AND



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1 UNREDACTED RECORDS RELATED TO THE CASE UNDER REVIEW, UNLESS EXPRESSLY  
2 PROHIBITED BY LAW.

3 Sec. 6. Section 41-3024.14, Arizona Revised Statutes, is amended to  
4 read:

5 41-3024.14. Department of administration; termination July 1,  
6 2024

7 A. The department of administration terminates on July 1, 2024.

8 B. Title 41, chapter 4, articles 1, 2, 3, 4, 5, ~~and~~ 7 and 8 AND  
9 title 18, chapter 1 are repealed on January 1, 2025.

10 Sec. 7. Initial terms of independent maltreatment fatality  
11 and near fatality oversight committee

12 A. Notwithstanding section 41-812, Arizona Revised Statutes, as  
13 added by this act, the initial terms of members of the independent  
14 maltreatment fatality and near fatality oversight committee who are  
15 appointed pursuant to section 41-812, subsection A, paragraph 2, Arizona  
16 Revised Statutes, as added by this act, are:

- 17 1. Three terms ending January 1, 2026.  
18 2. Three terms ending January 1, 2027.  
19 3. Three terms ending January 1, 2028.

20 B. The director of the department of administration shall make all  
21 subsequent appointments as prescribed by statute.

22 Sec. 8. Purpose

23 Pursuant to section 41-2955, subsection E, Arizona Revised Statutes,  
24 the legislature establishes the independent maltreatment fatality and near  
25 fatality oversight committee to review fatalities and near fatalities  
26 resulting from abuse and neglect and to lead to greater understanding of  
27 the causes of and methods of preventing maltreatment fatalities or near  
28 fatalities.

29 Sec. 9. Effective date

30 This act is effective from and after June 30, 2024.

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:R686US -TORCH - 666 / 800

:Ad-dendum - 51

:Ad-dendum - 51



Senate Engrossed

~~unmanned aircraft; photography; loitering prohibited~~  
(now: unmanned aircraft; photography; private place)

State of Arizona  
Senate  
Fifty-sixth Legislature  
First Regular Session  
2023

## SENATE BILL 1277

AN ACT

AMENDING SECTION 13-3729, ARIZONA REVISED STATUTES; RELATING TO THE  
UNLAWFUL OPERATION OF MODEL OR UNMANNED AIRCRAFT.

(TEXT OF BILL BEGINS ON NEXT PAGE)

S.B. 1277

Be it enacted by the Legislature of the State of Arizona:

Section 1. Section 13-3729, Arizona Revised Statutes, is amended to read:

13-3729. Unlawful operation of model or unmanned aircraft;  
state preemption; classification; definitions

A. It is unlawful for a person to operate a model aircraft or a civil unmanned aircraft if the operation:

1. Is prohibited by a federal law or regulation that governs aeronautics, including federal aviation administration regulations.

2. Interferes with a law enforcement, firefighter or emergency services operation.

B. It is unlawful for a person to operate or use an unmanned aircraft or unmanned aircraft system to DO EITHER OF THE FOLLOWING:

1. Intentionally photograph or loiter over or near a critical facility in the furtherance of any criminal offense.

2. EXCEPT AS OTHERWISE AUTHORIZED BY LAW, INTENTIONALLY PHOTOGRAPH, RECORD OR OTHERWISE OBSERVE ANOTHER PERSON IN A PRIVATE PLACE WHERE THE PERSON HAS A REASONABLE EXPECTATION OF PRIVACY.

C. Except as authorized by law, a city, town or county may not enact or adopt any ordinance, policy or rule that relates to the ownership or operation of an unmanned aircraft or unmanned aircraft system or otherwise engage in the regulation of the ownership or operation of an unmanned aircraft or an unmanned aircraft system. Any ordinance, policy or rule that violates this subsection, whether enacted or adopted by the city, town or county before or after August 6, 2016, is void.

D. SUBSECTION A AND SUBSECTION B, PARAGRAPH 1 OF this section ~~does~~ DO not:

~~1.~~ apply to a person or entity that is authorized or allowed by the federal aviation administration to operate or use an unmanned aircraft system if the person's or entity's operation or use complies with the authorization granted to the person or entity or with federal aviation administration rules.

E. SUBSECTION B, PARAGRAPH 2 OF THIS SECTION DOES NOT APPLY TO A PERSON OR ENTITY THAT IS AUTHORIZED OR ALLOWED BY THE PERSON IN THE PRIVATE PLACE TO OPERATE OR USE AN UNMANNED AIRCRAFT OR UNMANNED AIRCRAFT SYSTEM.

F. THIS SECTION DOES NOT:

~~2.~~ 1. Prohibit a city, town or county from enacting or adopting ordinances or rules on the operation or use of a public unmanned aircraft that is owned by the city, town or county.

~~3.~~ 2. Prohibit a city, town or county from enacting or adopting ordinances or rules that regulate the takeoff or landing of a model aircraft in a park or preserve owned by the city, town or county if:

(a) There are other parks or preserves that are within the city, town or county and that are available for model aircraft operation.



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1 (b) The city, town or county only has one park or preserve that is  
2 within the city, town or county.

3 ~~F.~~ 3. Apply to the operation of an unmanned aircraft, including a  
4 public unmanned aircraft, by a first responder as defined in section  
5 36-661 while acting in the first responder's official capacity or an  
6 emergency worker while engaged in or supporting authorized emergency  
7 management activities or performing emergency functions pursuant to title  
8 26, chapter 2.

9 ~~F.~~ G. A violation of subsection B of this section is a class 6  
10 felony, except that a second or subsequent violation is a class 5 felony.  
11 A violation of subsection A of this section is a class 1 misdemeanor.

12 ~~F.~~ H. For the purposes of this section:

13 1. "Civil unmanned aircraft" means an unmanned aircraft or unmanned  
14 aircraft system that is operated by a person for any purpose other than  
15 strictly for hobby or recreational purposes, including commercial  
16 purposes, or in furtherance of or incidental to any business or media  
17 service or agency.

18 2. "Commercial purposes" means the use of an unmanned aircraft in  
19 return for financial compensation and includes aerial photography, aerial  
20 mapping or geospatial imaging.

21 3. "Critical facility" means any of the following:

22 (a) A petroleum or alumina refinery.

23 (b) A petroleum, chemical or rubber production, transportation,  
24 storage or processing facility.

25 (c) A chemical manufacturing facility.

26 (d) A water or wastewater treatment facility and water development,  
27 distribution or conveyance system, including a dam.

28 (e) An electric generation facility, as defined in section  
29 42-14156, and any associated substation or switchyard.

30 (f) An electrical transmission or distribution substation.

31 (g) An electrical transmission line of at least sixty-nine thousand  
32 volts.

33 (h) An electronic communication station or tower.

34 (i) An energy control center.

35 (j) A distribution operating center.

36 (k) A facility that transfers or distributes natural gas, including  
37 a compressor station, regulator station, city gate station or pressure  
38 limiting station or a liquefied natural gas facility or supplier tap  
39 facility.

40 (l) Any railroad infrastructure or facility.

41 (m) A federal, state, county or municipal court.

42 (n) A public safety or emergency operation facility.

43 (o) A federal, state, county or municipal jail or prison or other  
44 facility in which persons are incarcerated.

45 (p) A federal or state military installation or facility.

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- 1 (q) A hospital that receives air ambulance services.
- 2 4. "Model aircraft" has the same meaning prescribed in section 336
- 3 of the FAA modernization and reform act of 2012 (P.L. 112-95), as amended.
- 4 5. "Person" means a corporation, firm, partnership, association,
- 5 individual or organization or any other group acting as a unit.
- 6 6. "Public unmanned aircraft" means an unmanned aircraft or
- 7 unmanned aircraft system that is operated by a public agency for a
- 8 government-related purpose.
- 9 7. "Unmanned aircraft" means an aircraft, including an aircraft
- 10 commonly known as a drone, that is operated without the possibility of
- 11 direct human intervention from within or on the aircraft.
- 12 8. "Unmanned aircraft system" means an unmanned aircraft and
- 13 associated elements, including any communication links and components that
- 14 control the unmanned aircraft.



:R686US -TORCH - 671 / 800

:Ad-dendum - 52

:R686US -TORCH - 671 / 800

:Ad-dendum - 52

:R686US -TORCH - 671 / 800

Senate Engrossed

inmates; documentation; workforce reentry.

State of Arizona  
Senate  
Fifty-sixth Legislature  
First Regular Session  
2023

**CHAPTER 69**  
**SENATE BILL 1290**

AN ACT

AMENDING TITLE 41, CHAPTER 11, ARTICLE 1, ARIZONA REVISED STATUTES, BY  
ADDING SECTION 41-1610.03; RELATING TO THE STATE DEPARTMENT OF  
CORRECTIONS.

(TEXT OF BILL BEGINS ON NEXT PAGE)



S.B. 1290

1 Be it enacted by the Legislature of the State of Arizona:

2 Section 1. Title 41, chapter 11, article 1, Arizona Revised  
3 Statutes, is amended by adding section 41-1610.03, to read:

4 41-1610.03. Inmates; workforce and reentry; documentation;  
5 rules

6 A. THE STATE DEPARTMENT OF CORRECTIONS SHALL PROVIDE AN INMATE WHO  
7 IS DISCHARGED FROM IMPRISONMENT FOR A FELONY OFFENSE AND WHO INTENDS TO  
8 RESIDE IN THIS STATE WITH RELEVANT DOCUMENTATION TO ASSIST THE INMATE IN  
9 OBTAINING POSTRELEASE EMPLOYMENT AND SHALL COORDINATE WITH THE DEPARTMENT  
10 OF TRANSPORTATION TO REPLACE THE INMATE'S CURRENT NONOPERATING  
11 IDENTIFICATION LICENSE OR DRIVER LICENSE, IF APPLICABLE, OR TO PROVIDE THE  
12 INMATE WITH A NONOPERATING IDENTIFICATION LICENSE IF THE INMATE DOES NOT  
13 POSSESS A CURRENT NONOPERATING IDENTIFICATION LICENSE OR DRIVER LICENSE.

14 B. NINE MONTHS BEFORE AN INMATE'S RELEASE FROM CUSTODY, THE STATE  
15 DEPARTMENT OF CORRECTIONS, IN COORDINATION WITH THE DEPARTMENT OF  
16 TRANSPORTATION, SHALL DETERMINE WHETHER THE INMATE POSSESSES A CURRENT AND  
17 VALID NONOPERATING IDENTIFICATION LICENSE OR DRIVER LICENSE. IF THE  
18 INMATE DOES NOT POSSESS A CURRENT AND VALID NONOPERATING IDENTIFICATION  
19 LICENSE OR DRIVER LICENSE, THE STATE DEPARTMENT OF CORRECTIONS SHALL BEGIN  
20 GATHERING THE DOCUMENTATION THAT IS REQUIRED FOR OBTAINING A NONOPERATING  
21 IDENTIFICATION LICENSE.

22 C. THE STATE DEPARTMENT OF CORRECTIONS, IN COORDINATION WITH THE  
23 DEPARTMENT OF TRANSPORTATION, SHALL PROVIDE A NONOPERATING IDENTIFICATION  
24 LICENSE TO EACH ELIGIBLE INMATE, ON RELEASE FROM CUSTODY, WHO DOES NOT  
25 POSSESS A CURRENT AND VALID NONOPERATING IDENTIFICATION LICENSE OR DRIVER  
26 LICENSE. A NONOPERATING IDENTIFICATION LICENSE OR DRIVER LICENSE THAT IS  
27 ISSUED TO AN INMATE PURSUANT TO THIS SECTION SHALL BE ISSUED, REPLACED,  
28 CANCELED AND DENIED IN THE SAME MANNER AS A NONOPERATING IDENTIFICATION  
29 LICENSE OR A DRIVER LICENSE PURSUANT TO TITLE 28, CHAPTER 8, ARTICLE 4.

30 D. THE DEPARTMENT OF TRANSPORTATION SHALL ALLOW COPIES OF BIRTH  
31 CERTIFICATES ALONG WITH A STATE DEPARTMENT OF CORRECTIONS ISSUED RECORD  
32 CARD TO SERVE AS A VALID FORM OF PHOTO IDENTIFICATION TO OBTAIN A  
33 NONOPERATING IDENTIFICATION LICENSE OR DRIVER LICENSE PURSUANT TO  
34 SUBSECTION C OF THIS SECTION.

35 E. THE STATE DEPARTMENT OF CORRECTIONS SHALL PROVIDE ANY INMATE WHO  
36 HAS SERVED IN THE UNITED STATES MILITARY WITH THE CONTACT INFORMATION OF  
37 THE DEPARTMENT OF VETERANS' SERVICES ALONG WITH THE DEPARTMENT OF  
38 VETERANS' SERVICES VETERAN BENEFITS GUIDE.

39 F. THE STATE DEPARTMENT OF CORRECTIONS MAY USE ANY MONIES AVAILABLE  
40 TO COVER THE COSTS ASSOCIATED WITH IMPLEMENTING AND ADMINISTERING THIS  
41 SECTION AND TO PAY FEES ASSOCIATED WITH ISSUING A NONOPERATING  
42 IDENTIFICATION LICENSE OR DRIVER LICENSE, INCLUDING INMATE TRUST FUND  
43 MONIES, EXISTING DEPARTMENT FUND MONIES AND DONATIONS.

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1           G. TO ASSIST AN INMATE IN OBTAINING POSTRELEASE EMPLOYMENT, THE  
2 STATE DEPARTMENT OF CORRECTIONS SHALL PROVIDE THE INMATE WITH THE  
3 FOLLOWING DOCUMENTATION:  
4           1. A COPY OF THE INMATE'S VOCATIONAL TRAINING RECORD, IF  
5 APPLICABLE.  
6           2. A COPY OF THE INMATE'S WORK RECORD, IF APPLICABLE.  
7           3. A CERTIFIED COPY OF THE INMATE'S BIRTH CERTIFICATE, IF  
8 OBTAINABLE.  
9           4. A SOCIAL SECURITY CARD OR A REPLACEMENT SOCIAL SECURITY CARD, IF  
10 OBTAINABLE.  
11           5. A RESUME THAT INCLUDES ANY TRADE LEARNED BY THE INMATE AND THE  
12 INMATE'S PROFICIENCY AT THAT TRADE.  
13           6. DOCUMENTATION THAT THE INMATE HAS COMPLETED A MOCK JOB  
14 INTERVIEW.  
15           H. THE STATE DEPARTMENT OF CORRECTIONS SHALL NOTIFY AN INMATE IF  
16 THE INMATE IS ELIGIBLE TO APPLY FOR A LICENSE OR CERTIFICATE FROM A STATE  
17 AGENCY THAT OVERSEES OCCUPATIONAL LICENSES OR CERTIFICATIONS.  
18           I. SUBSECTION G, PARAGRAPHS 5 AND 6 DO NOT APPLY TO INMATES WHO ARE  
19 ANY OF THE FOLLOWING:  
20           1. SIXTY-FIVE YEARS OF AGE OR OLDER.  
21           2. BEING RELEASED FOR MEDICAL REASONS OR WHO ARE BEING DISCHARGED  
22 FROM A PRISON INFIRMARY.  
23           3. BEING RELEASED TO THE CUSTODY OF ANOTHER JURISDICTION ON A  
24 WARRANT OR DETAINER.  
25           4. DETERMINED BY THE STATE DEPARTMENT OF CORRECTIONS TO BE  
26 PHYSICALLY OR MENTALLY UNABLE TO RETURN TO THE WORKFORCE ON RELEASE FROM  
27 INCARCERATION.  
28           J. THE STATE DEPARTMENT OF CORRECTIONS, THE DEPARTMENT OF HEALTH  
29 SERVICES AND THE DEPARTMENT OF TRANSPORTATION MAY ADOPT RULES TO IMPLEMENT  
30 THIS SECTION.  
31           Sec. 2. Effective date  
32           Section 41-1610.03, Arizona Revised Statutes, as added by this act,  
33 is effective from and after December 31, 2023.

APPROVED BY THE GOVERNOR APRIL 18, 2023.

FILED IN THE OFFICE OF THE SECRETARY OF STATE APRIL 18, 2023.



:R686US -TORCH - 675 / 800

:R686US -TORCH - 675 / 800

:R686US -TORCH - 675 / 800

:Ad-dendum - 53

:Ad-dendum - 53

House Engrossed Senate Bill

~~law enforcement investigations; applicability~~  
(now: misconduct investigations; time limit; applicability)

State of Arizona  
Senate  
Fifty-sixth Legislature  
First Regular Session  
2023

**SENATE BILL 1301**

AN ACT

RELATING TO LAW ENFORCEMENT MISCONDUCT INVESTIGATIONS.

(TEXT OF BILL BEGINS ON NEXT PAGE)



S.B. 1301

1 Be it enacted by the Legislature of the State of Arizona:

2 Section 1. Law enforcement misconduct investigations; time  
3 limit; applicability; delayed repeal

4 A. Notwithstanding section 38-1110, Arizona Revised Statutes, if an  
5 employer received notice of an allegation of employee misconduct by a  
6 person authorized by the employer to initiate an investigation of the  
7 misconduct before September 24, 2022:

8 1. The employer shall complete the investigation within one year  
9 after the effective date of this section.

10 2. Except as provided in subsection B of this section, if the  
11 employer does not complete the investigation within one year after the  
12 effective date of this section, the investigation is dismissed.

13 B. This section does not apply to:

14 1. Investigations under section 38-1110, Arizona Revised Statutes,  
15 for which an employer received notice of an allegation of employee  
16 misconduct by a person authorized by the employer to initiate an  
17 investigation of the misconduct on or after September 24, 2022.

18 2. Investigations that are suspended pursuant to section 38-1110,  
19 subsection D, paragraphs 1, 2 and 3, Arizona Revised Statutes.

20 C. This section is repealed from and after December 31, 2024.

:R686US -TORCH - 678 / 800

:Ad-dendum - 54

:R686US -TORCH - 678 / 800

:Ad-dendum - 54

:R686US -TORCH - 678 / 800



Senate Engrossed

race; ethnicity; prohibited instruction.

State of Arizona  
Senate  
Fifty-sixth Legislature  
First Regular Session  
2023

## SENATE BILL 1305

AN ACT

REPEALING SECTIONS 15-711.01 AND 15-717.02, ARIZONA REVISED STATUTES;  
AMENDING TITLE 15, CHAPTER 7, ARTICLE 1, ARIZONA REVISED STATUTES, BY  
ADDING NEW SECTIONS 15-711.01 AND 15-717.02; RELATING TO CURRICULUM.

(TEXT OF BILL BEGINS ON NEXT PAGE)

S.B. 1305

1 Be it enacted by the Legislature of the State of Arizona:

2 Section 1. Repeal

3 Sections 15-711.01 and 15-717.02, Arizona Revised Statutes, are  
4 repealed.

5 Sec. 2. Title 15, chapter 7, article 1, Arizona Revised Statutes,  
6 is amended by adding new sections 15-711.01 and 15-717.02, to read:

7 15-711.01. Instruction; child assault awareness; abuse  
8 prevention

9 NOTWITHSTANDING ANY OTHER LAW, AGE-APPROPRIATE AND GRADE-APPROPRIATE  
10 CLASSROOM INSTRUCTION REGARDING CHILD ASSAULT AWARENESS AND ABUSE  
11 PREVENTION IS ALLOWED.

12 15-717.02. Prohibited instruction; legal action; civil  
13 penalty; disciplinary action; definitions

14 A. A PUBLIC SCHOOL, SCHOOL DISTRICT OR STATE AGENCY OR AN EMPLOYEE  
15 OF A PUBLIC SCHOOL, SCHOOL DISTRICT OR STATE AGENCY MAY NOT PROVIDE OR  
16 ALLOW ANY PERSON TO PROVIDE INSTRUCTION TO STUDENTS OR EMPLOYEES THAT  
17 PROMOTES OR ADVOCATES FOR ANY OF THE FOLLOWING CONCEPTS:

18 1. JUDGING AN INDIVIDUAL ON THE BASIS OF THE INDIVIDUAL'S RACE OR  
19 ETHNICITY.

20 2. THAT ONE RACE OR ETHNIC GROUP IS INHERENTLY MORALLY OR  
21 INTELLECTUALLY SUPERIOR TO ANOTHER RACE OR ETHNIC GROUP.

22 3. THAT AN INDIVIDUAL, BY VIRTUE OF THE INDIVIDUAL'S RACE OR  
23 ETHNICITY, IS INHERENTLY RACIST OR OPPRESSIVE, WHETHER CONSCIOUSLY OR  
24 UNCONSCIOUSLY.

25 4. THAT AN INDIVIDUAL SHOULD BE INVIDIOUSLY DISCRIMINATED AGAINST  
26 OR RECEIVE ADVERSE TREATMENT SOLELY OR PARTLY BECAUSE OF THE INDIVIDUAL'S  
27 RACE OR ETHNICITY.

28 5. THAT AN INDIVIDUAL'S MORAL CHARACTER IS DETERMINED BY THE  
29 INDIVIDUAL'S RACE OR ETHNICITY.

30 6. THAT AN INDIVIDUAL, BY VIRTUE OF THE INDIVIDUAL'S RACE OR  
31 ETHNICITY, BEARS RESPONSIBILITY OR BLAME FOR ACTIONS COMMITTED BY OTHER  
32 MEMBERS OF THE SAME RACE OR ETHNIC GROUP.

33 7. THAT ACADEMIC ACHIEVEMENT, MERITOCRACY OR TRAITS SUCH AS A HARD  
34 WORK ETHIC ARE RACIST OR WERE CREATED BY MEMBERS OF A PARTICULAR RACE OR  
35 ETHNIC GROUP TO OPPRESS MEMBERS OF ANOTHER RACE OR ETHNIC GROUP.

36 B. A STUDENT, EMPLOYEE OR PARENT OF A STUDENT OF A PUBLIC SCHOOL,  
37 SCHOOL DISTRICT OR STATE AGENCY MAY FILE A COMPLAINT WITH AN APPROPRIATE  
38 ADMINISTRATOR DESIGNATED BY THE PUBLIC SCHOOL, SCHOOL DISTRICT OR STATE  
39 AGENCY IF THE STUDENT OR EMPLOYEE RECEIVES INSTRUCTION THAT ALLEGEDLY  
40 VIOLATES SUBSECTION A OF THIS SECTION. A STUDENT, EMPLOYEE OR PARENT OF A  
41 STUDENT OF A PUBLIC SCHOOL, SCHOOL DISTRICT OR STATE AGENCY MAY NOT FILE  
42 MORE THAN ONE COMPLAINT UNDER THIS SUBSECTION IN ANY THIRTY-DAY PERIOD. A  
43 COMPLAINT MAY IDENTIFY MULTIPLE ALLEGED VIOLATIONS OF THIS SECTION. THE  
44 DESIGNATED ADMINISTRATOR SHALL DETERMINE IN WRITING WHETHER THE VIOLATION  
45 OCCURRED AND, IF A VIOLATION OCCURRED, ACT TO RESOLVE THE COMPLAINT WITHIN



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1 SIXTY DAYS AFTER RECEIVING THE COMPLAINT. FOR THE PURPOSES OF THIS  
2 SUBSECTION, THE DESIGNATED ADMINISTRATOR OF:

3 1. A SCHOOL DISTRICT OR A SCHOOL OPERATED BY A SCHOOL DISTRICT IS  
4 THE SCHOOL DISTRICT SUPERINTENDENT.

5 2. A CHARTER SCHOOL IS THE CHARTER SCHOOL OPERATOR.

6 C. A STUDENT, EMPLOYEE OR PARENT OF A STUDENT OF A PUBLIC SCHOOL,  
7 SCHOOL DISTRICT OR STATE AGENCY MAY APPEAL A DETERMINATION MADE OR ACTION  
8 TAKEN UNDER SUBSECTION B OF THIS SECTION BY A SCHOOL DISTRICT  
9 SUPERINTENDENT OR CHARTER SCHOOL OPERATOR BY FILING A COMPLAINT WITH THE  
10 SCHOOL DISTRICT GOVERNING BOARD OR CHARTER SCHOOL GOVERNING BODY. THE  
11 SCHOOL DISTRICT GOVERNING BOARD OR CHARTER SCHOOL GOVERNING BODY SHALL  
12 HOLD A HEARING TO DETERMINE WHETHER THE VIOLATION OCCURRED AND, IF A  
13 VIOLATION OCCURRED, ACT TO RESOLVE THE COMPLAINT WITHIN THIRTY DAYS AFTER  
14 RECEIVING THE COMPLAINT. ANY DETERMINATION MADE UNDER THIS SUBSECTION  
15 MUST INCLUDE AN EXPLANATION OF THE DETERMINATION.

16 D. A STUDENT, EMPLOYEE OR PARENT OF A STUDENT OF A PUBLIC SCHOOL,  
17 SCHOOL DISTRICT OR STATE AGENCY MAY FILE A COMPLAINT WITH THE STATE BOARD  
18 OF EDUCATION OR THE SUPERINTENDENT OF PUBLIC INSTRUCTION FOR AN ALLEGED  
19 VIOLATION OF THIS SECTION AFTER THE PUBLIC SCHOOL, SCHOOL DISTRICT OR  
20 STATE AGENCY THAT IS THE SUBJECT OF THE COMPLAINT HAS HAD THE OPPORTUNITY  
21 TO RESOLVE THE COMPLAINT AS PRESCRIBED IN SUBSECTIONS B AND C OF THIS  
22 SECTION.

23 E. IF THE STATE BOARD OF EDUCATION OR THE SUPERINTENDENT OF PUBLIC  
24 INSTRUCTION DETERMINES THAT A PUBLIC SCHOOL, SCHOOL DISTRICT OR STATE  
25 AGENCY IS IN VIOLATION OF SUBSECTION A OF THIS SECTION, THE STATE BOARD OR  
26 THE SUPERINTENDENT SHALL NOTIFY THE PUBLIC SCHOOL, SCHOOL DISTRICT OR  
27 STATE AGENCY THAT IT IS IN VIOLATION OF SUBSECTION A OF THIS SECTION AND  
28 MAY IMPOSE A CIVIL PENALTY OF NOT MORE THAN \$5,000 FOR EACH VIOLATION. IF  
29 THE STATE BOARD OR THE SUPERINTENDENT DETERMINES THAT THE PUBLIC SCHOOL,  
30 SCHOOL DISTRICT OR STATE AGENCY HAS FAILED TO CORRECT THE VIOLATION WITHIN  
31 THIRTY DAYS AFTER NOTICE IS ISSUED PURSUANT TO THIS SUBSECTION, THE STATE  
32 BOARD OR THE SUPERINTENDENT SHALL IMPOSE A CIVIL PENALTY OF NOT MORE THAN  
33 \$5,000 FOR EACH DAY THE VIOLATION CONTINUES AFTER THE THIRTY-DAY PERIOD.  
34 ACTIONS TAKEN UNDER THIS SUBSECTION ARE SUBJECT TO APPEAL PURSUANT TO  
35 TITLE 41, CHAPTER 6, ARTICLE 10.

36 F. A CERTIFICATED PERSON OR A NONCERTIFICATED PERSON AS DEFINED IN  
37 SECTION 15-505 WHO VIOLATES SUBSECTION A OF THIS SECTION MAY BE SUBJECT TO  
38 DISCIPLINARY ACTION PURSUANT TO SECTION 15-203, SUBSECTION A, PARAGRAPH  
39 20, INCLUDING THE SUSPENSION OR REVOCATION OF THE PERSON'S CERTIFICATE OR  
40 DISCIPLINARY ACTION DESCRIBED IN SECTION 15-505, AS THE STATE BOARD OF  
41 EDUCATION DEEMS APPROPRIATE.

42 G. THIS SECTION DOES NOT PREVENT AN EMPLOYEE OF A PUBLIC SCHOOL,  
43 SCHOOL DISTRICT OR STATE AGENCY OR ANY PERSON WHO IS INVITED TO A PUBLIC  
44 SCHOOL, SCHOOL DISTRICT OR STATE AGENCY TO PROVIDE INSTRUCTION TO STUDENTS  
45 OR EMPLOYEES FROM IDENTIFYING AND DISCUSSING HISTORICAL MOVEMENTS,

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- 1 IDEOLOGIES OR INSTANCES OF RACIAL HATRED OR DISCRIMINATION, INCLUDING  
2 SLAVERY, INDIAN REMOVAL, THE HOLOCAUST AND JAPANESE-AMERICAN INTERNMENT.  
3 H. INSTRUCTION THAT VIOLATES SUBSECTION A OF THIS SECTION  
4 CONSTITUTES A SINGLE VIOLATION IF IT RESULTS FROM A SINGLE ACT OR SERIES  
5 OF RELATED ACTS.  
6 I. FOR THE PURPOSES OF THIS SECTION:  
7 1. "EMPLOYEE" MEANS AN EMPLOYEE OF A PUBLIC SCHOOL, SCHOOL DISTRICT  
8 OR STATE AGENCY WHO IS ACTING IN THE COURSE OF THE EMPLOYEE'S OFFICIAL  
9 DUTIES.  
10 2. "INSTRUCTION" INCLUDES ANY OF THE FOLLOWING:  
11 (a) EDUCATIONAL ACTIVITIES.  
12 (b) TRAINING.  
13 (c) INSTRUCTION THAT IS PART OF A TEACHER PREPARATION PROGRAM,  
14 CONTINUING EDUCATION OR PROFESSIONAL DEVELOPMENT.  
15 3. "STATE AGENCY" MEANS A STATE AGENCY THAT IS INVOLVED WITH  
16 STUDENTS OR TEACHERS OF PRESCHOOL OR KINDERGARTEN PROGRAMS OR ANY OF  
17 GRADES ONE THROUGH TWELVE.



:R686US -TORCH - 683 / 800

:R686US -TORCH - 683 / 800

:R686US -TORCH - 683 / 800

:Ad-dendum - 55

:Ad-dendum - 55

Senate Engrossed

schools; parents; firearm possession

State of Arizona  
Senate  
Fifty-sixth Legislature  
First Regular Session  
2023

**SENATE BILL 1331**

AN ACT

AMENDING SECTIONS 13-2911 AND 13-3102, ARIZONA REVISED STATUTES; RELATING TO WEAPONS.

(TEXT OF BILL BEGINS ON NEXT PAGE)



S.B. 1331

1 Be it enacted by the Legislature of the State of Arizona:

2 Section 1. Section 13-2911, Arizona Revised Statutes, is amended to  
3 read:

4 13-2911. Interference with or disruption of an educational  
5 institution; violation; classification;  
6 definitions

7 A. A person commits interference with or disruption of an  
8 educational institution by doing any of the following:

9 1. Intentionally, knowingly or recklessly interfering with or  
10 disrupting the normal operations of an educational institution by either:

11 (a) Threatening to cause physical injury to any employee or student  
12 of an educational institution or any person on the property of an  
13 educational institution.

14 (b) Threatening to cause damage to any educational institution, the  
15 property of any educational institution or the property of any employee or  
16 student of an educational institution.

17 2. Intentionally or knowingly entering or remaining on the property  
18 of any educational institution for the purpose of interfering with the  
19 lawful use of the property or in any manner as to deny or interfere with  
20 the lawful use of the property by others.

21 3. Intentionally or knowingly refusing to obey a lawful order given  
22 pursuant to subsection C of this section.

23 B. To constitute a violation of this section, the acts that are  
24 prohibited by subsection A, paragraph 1 of this section are not required  
25 to be directed at a specific individual, a specific educational  
26 institution or any specific property of an educational institution.

27 C. The chief administrative officer of an educational institution  
28 or an officer or employee designated by the chief administrative officer  
29 to maintain order may order a person to leave the property of the  
30 educational institution if the officer or employee has reasonable grounds  
31 to believe either that:

32 1. Any person or persons are committing any act that interferes  
33 with or disrupts the lawful use of the property by others at the  
34 educational institution.

35 2. Any person has entered on the property of an educational  
36 institution for the purpose of committing any act that interferes with or  
37 disrupts the lawful use of the property by others at the educational  
38 institution.

39 D. The appropriate governing board of every educational institution  
40 shall adopt rules pursuant to title 41, chapter 6 for the maintenance of  
41 public order on all property of any educational institution under its  
42 jurisdiction that is used for educational purposes and shall provide a  
43 program for the enforcement of its rules. The rules shall govern the  
44 conduct of students, faculty and other staff and all members of the public  
45 while on the property of the educational institution. Penalties for

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1 violations of the rules shall be clearly set forth and enforced.  
2 Penalties shall include provisions for the ejection of a violator from the  
3 property and, in the case of a student, faculty member or other staff  
4 violator, the violator's suspension or expulsion or any other appropriate  
5 disciplinary action. A governing board shall amend its rules as necessary  
6 to ensure the maintenance of public order. Any deadly weapon, dangerous  
7 instrument or explosive that is used, displayed or possessed by a person  
8 in violation of a rule adopted pursuant to this subsection shall be  
9 forfeited and sold or otherwise disposed of pursuant to section 13-3105  
10 and chapter 39 of this title. This subsection does not do either of the  
11 following:

12 1. Preclude school districts from conducting approved gun safety  
13 programs on school campuses.

14 2. Apply to private universities, colleges, high schools or common  
15 schools or other private educational institutions.

16 E. An educational institution is not eligible to receive any state  
17 aid or assistance unless rules are adopted in accordance with this  
18 section.

19 F. This section does not prevent or limit the authority of the  
20 governing board of any educational institution to discharge any employee  
21 or expel, suspend or otherwise punish any student for any violation of its  
22 rules, even though the violation is unlawful under this chapter or is  
23 otherwise an offense.

24 G. This section may be enforced by any peace officer in this state  
25 wherever and whenever a violation occurs.

26 H. NOTWITHSTANDING SUBSECTION D OF THIS SECTION, THE GOVERNING  
27 BOARD OF AN EDUCATIONAL INSTITUTION MAY NOT ADOPT OR ENFORCE ANY POLICY OR  
28 RULE THAT RESTRICTS OR PROHIBITS THE PARENT OR LEGAL GUARDIAN OF A STUDENT  
29 OF THE EDUCATIONAL INSTITUTION FROM CARRYING OR TRANSPORTING A FIREARM ON  
30 THE PROPERTY OF AND IN AN EDUCATIONAL INSTITUTION IF THE PARENT OR LEGAL  
31 GUARDIAN POSSESSES A VALID CONCEALED WEAPONS PERMIT ISSUED PURSUANT TO  
32 SECTION 13-3112.

33 ~~H.~~ I. Restitution under sections 8-341, 8-345 and 13-603 applies  
34 to any financial loss that is suffered by a person or educational  
35 institution as a result of a violation of this section.

36 ~~I.~~ J. Notwithstanding section 15-341 and subsection D of this  
37 section, the governing board of an educational institution may not adopt  
38 or enforce any policy or rule that prohibits the lawful possession or  
39 carrying of a deadly weapon on a public right-of-way by a person or on or  
40 within a person's means of transportation.

41 ~~J.~~ K. Interference with or disruption of an educational  
42 institution pursuant to subsection A, paragraph 1 of this section is a  
43 class 6 felony. Interference with or disruption of an educational  
44 institution pursuant to subsection A, paragraph 2 or 3 of this section is  
45 a class 1 misdemeanor.



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1       \* L. For the purposes of this section:

2       1. "Educational institution" means, except as otherwise provided,  
3 any university, college, community college, high school or common school  
4 in this state.

5       2. "Governing board" means the body, whether appointed or elected,  
6 that has responsibility for the maintenance and government of an  
7 educational institution.

8       3. "Interference with or disruption of" includes any act that might  
9 reasonably lead to the evacuation or closure of any property of the  
10 educational institution or the postponement, cancellation or suspension of  
11 any class or other school activity. For the purposes of this paragraph,  
12 an actual evacuation, closure, postponement, cancellation or suspension is  
13 not required for the act to be considered an interference or disruption.

14       4. "Property of an educational institution" means all land,  
15 buildings and other facilities that are owned, operated or controlled by  
16 the governing board of an educational institution and that are devoted to  
17 educational purposes.

18       5. "Public right-of-way" means any highway, street, road,  
19 thoroughfare, path, alley or other right-of-way that is publicly  
20 accessible and that is established and maintained by this state or a  
21 political subdivision of this state. Public right-of-way does not include  
22 property of an educational institution.

23       Sec. 2. Section 13-3102, Arizona Revised Statutes, is amended to  
24 read:

25       13-3102. Misconduct involving weapons; defenses;  
26               classification; definitions

27       A. A person commits misconduct involving weapons by knowingly:

28       1. Carrying a deadly weapon except a pocket knife concealed on his  
29 person or within his immediate control in or on a means of transportation:

30       (a) In the furtherance of a serious offense as defined in section  
31 13-706, a violent crime as defined in section 13-901.03 or any other  
32 felony offense; or

33       (b) When contacted by a law enforcement officer and failing to  
34 accurately answer the officer if the officer asks whether the person is  
35 carrying a concealed deadly weapon; or

36       2. Carrying a deadly weapon except a pocket knife concealed on his  
37 person or concealed within his immediate control in or on a means of  
38 transportation if the person is under twenty-one years of age; or

39       3. Manufacturing, possessing, transporting, selling or transferring  
40 a prohibited weapon, except that if the violation involves dry ice, a  
41 person commits misconduct involving weapons by knowingly possessing the  
42 dry ice with the intent to cause injury to or death of another person or  
43 to cause damage to the property of another person; or

44       4. Possessing a deadly weapon or prohibited weapon if such person  
45 is a prohibited possessor; or

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1           5. Selling or transferring a deadly weapon to a prohibited  
2 possessor; or

3           6. Defacing a deadly weapon; or

4           7. Possessing a defaced deadly weapon knowing the deadly weapon was  
5 defaced; or

6           8. Using or possessing a deadly weapon during the commission of any  
7 felony offense included in chapter 34 of this title; or

8           9. Discharging a firearm at an occupied structure in order to  
9 assist, promote or further the interests of a criminal street gang, a  
10 criminal syndicate or a racketeering enterprise; or

11          10. Unless specifically authorized by law, entering any public  
12 establishment or attending any public event and carrying a deadly weapon  
13 on his person after a reasonable request by the operator of the  
14 establishment or the sponsor of the event or the sponsor's agent to remove  
15 his weapon and place it in the custody of the operator of the  
16 establishment or the sponsor of the event for temporary and secure storage  
17 of the weapon pursuant to section 13-3102.01; or

18          11. Unless specifically authorized by law, entering an election  
19 polling place on the day of any election carrying a deadly weapon; or

20          12. Possessing a deadly weapon on school grounds; or

21          13. Unless specifically authorized by law, entering a nuclear or  
22 hydroelectric generating station carrying a deadly weapon on his person or  
23 within the immediate control of any person; or

24          14. Supplying, selling or giving possession or control of a firearm  
25 to another person if the person knows or has reason to know that the other  
26 person would use the firearm in the commission of any felony; or

27          15. Using, possessing or exercising control over a deadly weapon in  
28 furtherance of any act of terrorism as defined in section 13-2301 or  
29 possessing or exercising control over a deadly weapon knowing or having  
30 reason to know that it will be used to facilitate any act of terrorism as  
31 defined in section 13-2301; or

32          16. Trafficking in weapons or explosives for financial gain in order  
33 to assist, promote or further the interests of a criminal street gang, a  
34 criminal syndicate or a racketeering enterprise.

35          B. Subsection A, paragraph 2 of this section shall not apply to:

36           1. A person in his dwelling, on his business premises or on real  
37 property owned or leased by that person or that person's parent,  
38 grandparent or legal guardian.

39           2. A member of the sheriff's volunteer posse or reserve  
40 organization who has received and passed firearms training that is  
41 approved by the Arizona peace officer standards and training board and who  
42 is authorized by the sheriff to carry a concealed weapon pursuant to  
43 section 11-441.



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- 1           3. A firearm that is carried in:
- 2           (a) A manner where any portion of the firearm or holster in which
- 3 the firearm is carried is visible.
- 4           (b) A holster that is wholly or partially visible.
- 5           (c) A scabbard or case designed for carrying weapons that is wholly
- 6 or partially visible.
- 7           (d) Luggage.
- 8           (e) A case, holster, scabbard, pack or luggage that is carried
- 9 within a means of transportation or within a storage compartment, map
- 10 pocket, trunk or glove compartment of a means of transportation.
- 11           C. Subsection A, paragraphs 2, 3, 7, 10, 11, 12 and 13 of this
- 12 section shall not apply to:
- 13           1. A peace officer or any person summoned by any peace officer to
- 14 assist and while actually assisting in the performance of official duties;
- 15 or
- 16           2. A member of the military forces of the United States or of any
- 17 state of the United States in the performance of official duties; or
- 18           3. A warden, deputy warden, community correctional officer,
- 19 detention officer, special investigator or correctional officer of the
- 20 state department of corrections or the department of juvenile corrections;
- 21 or
- 22           4. A person specifically licensed, authorized or permitted pursuant
- 23 to a statute of this state or of the United States.
- 24           D. Subsection A, paragraph 10 of this section does not apply to an
- 25 elected or appointed judicial officer in the court facility where the
- 26 judicial officer works if the judicial officer has demonstrated competence
- 27 with a firearm as prescribed in section 13-3112, subsection N, except that
- 28 the judicial officer shall comply with any rule or policy adopted by the
- 29 presiding judge of the superior court while in the court facility. For
- 30 the purposes of this subsection, appointed judicial officer does not
- 31 include a hearing officer or a judicial officer pro tempore who is not a
- 32 full-time officer.
- 33           E. Subsection A, paragraphs 3 and 7 of this section shall not apply
- 34 to:
- 35           1. The possessing, transporting, selling or transferring of weapons
- 36 by a museum as a part of its collection or an educational institution for
- 37 educational purposes or by an authorized employee of such museum or
- 38 institution, if:
- 39           (a) Such museum or institution is operated by the United States or
- 40 this state or a political subdivision of this state, or by an organization
- 41 described in 26 United States Code section 170(c) as a recipient of a
- 42 charitable contribution; and
- 43           (b) Reasonable precautions are taken with respect to theft or
- 44 misuse of such material.

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1           2. The regular and lawful transporting as merchandise; or  
2           3. Acquisition by a person by operation of law such as by gift,  
3       devise or descent or in a fiduciary capacity as a recipient of the  
4       property or former property of an insolvent, incapacitated or deceased  
5       person.

6           F. Subsection A, paragraph 3 of this section shall not apply to the  
7       merchandise of an authorized manufacturer of or dealer in prohibited  
8       weapons, when such material is intended to be manufactured, possessed,  
9       transported, sold or transferred solely for or to a dealer, a regularly  
10      constituted or appointed state, county or municipal police department or  
11      police officer, a detention facility, the military service of this or  
12      another state or the United States, a museum or educational institution or  
13      a person specifically licensed or permitted pursuant to federal or state  
14      law.

15          G. Subsection A, paragraph 10 of this section shall not apply to  
16      shooting ranges or shooting events, hunting areas or similar locations or  
17      activities.

18          H. Subsection A, paragraph 12 of this section shall not apply to  
19      EITHER OF THE FOLLOWING:

20           1. A weapon if ~~such~~ THE weapon is possessed for the purposes of  
21      preparing for, conducting or participating in hunter or firearm safety  
22      courses.

23           2. A PARENT OR LEGAL GUARDIAN OF A STUDENT WHO IS ENROLLED IN THE  
24      SCHOOL IF THE PARENT OR LEGAL GUARDIAN POSSESSES A VALID CONCEALED WEAPONS  
25      PERMIT ISSUED PURSUANT TO SECTION 13-3112.

26          I. Subsection A, paragraph 12 of this section shall not apply to  
27      the possession of a:

28           1. Firearm that is not loaded and that is carried within a means of  
29      transportation under the control of an adult provided that if the adult  
30      leaves the means of transportation the firearm shall not be visible from  
31      the outside of the means of transportation and the means of transportation  
32      shall be locked.

33           2. Firearm for use on the school grounds in a program approved by a  
34      school.

35           3. Firearm by a person who possesses a certificate of firearms  
36      proficiency pursuant to section 13-3112, subsection T and who is  
37      authorized to carry a concealed firearm pursuant to the law enforcement  
38      officers safety act of 2004 (P.L. 108-277; 118 Stat. 865; 18 United States  
39      Code sections 926B and 926C).

40          J. Subsection A, paragraphs 2, 3, 7 and 13 of this section shall  
41      not apply to commercial nuclear generating station armed nuclear security  
42      guards during the performance of official duties or during any security  
43      training exercises sponsored by the commercial nuclear generating station  
44      or local, state or federal authorities.



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1 K. The operator of the establishment or the sponsor of the event or  
2 the employee of the operator or sponsor or the agent of the sponsor,  
3 including a public entity or public employee, is not liable for acts or  
4 omissions pursuant to subsection A, paragraph 10 of this section unless  
5 the operator, sponsor, employee or agent intended to cause injury or was  
6 grossly negligent.

7 L. If a law enforcement officer contacts a person who is in  
8 possession of a firearm, the law enforcement officer may take temporary  
9 custody of the firearm for the duration of that contact.

10 M. Misconduct involving weapons under subsection A, paragraph 15 of  
11 this section is a class 2 felony. Misconduct involving weapons under  
12 subsection A, paragraph 9, 14 or 16 of this section is a class 3 felony.  
13 Misconduct involving weapons under subsection A, paragraph 3, 4, 8 or 13  
14 of this section is a class 4 felony. Misconduct involving weapons under  
15 subsection A, paragraph 12 of this section is a class 1 misdemeanor unless  
16 the violation occurs in connection with conduct that violates section  
17 13-2308, subsection A, paragraph 5, section 13-2312, subsection C, section  
18 13-3409 or section 13-3411, in which case the offense is a class 6 felony.  
19 Misconduct involving weapons under subsection A, paragraph 1, subdivision  
20 (a) of this section or subsection A, paragraph 5, 6 or 7 of this section  
21 is a class 6 felony. Misconduct involving weapons under subsection A,  
22 paragraph 1, subdivision (b) of this section or subsection A, paragraph 10  
23 or 11 of this section is a class 1 misdemeanor. Misconduct involving  
24 weapons under subsection A, paragraph 2 of this section is a class 3  
25 misdemeanor.

26 N. For the purposes of this section:

27 1. "Contacted by a law enforcement officer" means a lawful traffic  
28 or criminal investigation, arrest or detention or an investigatory stop by  
29 a law enforcement officer that is based on reasonable suspicion that an  
30 offense has been or is about to be committed.

31 2. "Public establishment" means a structure, vehicle or craft that  
32 is owned, leased or operated by this state or a political subdivision of  
33 this state.

34 3. "Public event" means a specifically named or sponsored event of  
35 limited duration that is either conducted by a public entity or conducted  
36 by a private entity with a permit or license granted by a public entity.  
37 Public event does not include an unsponsored gathering of people in a  
38 public place.

39 4. "School" means a public or nonpublic kindergarten program,  
40 common school or high school.

41 5. "School grounds" means in, or on the grounds of, a school.

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:Ad-dendum - 56



House Engrossed Senate Bill  
attorney licensing; supreme court

State of Arizona  
Senate  
Fifty-sixth Legislature  
First Regular Session  
2023

## SENATE BILL 1435

### AN ACT

AMENDING SECTIONS 3-3122, 8-231, 11-136, 11-461, 12-109 AND 12-110, ARIZONA REVISED STATUTES; AMENDING TITLE 12, CHAPTER 1, ARTICLE 1, ARIZONA REVISED STATUTES, BY ADDING SECTION 12-119.06; AMENDING SECTIONS 12-353, 12-2601, 12-2702, 13-4041, 16-442, 20-466.04, 20-1097, 20-1097.01, 23-108.02, 26-1006, 26-1026, 28-4451, 28-4456, 32-1156, 32-2199.01, 32-2199.04, 33-741, 33-803, 40-243, 41-151.18, 41-511.23, 41-1481, 41-4037, 41-4038, 41-4062, 41-4065, 42-16153 AND 44-1813, ARIZONA REVISED STATUTES; RELATING TO ATTORNEY LICENSING.

(TEXT OF BILL BEGINS ON NEXT PAGE)

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1 Be it enacted by the Legislature of the State of Arizona:

2 Section 1. Section 3-3122, Arizona Revised Statutes, is amended to  
3 read:

4 3-3122. Employer and employee representation

5 Any affected employee or employer may designate any person or  
6 persons to represent him for the purpose of proceedings before any hearing  
7 officer under this article, regardless of the ~~person's membership in the~~  
8 PERSON BEING A LICENSED ATTORNEY IN THIS state ~~bar~~.

9 Sec. 2. Section 8-231, Arizona Revised Statutes, is amended to  
10 read:

11 8-231. Juvenile court commissioners; appointment; powers and  
12 duties; compensation; qualifications

13 A. The presiding judge of the juvenile court in a county may  
14 appoint juvenile court commissioners to serve at the pleasure of the  
15 presiding judge, provided that the funds necessary to fill these positions  
16 have been approved by the respective county board of supervisors. A  
17 juvenile court commissioner has the powers and duties as are prescribed by  
18 SUPREME COURT rule ~~of the supreme court~~.

19 B. A juvenile court commissioner shall not make ex parte orders  
20 which would deprive a person of custody of his child or deprive a person  
21 of his liberty, except in default hearings or for necessary temporary  
22 matters preceding a hearing.

23 C. A juvenile court commissioner is entitled to receive an annual  
24 salary set by the presiding juvenile court judge at an amount not to  
25 exceed the maximum amount provided in section 12-213. The salary of a  
26 juvenile court commissioner is a county charge.

27 D. To be eligible for appointment as a juvenile court commissioner  
28 a person must meet the following qualifications:

29 1. Be a ~~member of the~~ LICENSED ATTORNEY IN THIS state ~~bar of~~  
30 ~~Arizona~~.

31 2. For at least four years have either engaged in the general  
32 practice of law, or have served as a full-time juvenile court referee or  
33 hearing officer for at least four years or have a combination of both such  
34 practice and service.

35 Sec. 3. Section 11-136, Arizona Revised Statutes, is amended to  
36 read:

37 11-136. County formation commission

38 A. Within fifteen days ~~of receipt of~~ AFTER RECEIVING certification  
39 of the petition pursuant to section 11-135, subsection D, the governor  
40 shall appoint a county formation commission of three members, none of whom  
41 may reside in an affected county and ~~no~~ NOT more than two of whom may be  
42 members of the same political party. At least one of the appointees must  
43 be a ~~member of the~~ LICENSED ATTORNEY IN THIS state ~~bar of Arizona~~, at  
44 least one of the appointees must be a certified public accountant and at  
45 least one of the appointees must have experience in property valuation and



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1 appraisal procedures. The governor shall designate one member to act as  
2 chairman. Members of the commission are entitled to receive compensation  
3 of ~~one hundred dollars~~ \$100 for each day engaged in the service of the  
4 commission plus reimbursement for travel and subsistence expenses pursuant  
5 to title 38, chapter 4, article 2. The commission may employ or contract  
6 for such clerical and professional staff services as may be necessary to  
7 perform its functions. The initial meeting of the commission shall be  
8 held at the call of the chairman within ten days after notice and  
9 acceptance of the members' appointment. ~~no~~ A member, employee, agent or  
10 representative of the commission may NOT use or promise to use any  
11 official authority or influence for the purpose of influencing the outcome  
12 of the proposed formation of new counties.

13 B. The commission shall consider and determine:

14 1. The fiscal impact of the proposed county formation and the  
15 economic viability of the proposed counties, including the costs of the  
16 proceedings to form the counties and potential disruptions and delays in  
17 delivery of federal and state aid and payments to the proposed counties.

18 2. The comparative costs of providing services in the affected  
19 county or counties and each proposed county.

20 3. The projected revenues available to the affected county or  
21 counties and each proposed county.

22 4. The final boundaries of the proposed counties.

23 5. A procedure for the orderly and timely transfer of service  
24 functions and responsibilities from the affected county or counties to  
25 each proposed county.

26 6. The division of each proposed county into supervisorial  
27 districts.

28 7. The proposed transfer, division and apportionment between the  
29 proposed counties of all real and personal property, valued at replacement  
30 cost less depreciation, and cash accounts owned by the affected county or  
31 counties.

32 8. Bonds and other indebtedness of the affected county or counties  
33 ~~which~~ THAT are outstanding or authorized and other contracts and  
34 obligations of the affected county or counties ~~which~~ THAT would be  
35 divided, apportioned and assumed by the proposed county or counties.

36 9. Estimated taxes, assessments or other authorized charges  
37 necessary in each proposed county to meet these liabilities in the first  
38 full fiscal year after the proposed county or counties are formed.

39 10. Each community college district, school district and special  
40 taxing district within the affected county or counties.

41 11. The indigent population of the proposed county or counties,  
42 determined as of the commission's initial meeting, for purposes of the  
43 Arizona health care cost containment system.

44 C. At any time before the final commission hearing the commission  
45 shall receive written requests to modify the boundaries of the proposed

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1 counties from any real property owner or registered voter in a proposed  
2 county. Such a request must contain sufficient information to identify  
3 the property or territory affected by a proposed modification and state  
4 the reasons for the request. The commission shall not change the  
5 boundaries described in the petition filed with the secretary of state  
6 unless modification is necessary in the interest of public convenience and  
7 necessity or to maintain an existing community of interest. The  
8 boundaries of a proposed county shall not pass through or divide an  
9 incorporated city or town or, if practicable, a special taxing district  
10 established under title 48 ~~which~~ THAT receives financial assistance from  
11 the county. If possible, the boundaries shall be set along existing  
12 survey lines or political or administrative boundaries. The requirements  
13 of section 11-132, subsection B apply to proposed counties formed by the  
14 final boundaries prescribed by the commission.

15 D. In the case of a countywide district, a district which receives  
16 financial assistance from the county or which is governed by the affected  
17 county's board of supervisors, the auditor general shall audit and  
18 inventory the district's assets and liabilities and, if necessary,  
19 determine a fair and equitable division of them between the proposed  
20 counties.

21 E. All officers and employees of an affected county and all state  
22 agencies shall cooperate with, perform any functions required by and  
23 produce any books, records or other documents of the county requested by  
24 and necessary for the commission to perform its duties.

25 F. Within one hundred eighty days after notice and acceptance of  
26 the members' appointments the commission shall adopt a report and summary  
27 of its findings and its determination of the final boundaries of each  
28 proposed county. The commission shall transmit copies of the report to  
29 the person or organization proposing the county boundary changes, the  
30 secretary of state, the governor, the attorney general, the clerk of the  
31 board of supervisors of each affected county, the president of the senate,  
32 the speaker of the house of representatives and each legislator whose  
33 district is in an affected county.

34 G. The findings and determinations of the commission are the terms  
35 and conditions of the formation of the proposed counties. Except as  
36 otherwise authorized by this article, those terms and conditions are final  
37 and binding in each affected county and in each new county if the new  
38 counties are established pursuant to this article.

39 Sec. 4. Section 11-461, Arizona Revised Statutes, is amended to  
40 read:

41 11-461. Recording instruments; keeping records;  
42 identification; location; social security numbers;  
43 definition

44 A. The recorder shall have custody of and shall keep all records,  
45 maps and papers deposited in the recorder's office.



1 B. The recorder shall record separately, in typewriting, in a  
2 legible hand or by use of photostatic or photographic machines or by a  
3 system of microphotography, all instruments or writings required or  
4 authorized by law to be recorded. In a like manner, the recorder shall  
5 record any other instrument offered for recording provided the instruments  
6 meet the requirements of section 11-480.

7 C. The recorder may accept a digitized image of a recordable  
8 instrument for recording if it is submitted by a title insurer or title  
9 insurance agent as defined in section 20-1562, by a state chartered or  
10 federally chartered bank insured by the federal deposit insurance  
11 corporation, by ~~an active member of the~~ A LICENSED ATTORNEY IN THIS state  
12 ~~bar of Arizona~~, by an agency, branch or instrumentality of the federal  
13 government, BY a trusted submitter or by a governmental entity and the  
14 instrument from which the digitized image is taken conforms to all  
15 applicable laws relating to the recording of paper instruments.

16 D. Instruments shall be recorded consecutively as of the time they  
17 are received. The recorder shall affix to each instrument, either by hand  
18 or in a digitized form, a notation or notations sufficient to provide:

19 1. A record identification to uniquely identify each instrument and  
20 to fix its position within the sequence of recordings.

21 2. A record location to enable each instrument to be retrieved for  
22 purposes of inspection.

23 E. Instruments may be recorded in docket books, in separate record  
24 books or in suitable containers, if the location of each instrument can be  
25 determined from notations both on the instrument and in the appropriate  
26 index. Reference to any recorded instrument may be made by the record  
27 location without further description.

28 F. Any reference to docket and page, or book and page, or similar  
29 indication means the record location as notated on each recorded  
30 instrument.

31 G. ~~On or before January 1, 2009,~~ The recorder in a county with a  
32 population of more than eight hundred thousand persons, shall redact  
33 references to complete nine digit social security numbers that are  
34 available on the recorder's website. Social security numbers may be  
35 retained on instruments that are not available on a website. The recorder  
36 shall also redact complete social security number references on all  
37 instruments recorded but not available on the website before ~~the effective~~  
38 ~~date of this amendment to this section,~~ SEPTEMBER 19, 2007 before making  
39 the instruments available on the website. The recorder is not liable for  
40 any errors or cases of stolen identity resulting from redactions made  
41 pursuant to this subsection.

42 H. The recorder in a county with a population of less than eight  
43 hundred thousand persons shall redact references to complete nine digit  
44 social security numbers on instruments that are available on the  
45 recorder's website at the request of the holder of the social security

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1 number if the holder identifies the recorded instrument. The recorder  
2 shall also redact complete social security number references on all  
3 instruments recorded but not available on the website before the effective  
4 ~~date of this amendment to this section~~, SEPTEMBER 19, 2007 before making  
5 the instruments available on the website. Social Security numbers may be  
6 retained on instruments that are not available on the website. The  
7 recorder is not liable for any errors or cases of stolen identity  
8 resulting from redactions made pursuant to this subsection.

9 I. Notwithstanding the limitations of section 11-475.01, county  
10 recorders may use monies in the document storage and retrieval conversion  
11 and maintenance fund to accomplish the requirements of subsections G and H  
12 of this section.

13 J. For the purposes of this section, "~~a~~ trusted submitter" means a  
14 person or entity that has entered into a memorandum of understanding  
15 regarding digitized recording with the county recorder in the county in  
16 which the digitized recording is to be submitted.

17 Sec. 5. Section 12-109, Arizona Revised Statutes, is amended to  
18 read:

19 12-109. Rules and administrative orders of pleading, practice  
20 and procedure; adoption; prohibitions; electronic  
21 signatures; distribution

22 A. The supreme court, by rules or administrative orders, shall  
23 regulate pleading, practice and procedure in judicial proceedings in all  
24 courts of this state to simplify pleading, practice and procedure and  
25 promote speedy determination of litigation on its merits.

26 B. The rules and administrative orders shall not do any of the  
27 following:

28 1. Abridge, enlarge or modify substantive rights of a litigant.

29 2. Abridge, enlarge or modify statutory, contractual or common law  
30 real property rights or questions of substantive law.

31 C. The court may allow documents that require a sworn written  
32 declaration, verification, certificate, statement, oath or affidavit to be  
33 signed with an electronic signature.

34 D. The supreme court shall print and distribute the rules and  
35 administrative orders to all ~~members of the state bar~~ LICENSED ATTORNEYS  
36 and to all other persons who apply.

37 E. The rules shall not become effective until sixty days after  
38 distribution.

39 Sec. 6. Section 12-110, Arizona Revised Statutes, is amended to  
40 read:

41 12-110. Advisory board; objections to rules

42 A. ~~The state bar, or A representative group selected by the bar,~~ OF  
43 LICENSED ATTORNEYS shall act as an advisory board and shall either  
44 voluntarily or ~~upon~~ ON request of a majority of the ~~judges~~ JUSTICES of the



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1 supreme court, consult with, recommend to or advise the court on any  
2 matter dealt with or proposed to be dealt with in the rules.

3 B. Any ~~member of the state bar~~ LICENSED ATTORNEY or a private  
4 citizen may object in writing to a rule or part thereof OF A RULE and may  
5 request changes. The court shall consider the objections and requests as  
6 advice and information only and may act thereon at its discretion.

7 Sec. 7. Title 12, chapter 1, article 1, Arizona Revised Statutes,  
8 is amended by adding section 12-119.06, to read:

9 12-119.06. Attorney licensing: requirements

10 THE SUPREME COURT SHALL LICENSE ATTORNEYS FOR THE PRACTICE OF LAW IN  
11 THIS STATE. THE SUPREME COURT MAY NOT REQUIRE AN ATTORNEY TO BE A MEMBER  
12 OF ANY ORGANIZATION TO BECOME OR REMAIN A LICENSED ATTORNEY IN THIS STATE.

13 Sec. 8. Section 12-353, Arizona Revised Statutes, is amended to  
14 read:

15 12-353. Recovery of costs; attorney discipline  
16 investigations: definition

17 A. In an attorney discipline matter, if an attorney who is the  
18 subject of the charge prevails, in addition to any costs that are awarded  
19 by statute, the ~~state bar of Arizona~~ SUPREME COURT is responsible to the  
20 attorney for any attorney fees and court costs. Court costs include the  
21 cost of all stages of the investigation and discipline process and, if  
22 applicable, any court litigation and appeal.

23 B. For the purposes of this section, "attorney discipline matter"  
24 means any charge that is not dismissed by the ~~state bar of Arizona~~ SUPREME  
25 COURT before final disposition of the complaint by the presiding  
26 disciplinary judge or the supreme court.

27 Sec. 9. Section 12-2601, Arizona Revised Statutes, is amended to  
28 read:

29 12-2601. Definitions

30 In this article, unless the context otherwise requires:

31 1. "Claim" means a legal cause of action except for actions  
32 relating to health care under sections 12-561, ~~through~~ 12-562 AND 12-563  
33 ~~of this title~~ or under title 46, chapter 4 or an affirmative defense to  
34 which all of the following apply:

35 (a) The claim is asserted against a licensed professional in a  
36 complaint, answer, cross-claim, counterclaim or third party complaint.

37 (b) The claim is based on the licensed professional's alleged  
38 breach of contract, negligence, misconduct, errors or omissions in  
39 rendering professional services.

40 (c) Expert testimony is necessary to prove the licensed  
41 professional's standard of care or liability for the claim.

42 2. "Expert" means a person who is qualified by knowledge, skill,  
43 experience, training or education to express an opinion regarding a  
44 licensed professional's standard of care or liability for the claim.

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1           3. "Licensed professional" means a person, corporation,  
2 professional corporation, partnership, limited liability company, limited  
3 liability partnership or other entity that is licensed by this state to  
4 practice a profession or occupation under title 20 or 32 or ~~that~~ A PERSON  
5 WHO is ~~admitted to the~~ A LICENSED ATTORNEY IN THIS state ~~bar~~.

6           Sec. 10. Section 12-2702, Arizona Revised Statutes, is amended to  
7 read:

8           12-2702. Representation: definition

9           A. A person desiring immigration and nationality services may be  
10 represented by any of the following:

11           1. Attorneys in the United States.

12           2. A law student who is enrolled in an accredited law school or a  
13 law school graduate who is not yet ~~admitted to the bar~~ A LICENSED  
14 ATTORNEY, if both of the following apply:

15           (a) The student or graduate is appearing on an individual case  
16 basis at the request of the person entitled to representation.

17           (b) The student or graduate is ~~permitted~~ ALLOWED to appear by the  
18 official before whom the student or graduate wishes to appear including an  
19 immigration judge, an immigration district director, an immigration  
20 officer-in-charge, a regional immigration commission, the ~~United States~~  
21 ~~commissioner of immigration and naturalization~~ ASSISTANT SECRETARY OF THE  
22 UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT, THE DIRECTOR OF THE  
23 UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES or the immigration  
24 board. If in the official's opinion special circumstances warrant it, the  
25 official may require that a law student be accompanied by a supervising  
26 faculty member or attorney.

27           3. Any reputable person of good moral character, if all of the  
28 following apply:

29           (a) The person is appearing on an individual case basis, at the  
30 request of the person entitled to representation.

31           (b) The person is appearing without direct or indirect remuneration  
32 and the person files a written declaration to that effect.

33           (c) The person has a preexisting relationship or connection with  
34 the person entitled to representation including a relative, neighbor,  
35 clergyman, business associate or personal friend, except that this  
36 requirement may be waived, as a matter of administrative discretion, in  
37 cases in which adequate representation would not otherwise be available.

38           (d) If the person is appearing on behalf of a client, the person's  
39 appearance is ~~permitted~~ ALLOWED by the official before whom the person  
40 wishes to appear including an immigration judge, an immigration district  
41 director, an immigration officer-in-charge, a regional immigration  
42 commissioner, the ~~United States Commissioner of immigration and~~  
43 ~~naturalization~~ ASSISTANT SECRETARY OF THE UNITED STATES IMMIGRATION AND  
44 CUSTOMS ENFORCEMENT, THE DIRECTOR OF THE UNITED STATES CITIZENSHIP AND  
45 IMMIGRATION SERVICES or the immigration board, except that this permission



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1 shall not be granted with respect to any person who regularly engages in  
2 immigration and nationality practice or preparation or holds ~~himself~~  
3 ONESELF out to the public as qualified to do so.

4 4. A person who is representing an organization accredited by the  
5 board of immigration appeals and who has been accredited by the  
6 immigration board.

7 5. An accredited official in the United States of the government to  
8 which an alien owes allegiance, if the official appears solely in an  
9 official capacity and with the alien's consent.

10 B. Except as otherwise provided in this section, no other person or  
11 persons may represent others in any case, prepare applications or forms or  
12 give any legal advice relating to any immigration or naturalization  
13 matter.

14 C. Any person who misrepresents the services the person may provide  
15 in immigration or nationality matters is in violation of this chapter.

16 D. A person or organization may not retain an original document  
17 belonging to a client unless authorized by the client.

18 E. An attorney who practices immigration and nationality law in  
19 this state and who is not a ~~member of the state bar of Arizona~~ LICENSED  
20 ATTORNEY IN THIS STATE shall not provide advice on issues of this state's  
21 law. An attorney who practices immigration and nationality law in this  
22 state and who is not A licensed ~~by the state bar of Arizona~~ ATTORNEY IN  
23 THIS STATE shall disclose to all persons to whom service is provided that  
24 the attorney is not licensed ~~by the state bar of Arizona~~ and shall  
25 disclose the state in which the attorney is licensed to practice  
26 law. This disclosure must be done in writing at the time the attorney's  
27 services are retained.

28 F. For the purposes of this section, "attorney" means any person  
29 who is A LICENSED ATTORNEY IN THIS STATE OR IS a member in good standing  
30 of the bar of the highest court of any state, possession, territory,  
31 commonwealth or district of the United States and who is not under any  
32 order of any court suspending, enjoining, restraining, disbaring or  
33 otherwise restricting the person in the practice of law.

34 Sec. 11. Section 13-4041, Arizona Revised Statutes, is amended to  
35 read:

36 13-4041. Fee of counsel assigned in criminal proceeding or  
37 insanity hearing on appeal or in postconviction  
38 relief proceedings; reimbursement

39 A. Except pursuant to subsection G of this section, if counsel is  
40 appointed by the court to represent the defendant in either a criminal  
41 proceeding or insanity hearing on appeal, the county in which the court  
42 from which the appeal is taken presides shall pay counsel, except that in  
43 those appeals where the defendant is represented by a public defender or  
44 other publicly funded office, THE COUNTY SHALL NOT SET OR PAY compensation  
45 ~~shall not be set or paid.~~ Compensation for services rendered on appeal

1 shall be in an amount as the supreme court in its discretion deems  
2 reasonable, considering the services performed.

3 B. After the supreme court has affirmed a defendant's conviction  
4 and sentence in a capital case, the supreme court or, if authorized by the  
5 supreme court, the presiding judge of the county from which the case  
6 originated shall appoint counsel to represent the capital defendant in the  
7 state postconviction relief proceeding.

8 C. The supreme court shall establish and maintain a list of persons  
9 who are qualified to represent capital defendants in postconviction  
10 proceedings. The supreme court may establish by rule more stringent  
11 standards of competency for the appointment of postconviction counsel in  
12 capital cases than are provided by this subsection. The supreme court may  
13 refuse to certify an attorney on the list who meets the qualifications  
14 established under this subsection or may remove an attorney from the list  
15 who meets the qualifications established under this subsection if the  
16 supreme court determines that the attorney is incapable or unable to  
17 adequately represent a capital defendant. The court shall appoint counsel  
18 from the list. Counsel who are appointed from the list shall meet the  
19 following qualifications:

20 1. Be a ~~member in good standing of the state bar of Arizona~~  
21 LICENSED ATTORNEY IN THIS STATE for at least five years immediately  
22 preceding the appointment.

23 2. Have practiced in the area of state criminal appeals or  
24 postconviction proceedings for at least three years immediately preceding  
25 the appointment.

26 3. Not previously have represented the capital defendant in the  
27 case either in the trial court or in the direct appeal, unless the  
28 defendant and counsel expressly request continued representation and waive  
29 all potential issues that are foreclosed by continued representation.

30 D. Before filing a petition, the capital defendant may personally  
31 appear before the trial court and waive counsel. If the trial court finds  
32 that the waiver is knowing and voluntary, appointed counsel may withdraw.  
33 The time limits in which to file a petition shall not be extended due  
34 solely to the change from appointed counsel to self-representation.

35 E. If at any time the trial court determines that the capital  
36 defendant is not indigent, appointed counsel shall no longer be  
37 compensated by public monies and may withdraw.

38 F. Unless counsel is employed by a publicly funded office, counsel  
39 appointed to represent a capital defendant in state postconviction relief  
40 proceedings shall be paid an hourly rate of not to exceed ~~one hundred~~  
41 ~~dollars~~ \$100 per hour. Monies shall not be paid to court appointed  
42 counsel unless either:

43 1. A petition is timely filed.

44 2. If a petition is not filed, a notice is timely filed stating  
45 that counsel has reviewed the record and found no meritorious claim.



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1 G. The trial court shall compensate appointed counsel from county  
2 funds. The court or the court's designee shall review and approve all  
3 reasonable fees and costs. If the attorney believes that the court has  
4 set an unreasonably low hourly rate or if the court finds that the hours  
5 the attorney spent are unreasonable, the attorney may file a special  
6 action with the Arizona supreme court. If counsel is appointed in  
7 successive postconviction relief proceedings, compensation shall be paid  
8 pursuant to section 13-4013, subsection A.

9 H. The county shall request reimbursement for fees it incurs  
10 pursuant to subsections F, G and I of this section arising out of the  
11 appointment of counsel to represent an indigent capital defendant in a  
12 state postconviction relief proceeding. The state shall pay a portion of  
13 the fees incurred by the county out of monies appropriated to the supreme  
14 court for these purposes. The total amount that may be spent in any  
15 fiscal year by this state for indigent capital defense in a state  
16 postconviction relief proceeding may not exceed the amount appropriated in  
17 the general appropriations act for this purpose, together with additional  
18 amounts appropriated by any special legislative appropriation for indigent  
19 capital defense. The supreme court shall approve county requests for  
20 reimbursement after certification that the amount requested is owed.

21 I. The trial court may authorize additional monies to pay for  
22 investigative and expert services that are reasonably necessary to  
23 adequately litigate those claims that are not precluded by section  
24 13-4232.

25 Sec. 12. Section 16-442, Arizona Revised Statutes, is amended to  
26 read:

27 16-442. Committee approval; adoption of vote tabulating  
28 equipment; experimental use; emergency certification

29 A. The secretary of state shall appoint a committee of three  
30 persons, to consist of a member of the engineering college at one of the  
31 universities, a ~~member of the state bar of Arizona~~ LICENSED ATTORNEY IN  
32 THIS STATE and one person familiar with voting processes in the state, ~~no~~  
33 NOT more than two of whom shall be of the same political party, and at  
34 least one of whom shall have at least five years of experience with and  
35 shall be able to render an opinion based on knowledge of, training in or  
36 education in electronic voting systems, procedures and security. The  
37 committee shall investigate and test the various types of vote recording  
38 or tabulating machines or devices that may be used under this article.  
39 The committee shall submit its recommendations to the secretary of state  
40 who shall make final adoption of the type or types, make or makes, model  
41 or models to be certified for use in this state. The committee shall  
42 serve without compensation.

43 B. Machines or devices used at any election for federal, state or  
44 county offices may only be certified for use in this state and may only be  
45 used in this state if they comply with the help America vote act of 2002

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1 and if those machines or devices have been tested and approved by a  
2 laboratory that is accredited pursuant to the help America vote act of  
3 2002.

4 C. After consultation with the committee prescribed by subsection A  
5 of this section, the secretary of state shall adopt standards that specify  
6 the criteria for loss of certification for equipment that was used at any  
7 election for federal, state or county offices and that was previously  
8 certified for use in this state. On loss of certification, machines or  
9 devices used at any election may not be used for any election for federal,  
10 state or county offices in this state unless recertified for use in this  
11 state.

12 D. The secretary of state may revoke the certification of any  
13 voting system or device for use in a federal, state or county election in  
14 this state or may prohibit for up to five years the purchase, lease or use  
15 of any voting system or device leased, installed or used by a person or  
16 firm in connection with a federal, state or county election in this state,  
17 or both, if either of the following occurs:

18 1. The person or firm installs, uses or ~~permits~~ ALLOWS the use of a  
19 voting system or device that is not certified for use or approved for  
20 experimental use in this state pursuant to this section.

21 2. The person or firm uses or includes hardware, firmware or  
22 software in a version that is not certified for use or approved for  
23 experimental use pursuant to this section in a certified voting system or  
24 device.

25 E. The governing body of a city or town or the board of directors  
26 of an agricultural improvement district may adopt for use in elections any  
27 kind of electronic voting system or vote tabulating device approved by the  
28 secretary of state, and thereupon the voting or marking device and vote  
29 tabulating equipment may be used at any or all elections for voting,  
30 recording and counting votes cast at an election.

31 F. The secretary of state or the governing body may provide for the  
32 experimental use of a voting system or device without a final adoption of  
33 the voting system or device, and its use at the election is as valid as if  
34 the machines had been permanently adopted.

35 G. After consultation with the committee prescribed by subsection A  
36 of this section, the secretary of state may approve for emergency use an  
37 upgrade or modification to a voting system or device that is certified for  
38 use in this state if the governing body establishes in an open meeting  
39 that the election cannot be conducted without the emergency certification.  
40 Any emergency certification shall be limited to ~~no~~ NOT more than six  
41 months. At the conclusion of the certification period the voting system  
42 or device shall be decertified and unavailable for future use unless  
43 certified in accordance with this section.



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1       Sec. 13. Section 20-466.04, Arizona Revised Statutes, is amended to  
2 read:

3       20-466.04. Referrals to other licensing agencies; definition

4       A. The director shall forward to the appropriate licensing agency  
5 the name of any person who is convicted of, enjoined from or penalized for  
6 violating section 20-463 or 23-1028. The director shall include any  
7 information the director believes is material to the case.

8       B. A person whose name is forwarded pursuant to subsection A of  
9 this section has no cause of action against the director and the  
10 department's employees and agents pursuant to any administrative appeal or  
11 judicial review.

12       C. For the purposes of this section, "licensing agency" means any  
13 state board, commission, department or agency that issues any occupational  
14 or professional license, permit or registration and the ~~state bar of~~  
15 ~~Arizona~~ SUPREME COURT.

16       Sec. 14. Section 20-1097, Arizona Revised Statutes, is amended to  
17 read:

18       20-1097. Definitions

19       In this article, unless the context otherwise requires:

20       1. "Administrative fee" means a fixed amount paid by a corporation  
21 on a periodic basis to a contracted attorney for the contracted attorney's  
22 overhead and administrative costs.

23       2. Pay or reimburse for specific legal services does not include  
24 payment of an administrative fee only.

25       3. "Prepaid legal insurance contract" means a contractual  
26 obligation to pay or reimburse for specific legal services rendered in the  
27 normal and ordinary course of business by an ~~active member of the state~~  
28 ~~bar of Arizona~~ ATTORNEY WHO IS LICENSED IN THIS STATE.

29       4. "Prepaid legal insurance corporation" or "corporation" means any  
30 corporation organized for the purpose of selling prepaid legal insurance  
31 contracts in this state or any insurer licensed pursuant to this title.

32       Sec. 15. Section 20-1097.01, Arizona Revised Statutes, is amended  
33 to read:

34       20-1097.01. Exceptions

35       This article does not apply to:

36       1. Any lawyer referral services ~~authorized by the state bar of~~  
37 ~~Arizona~~.

38       2. Retainer contracts made by attorneys-at-law with individual or  
39 group clients with fees based on estimates of the nature and the amount of  
40 the legal services to be provided.

41       3. The furnishing of legal assistance by employee organizations to  
42 their members in matters relating to employment or occupations.

43       4. The furnishing of legal assistance to members or dependents of  
44 churches, cooperatives, educational institutions, credit unions, labor  
45 unions or other organizations of employees in which the organization

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1 contracts directly with a lawyer or a law firm for the provision of legal  
2 services.

3 Sec. 16. Section 23-108.02, Arizona Revised Statutes, is amended to  
4 read:

5 23-108.02. Administrative law judges

6 A. The commission shall appoint administrative law judges of the  
7 commission who shall be ~~members of the Arizona state bar~~ LICENSED  
8 ATTORNEYS IN THIS STATE.

9 B. The annual compensation of the chief administrative law judge  
10 and of the administrative law judges shall be as determined pursuant to  
11 section 38-611.

12 Sec. 17. Section 26-1006, Arizona Revised Statutes, is amended to  
13 read:

14 26-1006. State judge advocate; staff judge advocates

15 A. The adjutant general, with approval of the governor, shall  
16 appoint an officer of the national guard as state judge advocate, who  
17 shall be a ~~member~~ LICENSED ATTORNEY in good standing ~~of the~~ IN THIS state  
18 ~~bar of Arizona~~ and shall have been a ~~member of the~~ LICENSED ATTORNEY IN  
19 THIS state ~~bar of Arizona~~ and a member of the national guard for at least  
20 five years immediately preceding the appointment.

21 B. The adjutant general may appoint as many assistant state judge  
22 advocates as deemed necessary who shall be officers of the national guard  
23 and ~~members~~ LICENSED ATTORNEYS in good standing ~~of the~~ IN THIS state ~~bar~~  
24 ~~of Arizona~~.

25 C. The state judge advocate or ~~his~~ THE STATE JUDGE ADVOCATE'S  
26 assistants shall make frequent inspections in the field in supervision of  
27 the administration of military justice.

28 D. Convening authorities at all times shall communicate directly  
29 with their staff judge advocates in matters relating to the administration  
30 of military justice. The staff judge advocate of any command is entitled  
31 to communicate directly with the staff judge advocate of a superior or  
32 subordinate command or with the state judge advocate.

33 E. No person who has acted as a member, military judge, trial  
34 counsel, assistant trial counsel, defense counsel, assistant defense  
35 counsel or investigating officer, or who has been a witness for either the  
36 prosecution or defense, in any case may later act as staff judge advocate  
37 to any reviewing authority in the same case.

38 Sec. 18. Section 26-1026, Arizona Revised Statutes, is amended to  
39 read:

40 26-1026. Military judge of a general or special court-martial

41 A. A military judge shall be detailed to each general  
42 court-martial. Subject to rules of the adjutant general, a military judge  
43 may be detailed to any special court-martial. The adjutant general shall  
44 adopt rules providing for the manner in which military judges are detailed  
45 for the courts-martial and for the persons who are authorized to detail



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1 military judges for the courts-martial. The military judge shall preside  
2 over each open session of the court-martial to which the military judge  
3 has been detailed.

4 B. A military judge must be a ~~member~~ LICENSED ATTORNEY in good  
5 standing ~~of the~~ IN THIS state ~~bar of Arizona~~ and a current or former  
6 member of the United States armed forces or the armed forces of this state  
7 who is appointed as a military judge by the governor after certification  
8 by the state judge advocate as having met the qualifications.

9 C. Before appointment by the governor, a prospective military judge  
10 shall submit a full set of fingerprints to the governor for the purpose of  
11 obtaining a state and federal criminal records check pursuant to section  
12 41-1750 and Public Law 92-544. The department of public safety may  
13 exchange this fingerprint data with the federal bureau of investigation.

14 D. The military judge of a general court-martial shall be  
15 designated by the state judge advocate, or the state judge advocate's  
16 designee, for detail in accordance with rules adopted under subsection A  
17 of this section. Unless the court-martial was convened by the governor,  
18 neither the convening authority nor any member of the convening  
19 authority's staff shall prepare or review any report concerning the  
20 effectiveness, fitness or efficiency of the military judge detailed, which  
21 relates to the military judge's performance of duty as a military judge.  
22 A commissioned officer who is certified to be qualified for duty as a  
23 military judge of a general court-martial may perform duties of a judicial  
24 or nonjudicial nature other than those relating to the officer's primary  
25 duty as a military judge of a general court-martial if the duties are  
26 assigned to the officer by or with the approval of the state judge  
27 advocate or the state judge advocate's designee.

28 E. A person is not eligible to act as military judge in a case if  
29 the person is the accuser or a witness or has acted as an investigating  
30 officer or a counsel in the same case.

31 F. The military judge of a court-martial may not consult with the  
32 members of the court except in the presence of the accused, trial counsel  
33 and defense counsel, and the military judge may not vote with the members  
34 of the court.

35 Sec. 19. Section 28-4451, Arizona Revised Statutes, is amended to  
36 read:

37 28-4451. Product liability; warranty obligations; audits;  
38 vehicle exports; used vehicle recall obligations;  
39 definition

40 A. Each manufacturer shall file with the director a copy of the  
41 delivery and preparation obligations required to be performed by a new  
42 motor vehicle dealer before delivery of new motor vehicles to buyers.  
43 These delivery and preparation obligations constitute the new motor  
44 vehicle dealer's only responsibility for the product liability as between  
45 the new motor vehicle dealers and the manufacturer. The new motor vehicle

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1 dealer shall furnish the buyer of a new motor vehicle with a signed copy  
2 of the manufacturer's or distributor's delivery and preparation  
3 requirements indicating that all of the requirements have in fact been  
4 performed.

5 B. Any mechanical, body or parts defects arising from any express  
6 or implied warranties of the manufacturer constitute the manufacturer's  
7 product or warranty liability.

8 C. The manufacturer or distributor shall compensate an authorized  
9 new motor vehicle dealer who performs work to rectify the manufacturer's  
10 or distributor's warranty obligations, recall obligations or delivery and  
11 preparation obligations.

12 D. The compensation that the manufacturer or distributor pays to a  
13 new motor vehicle dealer for diagnostic work, repair service and labor  
14 shall be fair and reasonable and, at the option of the new motor vehicle  
15 dealer, may be determined pursuant to subsection E of this section. Time  
16 allowances for the diagnosis and performance of warranty work and service  
17 shall be reasonable and adequate for the work or services to be performed.  
18 The compensation that the manufacturer or distributor pays to the new  
19 motor vehicle dealer for parts used in warranty or recall related service  
20 shall be fair and reasonable and, at the option of the new motor vehicle  
21 dealer, may be determined pursuant to subsection E of this section.

22 E. The new motor vehicle dealer may declare the retail rates that  
23 it customarily charges for parts or labor or both parts and labor by  
24 submitting to the manufacturer or distributor the lesser of one hundred  
25 sequential, nonwarranty, customer-paid service repair orders or ninety  
26 consecutive days of customer-paid service repair orders for warranty-like  
27 repairs made not more than one hundred eighty days before the submission.  
28 The new motor vehicle dealer's retail labor rate shall be determined by  
29 dividing the amount of the dealer's total labor sales contained in the  
30 submitted repair orders by the total number of labor hours that generated  
31 those sales. The new motor vehicle dealer's retail rate for parts shall  
32 be a percentage determined by dividing the total sales for parts in the  
33 submitted repair orders by the new motor vehicle dealer's total cost for  
34 those parts, minus one, multiplied by one hundred to produce a percentage.  
35 Declared rates are presumed to be fair and reasonable except that a  
36 manufacturer or distributor, within thirty days after receiving the new  
37 motor vehicle dealer's submission, may rebut the presumption by reasonably  
38 substantiating that the rate or rates are inaccurate or unreasonable  
39 compared to other similarly situated same line-make new motor vehicle  
40 dealers in this state. The new motor vehicle dealer's declared parts,  
41 labor or both parts and labor rates shall go into effect thirty days  
42 following the manufacturer's or distributor's receipt of the declaration,  
43 unless the manufacturer or distributor timely sends a rebuttal of the  
44 declared rate or rates to the new motor vehicle dealer. If any of the  
45 declared rates are rebutted, the manufacturer or distributor shall propose



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1 an adjustment of the rebutted rate or rates within thirty days after  
2 receiving the new motor vehicle dealer's submission. If the new motor  
3 vehicle dealer does not agree with the proposed adjusted rate or rates, it  
4 may file a protest with the director within thirty days after receipt of  
5 the manufacturer's or distributor's proposal. If a protest is timely  
6 filed, the director shall inform the manufacturer or distributor that a  
7 timely protest has been filed and that a hearing will be held on the  
8 protest if any available manufacturer or distributor mediation opportunity  
9 has been used and was unsuccessful in reaching an agreement between the  
10 parties.

11 F. In calculating the retail rate or rates that a new motor vehicle  
12 dealer customarily charges for parts or labor, the following work may not  
13 be included in the calculation:

14 1. Repairs for manufacturer or distributor special events, specials  
15 or promotional discounts for retail customer repairs.

16 2. Parts sold at wholesale.

17 3. Engine assemblies and transmission assemblies, if the new motor  
18 vehicle dealer agrees to be compensated for those assemblies with a  
19 handling charge instead of a retail parts markup.

20 4. Routine maintenance not covered under any retail customer  
21 warranty, such as fluids, filters and belts not provided in the course of  
22 repairs.

23 5. Nuts, bolts, fasteners and similar items that do not have  
24 individual part numbers.

25 6. Vehicle reconditioning.

26 G. The manufacturer, factory branch, distributor or distributor  
27 branch may reasonably and periodically audit a new motor vehicle dealer to  
28 determine the validity of paid claims for dealer compensation or any  
29 charge-backs for warranty parts or service compensation. Audits shall  
30 only be for the twelve month period immediately following the date of the  
31 payment. This limitation does not apply if the manufacturer, factory  
32 branch, distributor or distributor branch reasonably suspects fraud. As a  
33 result of an audit that is authorized by this subsection, the manufacturer  
34 or distributor has the right to charge back to the new motor vehicle  
35 dealer the amount of any previously paid claim after the new motor vehicle  
36 dealer has had notice and an opportunity to participate in any available  
37 manufacturer or distributor mediation processes and all legal appeals have  
38 been exhausted if mediation failed to result in an agreement.

39 H. The manufacturer, factory branch, distributor or distributor  
40 branch shall reserve the right to reasonable periodic audits to determine  
41 the validity of paid claims for dealer compensation or any charge-backs  
42 for consumer or dealer incentives. Audits shall only be for a one year  
43 period immediately following the date of the payment. This limitation  
44 does not apply if the manufacturer, factory branch, distributor or  
45 distributor branch reasonably suspects fraud. As a result of an audit

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1 authorized by this subsection, the manufacturer or distributor has the  
2 right to charge back to the new motor vehicle dealer the amount of any  
3 previously paid claim after the new motor vehicle dealer has had notice  
4 and an opportunity to participate in any available manufacturer or  
5 distributor mediation processes and all legal appeals have been exhausted  
6 if mediation failed to result in an agreement.

7 I. All claims by new motor vehicle dealers under this section for  
8 labor and parts and all claims for compensation relative to any sales  
9 incentive programs shall be paid within thirty days after approval by the  
10 manufacturer or distributor subject to the manufacturer's or distributor's  
11 right to audit the claims provided in subsection G or H of this section.  
12 All claims shall be either approved or disapproved within thirty days  
13 after receipt on forms and in the manner specified by the manufacturer or  
14 distributor. Any claim not disapproved in writing or by means of  
15 electronic transmission within thirty days after receipt is deemed  
16 approved, and payment must be made within thirty days after approval.

17 J. If a manufacturer or distributor furnishes a part or component  
18 to a new motor vehicle dealer, at no cost, to use in performing repairs  
19 under a recall, campaign service action or warranty repair, the  
20 manufacturer or distributor shall compensate the dealer for the part or  
21 component in the same manner as warranty parts compensation under this  
22 section by compensating the dealer the retail parts rate on the wholesale  
23 cost for the part or component as listed in the manufacturer's or  
24 distributor's price schedule, minus the wholesale cost for the part or  
25 component.

26 K. A manufacturer or distributor may not require a new motor  
27 vehicle dealer to establish the retail rates customarily charged by the  
28 dealer for parts or labor by an unduly burdensome or time-consuming method  
29 or by requiring information that is unduly burdensome or time-consuming to  
30 provide calculations, including part-by-part or transaction-by-transaction  
31 calculations. A new motor vehicle dealer may not declare any new retail  
32 rate more than once in any twelve-month period. A manufacturer or  
33 distributor may use the repair orders submitted by a new motor vehicle  
34 dealer under subsection E of this section to validate any or all of a new  
35 motor vehicle dealer's current warranty reimbursement rates or require a  
36 new motor vehicle dealer to submit, not more than once every twelve  
37 months, repair orders pursuant to this section to validate the new motor  
38 vehicle dealer's retail rate or rates. If a manufacturer or distributor  
39 finds that any of a new motor vehicle dealer's retail rates have declined,  
40 the manufacturer or distributor may prospectively reduce the respective  
41 warranty reimbursement rate.

42 L. If the new motor vehicle dealer has otherwise properly submitted  
43 the claim pursuant to the manufacturer's or distributor's warranty or  
44 incentive program guidelines, a manufacturer or distributor may not deny a  
45 claim by a new motor vehicle dealer for reimbursement of any warranty



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1 parts or service compensation or any consumer or dealer incentive  
2 compensation based solely on a new motor vehicle dealer's incidental  
3 failure to comply with a specific claim processing requirement that does  
4 not put into question the legitimacy of the claim. If a claim is rejected  
5 for such an incidental requirement the new motor vehicle dealer may  
6 correct or complete and resubmit a previously submitted warranty or  
7 incentive claim for a period of up to sixty days following the new motor  
8 vehicle dealer's receipt of first notice of the failure from the  
9 manufacturer or distributor. A manufacturer or distributor is not  
10 required to approve any such warranty or incentive claim if all claim  
11 processing requirements are not complied with by the new motor vehicle  
12 dealer within the time periods prescribed by this section.

13 M. If a new motor vehicle dealer sells or leases a vehicle to a  
14 customer who exports the vehicle to a foreign country, unless the  
15 manufacturer, distributor or importer proves that the new motor vehicle  
16 dealer knew or reasonably should have known that the vehicle would be  
17 exported, a manufacturer, distributor or importer shall not do any of the  
18 following:

19 1. Refuse to sell, allocate or deliver new motor vehicles to the  
20 new motor vehicle dealer.

21 2. Charge back to or withhold payments or other things of value  
22 from the new motor vehicle dealer that the new motor vehicle dealer  
23 otherwise would be eligible for under an incentive program or contest.

24 3. Prevent a new motor vehicle dealer from participating in any  
25 sales promotion or program.

26 4. Take an adverse action against a new motor vehicle dealer,  
27 including reducing vehicle allocations or terminating or threatening to  
28 terminate a dealer.

29 N. There is a rebuttable presumption that the new motor vehicle  
30 dealer described in subsection M of this section did not know or should  
31 not have reasonably known that the vehicle described in subsection M of  
32 this section would be exported. The presumption may be rebutted by a  
33 preponderance of the evidence that the new motor vehicle dealer knew or  
34 should have reasonably known that the vehicle was to be exported.

35 O. If a timely protest is filed under subsection E of this section,  
36 the director shall:

37 1. Enter an order fixing the time and place of a hearing on the  
38 protest. The hearing shall be held within seventy-five days after the  
39 date of the order.

40 2. Send by certified mail a copy of the order to the dealer and the  
41 manufacturer.

42 3. Appoint a ~~member of the Arizona state bar~~ LICENSED ATTORNEY IN  
43 THIS STATE who shall be designated as an administrative law judge to  
44 conduct the hearing and who shall be compensated under a contractual  
45 relationship.

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1 P. Prehearing discovery shall be conducted pursuant to the Arizona  
2 rules of civil procedure.

3 Q. Evidence that would be admissible under the issues in such an  
4 action in a state or federal court is admissible in a hearing held by the  
5 administrative law judge. The administrative law judge shall reasonably  
6 apportion all costs between the parties, including compensation for the  
7 administrative law judge's services. The administrative law judge may:

8 1. Issue subpoenas.

9 2. Administer oaths.

10 3. Compel the attendance of witnesses and the production of books,  
11 papers, documents and all other evidence.

12 4. Apply to the superior court in the county in which the hearing  
13 is held for a court order enforcing this section.

14 R. A transcript of the testimony of all witnesses taken at the  
15 hearing shall be made and preserved. Within forty-five days after the  
16 hearing the administrative law judge shall make written findings of fact  
17 and conclusions of law and enter a final order.

18 S. A party to the hearing before the administrative law judge may  
19 appeal pursuant to title 12, chapter 7, article 6. An appeal of a  
20 decision of an administrative law judge has preference over other civil  
21 matters and shall be heard at the earliest practicable date.

22 T. As a condition to the appeal, the appealing party shall file a  
23 cash bond, supersedeas bond or its equivalent with the director. The bond  
24 shall be sufficient in amount to cover the damages incurred by the  
25 prevailing party, but the amount of the bond may not exceed the lesser of  
26 fifty thousand dollars or ten percent of the appealing party's net worth.  
27 The appealing party may file alternatives to cash such as certificates of  
28 deposit purchased from a financial institution licensed to do business in  
29 this state pursuant to title 6 or bonds of the United States government.

30 U. A manufacturer shall compensate its new motor vehicle dealers  
31 for all labor and parts that are required to perform recall repairs. The  
32 compensation shall be fair and reasonable and, at the option of the new  
33 motor vehicle dealer, may be determined pursuant to subsection E of this  
34 section. If parts or a remedy is not reasonably available to perform a  
35 recall service or repair on a used motor vehicle held for sale by the new  
36 motor vehicle dealer that is authorized to sell new motor vehicles of the  
37 same line-make of the recalled motor vehicle within thirty days after the  
38 manufacturer issues a stop-sale or do not drive notification on the used  
39 motor vehicle, the manufacturer shall compensate the new motor vehicle  
40 dealer at a rate of at least 1.5 percent of the value of the used motor  
41 vehicle per month, or prorated portion of a month when applicable, until a  
42 date when the recall parts or A remedy ~~are~~ IS delivered to the dealer or  
43 when the vehicle is no longer in the new motor vehicle dealer's inventory.



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1           V. The value of the used motor vehicle that is subject to a  
2 stop-sale or do not drive notification shall be the average trade-in value  
3 for used vehicles as determined by reference to a nationally recognized  
4 publication that reports on used motor vehicle values.

5           W. It is a violation of this section for a manufacturer to reduce  
6 the amount of compensation that is otherwise owed to a new motor vehicle  
7 dealer, whether through a chargeback, removal from an incentive program,  
8 reduction in amount owed under an incentive program or any other means,  
9 because the new motor vehicle dealer has submitted a claim for  
10 compensation under subsection U of this section or was otherwise  
11 compensated for a vehicle that is subject to a recall if a stop-sale or do  
12 not drive notification has been issued.

13           X. All reimbursement claims that are made by a new motor vehicle  
14 dealer pursuant to subsection U of this section for recall remedies or  
15 repairs or for compensation if no part or repair is reasonably available  
16 and the used motor vehicle is subject to a stop-sale or do not drive  
17 notification shall be made in compliance with at least one of the  
18 following:

19           1. In a like manner as a warranty reimbursement claim under this  
20 section.

21           2. At a rate set forth in a national compensation program that the  
22 manufacturer manages if the compensation provided to the new motor vehicle  
23 dealer equals or exceeds the reimbursement level for a claim that is  
24 determined as a warranty reimbursement claim pursuant to paragraph 1 of  
25 this subsection.

26           3. At the level set forth in the national compensation program  
27 without further consideration if the manufacturer and new motor vehicle  
28 dealer agree.

29           Y. The manufacturer shall approve or disapprove a claim within  
30 thirty days after it is submitted to the manufacturer in the manner and on  
31 the forms the manufacturer reasonably prescribes. The manufacturer shall  
32 pay a claim within thirty days after approval of the claim. Any claim  
33 that is not specifically disapproved in writing by the manufacturer within  
34 thirty days following the manufacturer's receipt of the claim is deemed  
35 approved.

36           Z. Subsections U through Y of this section apply only to used motor  
37 vehicles that are subject to safety or emissions recalls pursuant to and  
38 recalled in accordance with federal law and for which a stop-sale or do  
39 not drive notification has been issued and to motor vehicle manufacturers  
40 and new motor vehicle dealers with used motor vehicles of the line-make  
41 that the new motor vehicle dealer is franchised to sell or on which the  
42 new motor vehicle dealer is authorized to perform recall repairs.

43           AA. Subsections U through Y of this section apply only to new motor  
44 vehicle dealers holding an affected used motor vehicle for sale that was  
45 any of the following:

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1 1. In inventory at the time the stop-sale or do not drive  
2 notification was issued.

3 2. Taken in the used motor vehicle inventory of the new motor  
4 vehicle dealer as a consumer trade-in incident to the purchase of a new  
5 motor vehicle from the new motor vehicle dealer after the stop-sale or do  
6 not drive notification was issued.

7 3. Properly taken in the used motor vehicle inventory of the new  
8 motor vehicle dealer as a lease return vehicle returned to the new motor  
9 vehicle dealer in accordance with the terms of the applicable contract.

10 BB. For the purposes of this section, "stop-sale or do not drive  
11 notification" means a notification that is issued by a manufacturer to  
12 some or all of its franchised dealerships and that states that certain  
13 used motor vehicles in the dealerships' inventories shall not be sold or  
14 leased, either at retail or wholesale, due to a federal safety defect or  
15 noncompliance recall or a federal or California emissions recall.

16 Sec. 20. Section 28-4456, Arizona Revised Statutes, is amended to  
17 read:

18 28-4456. Hearing on objection; appeal

19 A. If a timely objection has been filed and, if the objection is to  
20 the establishment of a new motor vehicle dealership, the objection meets  
21 both of the reasons prescribed by section 28-4454, subsection B, the  
22 director shall:

23 1. Enter an order fixing the time and place of a hearing on the  
24 objection. The hearing shall be held within seventy-five days after the  
25 date of the order.

26 2. Send by certified mail, ~~with~~ return receipt requested, a copy of  
27 the order to the same persons entitled to receive a copy of the notice  
28 provided for in section 28-4453.

29 3. Appoint a ~~member of the Arizona~~ LICENSED ATTORNEY IN THIS state  
30 ~~bar~~ who shall be designated as an administrative law judge to conduct the  
31 hearing and who shall be compensated under a contractual relationship.

32 B. Prehearing discovery shall be conducted pursuant to the Arizona  
33 rules of civil procedure.

34 C. At the hearing the franchisor has the burden of proof to  
35 establish that good cause exists to terminate or not renew the  
36 franchise. If there is an objection to the establishment of a new motor  
37 vehicle dealership, the administrative law judge shall determine that good  
38 cause does or does not exist to establish the proposed dealership.

39 D. Evidence that would be admissible under the issues in such an  
40 action in a state or federal court is admissible in a hearing held by the  
41 administrative law judge. The administrative law judge shall reasonably  
42 apportion all costs between the parties, including compensation for the  
43 administrative law judge's services.

44 E. The administrative law judge may:

45 1. Issue subpoenas.



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- 1           2. Administer oaths.
- 2           3. Compel the attendance of witnesses and the production of books,
- 3 papers, documents and all other evidence.
- 4           4. Apply to the superior court in the county in which the hearing
- 5 is held for a court order enforcing this article.
- 6           F. A transcript of the testimony of all witnesses taken at the
- 7 hearing shall be made and preserved. Within forty-five days after the
- 8 hearing the administrative law judge shall make written findings of fact
- 9 and conclusions and enter a final order.
- 10          G. A party to the hearing before the administrative law judge may
- 11 appeal pursuant to title 12, chapter 7, article 6. An appeal of a
- 12 decision of an administrative law judge has preference over other civil
- 13 matters and shall be heard at the earliest practicable date.
- 14          H. As a condition to the appeal, the appealing party shall file a
- 15 cash bond, supersedeas bond or its equivalent with the director. The bond
- 16 shall be sufficient in amount to cover the damages incurred by the
- 17 prevailing party, but the amount of the bond shall not exceed the lesser
- 18 of ~~fifty thousand dollars~~ \$50,000 or ten ~~per cent~~ PERCENT of the appealing
- 19 party's net worth. The party may file alternatives to cash such as
- 20 certificates of deposit purchased from a financial institution licensed to
- 21 do business in this state or bonds of the United States government.
- 22          Sec. 21. Section 32-1156, Arizona Revised Statutes, is amended to
- 23 read:
- 24           32-1156. Hearings
- 25          A. Title 41, chapter 6, article 10 applies to hearings under this
- 26 chapter.
- 27          B. In a hearing or rehearing conducted pursuant to this section a
- 28 company may be represented by an officer or employee who is not a ~~member~~
- 29 ~~of the~~ LICENSED ATTORNEY IN THIS state ~~bar~~ if both:
- 30           1. The company has specifically authorized the officer or employee
- 31 to represent it.
- 32           2. The representation is not the officer's or employee's primary
- 33 duty to the company but is secondary to the officer's or employee's duties
- 34 relating to the management or operation of the company.
- 35          Sec. 22. Section 32-2199.01, Arizona Revised Statutes, is amended
- 36 to read:
- 37           32-2199.01. Hearing; rights and procedures
- 38          A. For a dispute between an owner and a condominium association or
- 39 planned community association that is regulated pursuant to title 33,
- 40 chapter 9 or 16, the owner or association may petition the department for
- 41 a hearing concerning violations of condominium documents or planned
- 42 community documents or violations of the statutes that regulate
- 43 condominiums or planned communities. The petitioner shall file a petition
- 44 with the department and pay a filing fee in an amount to be established by
- 45 the commissioner. The filing fee shall be deposited in the condominium

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1 and planned community hearing office fund established by section  
2 32-2199.05. On dismissal of a petition at the request of the petitioner  
3 before a hearing is scheduled or by stipulation of the parties before a  
4 hearing is scheduled, the filing fee shall be refunded to the petitioner.  
5 The department does not have jurisdiction to hear:

6 1. Any dispute among or between owners to which the association is  
7 not a party.

8 2. Any dispute between an owner and any person, firm, partnership,  
9 corporation, association or other organization that is engaged in the  
10 business of designing, constructing or selling a condominium as defined in  
11 section 33-1202 or any property or improvements within a planned community  
12 as defined in section 33-1802, including any person, firm, partnership,  
13 corporation, association or other organization licensed pursuant to this  
14 chapter, arising out of or related to the design, construction, condition  
15 or sale of the condominium or any property or improvements within a  
16 planned community.

17 B. The petition shall be in writing on a form approved by the  
18 department, shall list the complaints and shall be signed by or on behalf  
19 of the persons filing and include their addresses, stating that a hearing  
20 is desired, and shall be filed with the department.

21 C. On receipt of the petition and the filing fee the department  
22 shall mail by certified mail a copy of the petition along with notice to  
23 the named respondent that a response is required within twenty days after  
24 mailing of the petition showing cause, if any, why the petition should be  
25 dismissed.

26 D. After receiving the response, the commissioner or the  
27 commissioner's designee shall promptly review the petition for hearing  
28 and, if justified, refer the petition to the office of administrative  
29 hearings. The commissioner may dismiss a petition for hearing if it  
30 appears to the commissioner's satisfaction that the disputed issue or  
31 issues have been resolved by the parties.

32 E. Failure of the respondent to answer is deemed an admission of  
33 the allegations made in the petition, and the commissioner shall issue a  
34 default decision.

35 F. Informal disposition may be made of any contested case.

36 G. Either party or the party's authorized agent may inspect any  
37 file of the department that pertains to the hearing, if the authorization  
38 is filed in writing with the department.

39 H. At a hearing conducted pursuant to this section, a corporation  
40 may be represented by a corporate officer, employee or contractor of the  
41 corporation who is not a ~~member of the~~ LICENSED ATTORNEY IN THIS state ~~bar~~  
42 if:

43 1. The corporation has specifically authorized the officer,  
44 employee or contractor of the corporation to represent it.



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1           2. The representation is not the officer's, employee's or  
2 contractor of the corporation's primary duty to the corporation but is  
3 secondary or incidental to the officer's, employee's or contractor of the  
4 corporation's, limited liability company's, limited liability  
5 partnership's, sole proprietor's or other lawfully formed and operating  
6 entity's duties relating to the management or operation of the  
7 corporation.

8           Sec. 23. Section 32-2199.04, Arizona Revised Statutes, is amended  
9 to read:

10           32-2199.04. Rehearing; appeal

11           A. A person aggrieved by a decision of the administrative law judge  
12 may apply for a rehearing by filing with the commissioner a petition in  
13 writing pursuant to section 41-1092.09. Within ten days after filing such  
14 petition, the commissioner shall serve notice of the request on the other  
15 party by mailing a copy of the petition in the manner prescribed in  
16 section 32-2199.01 for notice of hearing.

17           B. The filing of a petition for rehearing temporarily suspends the  
18 operation of the administrative law judge's action. If the petition is  
19 granted, the administrative law judge's action is suspended pending the  
20 decision on the rehearing.

21           C. In the order granting or denying a rehearing, the commissioner  
22 shall include a statement of the particular grounds and reasons for the  
23 commissioner's action on the petition and shall promptly mail a copy of  
24 the order to the parties who have appeared in support of or in opposition  
25 to the petition for rehearing.

26           D. In a rehearing conducted pursuant to this section, a corporation  
27 may be represented by a corporate officer or employee who is not a ~~member~~  
28 ~~of the~~ LICENSED ATTORNEY IN THIS state ~~bar~~ if:

29           1. The corporation has specifically authorized such officer or  
30 employee to represent it.

31           2. Such representation is not the officer's or employee's primary  
32 duty to the corporation but is secondary or incidental to such officer's  
33 or employee's duties relating to the management or operation of the  
34 corporation.

35           Sec. 24. Section 33-741, Arizona Revised Statutes, is amended to  
36 read:

37           33-741. Definitions

38           In this article, unless the context otherwise requires:

39           1. "Account servicing agent" means a joint agent of seller and  
40 purchaser, appointed under the contract or under a separate agreement  
41 executed by the seller and the purchaser, to hold documents and collect  
42 monies due under the contract, who does business under the laws of this  
43 state as a bank, trust company, escrow agent, savings and loan  
44 association, insurance company or real estate broker, or who is licensed,  
45 chartered or regulated by the federal deposit insurance corporation or the

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1 comptroller of the currency, or who is a ~~member of the~~ LICENSED ATTORNEY  
2 IN THIS state ~~bar of Arizona~~.

3 2. "Contract" means a contract for conveyance of real property, a  
4 contract for deed, a contract to convey, an agreement for sale or any  
5 similar contract through which a seller has conveyed to a purchaser  
6 equitable title in property and under which the seller is obligated to  
7 convey to the purchaser the remainder of the seller's title in the  
8 property, whether legal or equitable, on payment in full of all monies due  
9 under the contract. This article does not apply to purchase contracts and  
10 receipts, escrow instructions or similar executory contracts ~~which~~ THAT  
11 are intended to control the rights and obligations of the parties to  
12 executory contracts pending the closing of a sale or purchase transaction.

13 3. "Monies due under the contract" means:

14 (a) Any principal and interest payments ~~which~~ THAT are currently  
15 due and payable to the seller.

16 (b) Any principal and interest payments ~~which~~ THAT are currently  
17 due and payable to other persons who hold existing liens and encumbrances  
18 on the property, the unpaid principal portion of which constitutes a  
19 portion of the purchase price, as stated in the contract, if the principal  
20 and interest payments were paid by the seller pursuant to the terms of the  
21 contract and to protect ~~his~~ THE SELLER'S interest in the property.

22 (c) Any delinquent taxes and assessments, including interest and  
23 penalty, due and payable to any governmental entity authorized to impose  
24 liens on the property ~~which~~ THAT are the purchaser's obligations under the  
25 contract, if the taxes and assessments were paid by the seller pursuant to  
26 the terms of the contract and to protect ~~his~~ THE SELLER'S interest in the  
27 property.

28 (d) Any unpaid premiums for any policy or policies of insurance  
29 ~~which~~ THAT are the obligation of the purchaser to maintain under the  
30 contract, if the premiums were paid by the seller pursuant to the terms of  
31 the contract and to protect ~~his~~ THE SELLER'S interest in the property.

32 4. "Payoff deed" means the deed that the seller is obligated to  
33 deliver to the purchaser on payment in full of all monies due under the  
34 contract to convey to the purchaser the remainder of the seller's title in  
35 the property, whether legal or equitable, as prescribed by the terms of  
36 the contract.

37 5. "Property" means the real property described in the contract and  
38 any personal property included under the contract.

39 6. "Purchaser" means the person or any successor in interest to the  
40 person who has contracted to purchase the seller's title to the property  
41 ~~which~~ THAT is the subject of the contract.

42 7. "Seller" means the person or any successor in interest to the  
43 person who has contracted to convey his title to the property ~~which~~ THAT  
44 is the subject of the contract.



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1           Sec. 25. Section 33-803, Arizona Revised Statutes, is amended to  
2 read:

3           33-803. Trustee of trust deed: qualifications

4           A. Except as provided in subsection B OF THIS SECTION, the trustee  
5 of a trust deed shall be:

6           1. An association or corporation doing business under the laws of  
7 this state as a bank, trust company, savings and loan association, credit  
8 union, insurance company, escrow agent or consumer lender.

9           2. A person who is a ~~member of the~~ LICENSED ATTORNEY IN THIS state  
10 ~~bar of Arizona.~~

11           3. A person who is a licensed real estate broker under the laws of  
12 this state.

13           4. A person who is a licensed insurance producer under the laws of  
14 this state.

15           5. An association or corporation that is licensed, chartered or  
16 regulated by the federal deposit insurance corporation, the comptroller of  
17 the currency, the federal home loan bank, the national credit union  
18 administration, the farm credit administration, the federal reserve board  
19 or any successors.

20           6. The parent corporation of any association or corporation  
21 referred to in this subsection or any corporation all the stock of which  
22 is owned by or held solely for the benefit of any such association or  
23 corporation referred to in this subsection.

24           B. An individual trustee of a trust deed who qualifies under  
25 subsection A OF THIS SECTION shall not be the beneficiary of the trust,  
26 but such restriction shall not preclude a corporate or association trustee  
27 that qualifies under subsection A OF THIS SECTION and while acting in good  
28 faith from being the beneficiary, or after appointment from acquiring the  
29 interest of the beneficiary by succession, conveyance, grant, descent or  
30 devise.

31           C. A trustee of a trust deed who qualifies under subsection A OF  
32 THIS SECTION shall not lend or delegate the trustee's name or corporate  
33 capacity to any individual or entity that does not qualify as a trustee of  
34 a trust deed. An individual, company, association or corporation shall  
35 not circumvent the requirements of subsection A OF THIS SECTION by acting  
36 in concert with a nonqualifying trustee.

37           Sec. 26. Section 40-243, Arizona Revised Statutes, is amended to  
38 read:

39           40-243. Conduct of hearings and investigations;  
40                           representation by corporate officer or employee;  
41                           arbitration

42           A. All hearings and investigations before the commission or a  
43 commissioner shall be governed by this article, and by rules of practice  
44 and procedure adopted by the commission. Neither the commission nor a  
45 commissioner shall be bound by technical rules of evidence, and no

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1 informality in any proceeding or in the manner of taking testimony before  
2 the commission or a commissioner shall invalidate any order, decision,  
3 rule or regulation made, approved or confirmed by the commission.

4 B. In a hearing or rehearing conducted pursuant to this article, a  
5 public service corporation may be represented by a corporate officer or  
6 employee who is not a ~~member of the~~ LICENSED ATTORNEY IN THIS state ~~bar~~  
7 if:

8 1. The corporation has specifically authorized the officer or  
9 employee to represent it.

10 2. The representation is not the officer's or employee's primary  
11 duty for the corporation but is secondary or incidental to ~~such~~ THE  
12 officer's or employee's duties relating to the management or operation of  
13 the corporation.

14 C. The commission may adopt or administer arbitration procedures to  
15 resolve complaints or disputes brought by a party against a  
16 telecommunications company, except that the commission shall not subject a  
17 wireless provider to arbitration unless the wireless provider and customer  
18 consent in writing. This section does not prohibit the commission from  
19 arbitrating disputes or complaints against a wireline service provider,  
20 involving telecommunications services contained in the bundle of services,  
21 to the extent the commission has jurisdiction as authorized pursuant to  
22 this chapter.

23 Sec. 27. Section 41-151.18, Arizona Revised Statutes, is amended to  
24 read:

25 41-151.18. Arizona uniform laws commission; membership;  
26 duties

27 A. The Arizona uniform laws commission is established consisting of  
28 four members who are ~~members of a~~ LICENSED ATTORNEYS IN THIS state ~~bar~~  
29 ~~association~~ and who are appointed by the governor. These members are in  
30 addition to the members who have attained life membership in the national  
31 conference of commissioners on uniform state laws. The term of office of  
32 the members is six years except for lifetime members. An appointment to  
33 fill a vacancy caused other than by expiration of a term is for the  
34 remainder of the unexpired term.

35 B. Members of the Arizona uniform laws commission are not eligible  
36 for compensation but are eligible for reimbursement of expenses pursuant  
37 to title 38, chapter 4, article 2.

38 C. The Arizona uniform laws commission shall review efforts  
39 nationally to enact uniform laws and recommend to the governor and the  
40 legislature the adoption of uniform legislation that the commission deems  
41 desirable.

42 D. The secretary of state may maintain membership on the Arizona  
43 uniform laws commission. On or before October 1 of each year, the Arizona  
44 uniform laws commission shall submit a letter to each member of the  
45 legislature that includes a website link to the current list of the



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1 uniform acts that is prepared by the national conference of commissioners  
2 on uniform state laws for the purpose of informing the members of the  
3 legislature about current model legislation that is available to the  
4 legislators.

5 Sec. 28. Section 41-511.23, Arizona Revised Statutes, is amended to  
6 read:

7 41-511.23. Conservation acquisition board; land conservation  
8 fund; conservation donation and public  
9 conservation accounts; livestock and crop  
10 conservation fund

11 A. The conservation acquisition board is established, as an  
12 advisory body to the Arizona state parks board, consisting of the  
13 following members who are appointed by the governor, at least one of whom  
14 shall be experienced in soliciting money from private sources:

15 1. One state land lessee.

16 2. One member who is qualified by experience in managing large  
17 holdings of private land for income production or conservation purposes.

18 3. One member ~~of the~~ WHO IS A LICENSED ATTORNEY IN THIS state ~~bar~~  
19 ~~of Arizona~~ AND who is experienced in the practice of private real estate  
20 law.

21 4. One real estate appraiser who is licensed or certified under  
22 title 32, chapter 36.

23 5. One member who is qualified by experience in marketing real  
24 estate.

25 6. One representative of a conservation organization.

26 7. One representative of a state public educational institution.

27 B. The governor shall designate a presiding member of the  
28 board. The term of office is five years except that initial members shall  
29 assign themselves by lot to terms of one, two, three, two members for four  
30 and two members for five years in office.

31 C. The conservation acquisition board shall:

32 1. Solicit donations to the conservation donation account.

33 2. Consult with entities such as private land trusts, state land  
34 lessees, the state land department, the Arizona state parks board and  
35 others to identify conservation areas that are reclassified pursuant to  
36 section 37-312 and that are suitable for funding.

37 3. Recommend to the Arizona state parks board appropriate grants  
38 from the land conservation fund.

39 D. The land conservation fund is established consisting of the  
40 following accounts:

41 1. The conservation donation account consisting of monies received  
42 as donations. Donations to the account are subject to any lawful  
43 conditions the donor may prescribe, including any conditions on the use of  
44 the money or reversion to the donor. Monies in the account are exempt

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1 from the provisions of section 35-190 relating to lapsing of  
2 appropriations.

3 2. The public conservation account consisting of monies  
4 appropriated to the account from the state general fund and monies from  
5 any other designated source. In fiscal years 2000-2001 through 2010-2011,  
6 the sum of twenty million dollars is appropriated each fiscal year from  
7 the state general fund to the public conservation account in the land  
8 conservation fund for the purposes of this section. Monies in the account  
9 are appropriated for the purposes of this section, and the Arizona state  
10 parks board may spend monies in the account without further legislative  
11 authorization. Each expenditure of monies from the public conservation  
12 account for purposes listed under subsection G, paragraph 2 of this  
13 section shall be matched by an equal expenditure of monies from the  
14 conservation donation account or from other private or governmental  
15 sources.

16 E. If the legislature fails to appropriate monies to the public  
17 conservation account in a fiscal year, and if there are no other monies in  
18 the public conservation account, the Arizona state parks board may either  
19 grant nothing from the fund in that year or, on recommendation by the  
20 conservation acquisition board, may grant available monies in the  
21 conservation donation account for purposes authorized in subsection G of  
22 this section.

23 F. The monies in the fund are exempt from the provisions of section  
24 35-190 relating to lapsing of appropriations.

25 G. Monies in the public conservation account, with matching monies  
26 from the conservation donation account, are appropriated as follows:

27 1. A total of ~~two million dollars~~ \$2,000,000 each fiscal year to  
28 the livestock and crop conservation fund. The fund is established for the  
29 purposes of this paragraph. Monies in the fund are continuously  
30 appropriated to the Arizona department of agriculture for the exclusive  
31 purpose of granting monies to individual landowners and grazing and  
32 agricultural lessees of state or federal land who contract with the  
33 Arizona department of agriculture to implement conservation based  
34 management alternatives using livestock or crop production practices, or  
35 reduce livestock or crop production, to provide wildlife habitat or other  
36 public benefits that preserve open space and for administrative expenses  
37 as provided by this paragraph. The department shall administer the fund.  
38 On notice from the director of the department, the state treasurer shall  
39 invest and divest monies in the fund as provided by section 35-313, and  
40 monies earned from investment shall be credited to the fund. Monies in  
41 the fund are exempt from the provisions of section 35-190 relating to  
42 lapsing of appropriations. For the purposes of granting monies from the  
43 fund pursuant to this paragraph, the department:



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1 (a) Shall develop guidelines and criteria for implementation of  
2 this program that shall include requiring as part of the application a  
3 letter describing the intended use for the grant money.

4 (b) Shall give priority to lessees of state or federal land who  
5 reduce livestock production to provide public benefits such as wildlife  
6 species conservation or wildlife habitat.

7 (c) Shall not grant more than fifty ~~per cent~~ PERCENT of the monies  
8 in the fund with respect to land in one county in any fiscal year.

9 (d) Is exempt from chapter 6 of this title with respect to adopting  
10 rules, except that the department shall provide for public notice and  
11 sixty days for public comment on the annual grant guidelines and criteria,  
12 including public hearings.

13 (e) Shall award all grants pursuant to chapter 24, article 1 of  
14 this title.

15 (f) Shall require each grantee to submit to the department, within  
16 twelve months after receiving the grant, a written report detailing how  
17 grant monies were used to achieve the project described in the letter  
18 submitted as part of the application. If the project is longer than one  
19 year, a written report shall be submitted to the department on an annual  
20 basis until the project is complete.

21 (g) May use not more than ten ~~per cent~~ PERCENT of the monies  
22 appropriated to the fund in any fiscal year for the purposes of  
23 administering the program.

24 (h) Shall prepare a report of the disposition of monies  
25 appropriated to the fund each fiscal year and provide a copy of the report  
26 to the governor, to the Arizona state parks board and to any person who  
27 requests a copy.

28 2. The remainder of the monies to the Arizona state parks board for  
29 the exclusive purpose of granting monies to the state or any of its  
30 political subdivisions, or to a nonprofit organization that is exempt from  
31 federal income taxation under section 501(c) of the internal revenue code  
32 and that has the purpose of preserving open space, for the following  
33 purposes only:

34 (a) To purchase or lease state trust lands that are classified as  
35 suitable for conservation purposes pursuant to title 37, chapter 2,  
36 article 4.2. A grant of money under this subdivision to a nonprofit  
37 organization is conditioned on the organization providing reasonable  
38 public access to any land that is wholly or partly purchased with that  
39 money. The organization shall agree with the Arizona state parks board  
40 that it will impose a restrictive covenant, running with the title to the  
41 land, granting such access and providing for reversion to this state of  
42 any interest in the property acquired with money granted under this  
43 subdivision on the failure to comply with the terms of the covenant. The  
44 Arizona state parks board and the state land commissioner have standing to  
45 either enforce the covenant or recover the amount of the grant from the

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1 current owner, with interest from the date the grant was awarded to the  
2 nonprofit organization.

3 (b) To purchase the development rights of state trust lands  
4 throughout this state under the following conditions:

5 (i) The development rights shall be sold at public auction as  
6 provided in section 37-258.01.

7 (ii) The lessee of the state trust land at the time the development  
8 rights are purchased shall be notified of the purchase in writing.

9 (iii) The purchase of the development rights shall not result in  
10 cancellation or modification of the current lease.

11 (iv) The purchase of the development rights shall not affect the  
12 existing lessee's current economic use of the land and rights pursuant to  
13 title 37, chapter 2, article 4.2.

14 (v) As a condition of the sale of the development rights, the  
15 purchaser shall agree in perpetuity not to exercise the development rights  
16 and that the land shall remain as open space.

17 (vi) The state trust land shall retain any other rights and  
18 attributes as prescribed by law at the time of the purchase.

19 H. For the purposes of subsection G, paragraph 2 of this section:

20 1. The Arizona state parks board shall not grant more than fifty  
21 ~~per cent~~ PERCENT of the monies with respect to land in one county in any  
22 fiscal year.

23 2. A grant of money is valid for eighteen months and may be  
24 extended one time for twelve additional months if a required public  
25 auction has not been held.

26 3. The Arizona state parks board may adopt rules to establish  
27 qualifications of nonprofit organizations for purposes of applying for and  
28 receiving money granted.

29 4. The owner of property that is wholly or partly acquired with  
30 money granted shall not restrict or unreasonably limit access to private  
31 lands. Any sale of land with money granted shall include a condition  
32 requiring that permanent access to private lands be allowed.

33 I. The Arizona state parks board shall administer the land  
34 conservation fund. On notice from the board, the state treasurer shall  
35 invest and divest monies in either account in the fund as provided by  
36 section 35-313, and monies earned from investments shall be credited to a  
37 separate administration account to pay the board's expenses of  
38 administering the land conservation and acquisition program under  
39 subsection G, paragraph 2 of this section, which shall not exceed five  
40 ~~per cent~~ PERCENT of the amount deposited in the public conservation  
41 account in any fiscal year or ~~five hundred thousand dollars~~ \$500,000,  
42 whichever is less. Investment earnings in excess of ~~five hundred thousand~~  
43 ~~dollars~~ \$500,000 are appropriated to the Arizona state parks board for the  
44 purpose of operating state parks.



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1 J. Members of the conservation acquisition board may be reimbursed  
2 for travel and lodging expenses and per diem subsistence allowances  
3 incurred while on public business for the board. Reimbursement amounts  
4 shall not exceed those allowed under title 38, chapter 4, article 2.

5 Sec. 29. Section 41-1481, Arizona Revised Statutes, is amended to  
6 read:

7 41-1481. Filing charges; investigation; findings;  
8 conciliation; compliance proceedings; appeals;  
9 attorney fees; violation; classification

10 A. A charge under this section shall be filed within one hundred  
11 eighty days after the alleged unlawful employment practice occurred. A  
12 charge is deemed filed on receipt by the division from or on behalf of a  
13 person claiming to be aggrieved or, if filed by a member of the division,  
14 when executed by the member on oath or affirmation. A charge is deemed  
15 filed by or on behalf of a person claiming to be aggrieved if received  
16 from the United States equal employment opportunity commission. A charge  
17 shall be in writing on oath or affirmation and shall contain the  
18 information, including the date, place and circumstances of the alleged  
19 unlawful employment practice, and be in the form as the division  
20 requires. The division shall not make charges public.

21 B. Whenever a charge is filed by or on behalf of a person claiming  
22 to be aggrieved or by a member of the division, referred to as the  
23 charging party, alleging that an employer, employment agency, labor  
24 organization or joint labor-management committee controlling  
25 apprenticeship or other training or retraining programs, including  
26 on-the-job training programs, has engaged in an unlawful employment  
27 practice, the division shall serve notice of and a copy of the charge on  
28 the employer, employment agency, labor organization or joint  
29 labor-management committee, referred to as the respondent, within ten days  
30 and shall investigate the charge. If the division determines after the  
31 investigation that there is not reasonable cause to believe that the  
32 charge is true, the division shall enter an order determining the same and  
33 dismissing the charge and shall notify the charging party and the  
34 respondent of its action. If the division determines after the  
35 investigation that there is reasonable cause to believe that the charge is  
36 true, the division shall enter an order containing its findings of fact  
37 and shall endeavor to eliminate the alleged unlawful employment practice  
38 by informal methods of conference, conciliation and persuasion. Any party  
39 to the informal proceeding may be represented by counsel. Counsel need  
40 not be a ~~member of the~~ LICENSED ATTORNEY IN THIS state ~~bar~~ if counsel is  
41 licensed to practice law in any other state or territory of the United  
42 States. Nothing said or done during and as a part of the informal  
43 endeavors may be made public by the division or its officers or employees  
44 or used as evidence in a subsequent proceeding without the written consent  
45 of the persons concerned. If a civil action resulting from a charge is

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1 commenced in any federal or state court, evidence collected by or  
2 submitted to the division during the investigation of the charge and the  
3 source of the evidence shall be subject to discovery by the parties to the  
4 civil action. Any person who makes public information in violation of  
5 this subsection is guilty of a class 1 misdemeanor. The division shall  
6 make its determination on reasonable cause as promptly as possible and as  
7 far as practicable not later than sixty days ~~from~~ AFTER the filing of the  
8 charge. If more than two years have elapsed after the alleged unlawful  
9 employment practice occurred, and if the charging party has received a  
10 notice of right to sue, the division may cease investigation of a charge  
11 without reaching a determination.

12 C. All conciliation agreements shall provide that the charging  
13 party waives, releases and covenants not to sue the respondent or claim  
14 against the respondent in any forum with respect to the matters ~~which~~ THAT  
15 were alleged as charges filed with the division, subject to performance by  
16 the respondent of the promises and representations contained in the  
17 conciliation agreement. The charging party or the respondent may prepare  
18 a conciliation agreement that the division shall submit to the other party  
19 and that, if accepted by the other party, shall be accepted by the  
20 division.

21 D. If within thirty days after the division has made a  
22 determination that reasonable cause exists to believe that the charge is  
23 true the division has not accepted a conciliation agreement to which the  
24 charging party and the respondent are parties, the division may bring a  
25 civil action against the respondent, other than the state, named in the  
26 charge. The charging party shall have the right to intervene in a civil  
27 action brought by the division. If a charge filed with the division  
28 pursuant to subsection A of this section is dismissed by the division or  
29 if within ninety days ~~from~~ AFTER the filing of such charge the division  
30 has not filed a civil action under this section or has not entered into a  
31 conciliation agreement with the charging party, the division shall so  
32 notify the charging party. After providing the notice a civil action may  
33 be brought against the respondent named in the charge by the charging  
34 party or, if that charge was filed by a member of the division, by any  
35 person whom the charge alleges was aggrieved by the alleged unlawful  
36 employment practice. ~~in no event shall any~~ AN action MAY NOT be brought  
37 pursuant to this article more than one year after the charge to which the  
38 action relates has been filed. On application by the complainant and in  
39 the circumstances as the court may deem just, the court may appoint an  
40 attorney for such complainant and may authorize the commencement of the  
41 action without the payment of fees, costs or security. On timely  
42 application, the court may in its discretion allow the division to  
43 intervene in civil actions in which the state is not a defendant on  
44 certification that the case is of general public importance. ~~upon~~ ON  
45 request the court may stay further proceedings for not more than sixty



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1 days pending the further efforts of the parties or the division to obtain  
2 voluntary compliance.

3 E. Whenever a charge is filed with the division and the division  
4 concludes on the basis of a preliminary investigation that prompt judicial  
5 action is necessary to carry out the purposes of this article or article 4  
6 of this chapter, the division may bring an action for appropriate  
7 temporary or preliminary relief pending final disposition of the  
8 charge. Any temporary restraining order or other order granting  
9 preliminary or temporary relief shall be issued in accordance with the  
10 Arizona rules of civil procedure. The court having jurisdiction over the  
11 proceedings shall assign such action for hearing at the earliest  
12 practicable date and cause the action to be expedited in every way.

13 F. The court shall assign any action brought under this article for  
14 hearing at the earliest practicable date and cause the action to be in  
15 every way expedited. If the action has not been scheduled for trial  
16 within one hundred twenty days after issue has been joined, the judge may  
17 appoint a master pursuant to rule 53 of the Arizona rules of civil  
18 procedure.

19 G. If the court finds that the defendant has intentionally engaged  
20 in or is intentionally engaging in an unlawful employment practice alleged  
21 in the complaint, the court may enjoin the defendant from engaging in the  
22 unlawful employment practice and order the affirmative action as may be  
23 appropriate. Affirmative action may include, but is not limited to,  
24 reinstatement or hiring of employees with or without back pay payable by  
25 the employer, employment agency or labor organization responsible for the  
26 unlawful employment practice or any other equitable relief as the court  
27 deems appropriate. Back pay liability shall not accrue from a date more  
28 than two years before the filing of the charge with the division. Interim  
29 earnings or amounts earnable with reasonable diligence by the person or  
30 persons discriminated against shall reduce the back pay otherwise  
31 allowable. An order of the court shall not require the admission or  
32 reinstatement of an individual as a member of a union or the hiring,  
33 reinstatement or promotion of an individual as an employee or the payment  
34 to the individual of any back pay if the individual was refused admission,  
35 suspended or expelled or was refused employment or advancement or was  
36 suspended or discharged for any reason other than discrimination on  
37 account of race, color, religion, sex, age, disability or national origin  
38 or a violation of section 41-1464.

39 H. In any case in which an employer, employment agency or labor  
40 organization fails to comply with an order of a court issued in a civil  
41 action brought under this section, a party to the action or the division  
42 on the written request of a person aggrieved by such failure may commence  
43 proceedings to compel compliance with the order.

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1 I. Any civil action brought under this section and any proceedings  
2 brought under subsection H of this section are subject to appeal as  
3 provided in sections 12-120.21, 12-120.22 and 12-120.24.

4 J. In any action or proceeding under this section the court may  
5 allow the prevailing party, other than the division, a reasonable attorney  
6 fee as part of the costs.

7 Sec. 30. Section 41-4037, Arizona Revised Statutes, is amended to  
8 read:

9 41-4037. Hearing; representation

10 In a hearing conducted pursuant to this article, a corporation may  
11 be represented by a corporate officer or employee who is not a ~~member of~~  
12 ~~the~~ LICENSED ATTORNEY IN THIS state ~~bar~~ if:

13 1. The corporation has specifically authorized the officer or  
14 employee to represent it.

15 2. The representation is not the officer's or employee's primary  
16 duty to the corporation but is secondary or incidental to the officer's or  
17 employee's duties relating to the management or operation of the  
18 corporation.

19 Sec. 31. Section 41-4038, Arizona Revised Statutes, is amended to  
20 read:

21 41-4038. Rehearing

22 A. Any party may apply for a rehearing by filing with the director  
23 a motion pursuant to chapter 6, article 10 of this title.

24 B. The filing of a motion for rehearing shall suspend the operation  
25 of the administrative law judge's action, except for an action ~~which~~ THAT  
26 upholds a cease and desist order; and permits the licensee or the person  
27 who was issued a citation to continue to do business pending denial or  
28 granting of the petition. If the motion is granted, the administrative  
29 law judge's action is suspended pending the decision of the director ~~upon~~  
30 ON the rehearing.

31 C. In the order granting or denying a rehearing, the director shall  
32 include a statement of the particular grounds and reasons for the  
33 director's action on the petition and shall promptly mail a copy of the  
34 order to the parties who have appeared in support of or in opposition to  
35 the petition for rehearing. If a rehearing is granted, the administrative  
36 law judge shall set the matter for further hearing on due notice to the  
37 parties. After submission of the matter ~~upon~~ ON rehearing, the  
38 administrative law judge shall render a decision in writing and give  
39 notice of the decision in the same manner as of a decision rendered ~~upon~~  
40 ON an original hearing.

41 D. A rehearing may be granted for any of the following reasons  
42 materially affecting the moving party's rights:

43 1. Irregularity in the proceedings before the director, or any  
44 order or abuse of discretion ~~which~~ THAT deprived the moving party of a  
45 fair hearing.



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1           2. Misconduct by the director, the director's employees or the  
2 administrative law judge.

3           3. Accident or surprise that could not have been prevented by  
4 ordinary prudence.

5           4. Newly discovered material evidence that could not with  
6 reasonable diligence have been discovered and produced at the original  
7 hearing.

8           5. Excessive or insufficient penalties.

9           6. Error in the admission or rejection of evidence or other errors  
10 of law occurring at the hearing.

11           7. That the decision is not justified by the evidence or is  
12 contrary to law.

13           E. If an order denying a rehearing or a decision given ~~upon~~ ON a  
14 rehearing results in immediate suspension or revocation of a license, ~~then~~  
15 THE operation of such order or decision shall be suspended until ten days  
16 after service of notice of the suspension or revocation.

17           F. In a rehearing pursuant to this section, a corporation may be  
18 represented by a corporate officer or employee who is not a ~~member of the~~  
19 LICENSED ATTORNEY IN THIS state ~~but~~ if:

20           1. The corporation has specifically authorized the officer or  
21 employee to represent it.

22           2. The representation is not the officer's or employee's primary  
23 duty to the corporation but is secondary or incidental to the officer's or  
24 employee's duties relating to the management or operation of the  
25 corporation.

26           Sec. 32. Section 41-4062, Arizona Revised Statutes, is amended to  
27 read:

28           41-4062. Hearing; rights and procedures; definitions

29           A. A person that is subject to title 33, chapter 11 or a party to a  
30 rental agreement entered into pursuant to title 33, chapter 11 may  
31 petition the department for a hearing concerning violations of the Arizona  
32 mobile home parks residential landlord and tenant act by filing a petition  
33 with the department and paying a nonrefundable filing fee in an amount to  
34 be established by the director. All monies collected shall be deposited  
35 in the Arizona department of housing program fund established by section  
36 41-3957 and are not refundable.

37           B. The petition shall be in writing on a form approved by the  
38 department, list the complaints, be signed by or on behalf of the persons  
39 filing and include their addresses, state that a hearing is desired and be  
40 filed with the department.

41           C. On receipt of the petition and the filing fee, the department  
42 shall mail to the named respondent by certified mail a copy of the  
43 petition along with notice that a response showing cause, if any, why the  
44 petition should be dismissed is required within twenty days after mailing  
45 of the petition.

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1 D. After receiving the response, the director or the director's  
2 designee shall promptly review the petition for hearing and, if justified,  
3 refer the petition to the office of administrative hearings. The director  
4 may dismiss a petition for hearing if it appears to the director's  
5 satisfaction that the disputed issue or issues have been resolved by the  
6 parties.

7 E. Failure of the respondent to answer is deemed an admission of  
8 the allegations made in the petition, and the director shall issue a  
9 default decision.

10 F. Informal disposition may be made of any contested case.

11 G. Either party or the party's authorized agent may inspect any  
12 file of the department that pertains to the hearing if the authorization  
13 is filed in writing with the department.

14 H. At a hearing conducted pursuant to this section, a corporation  
15 may be represented by a corporate officer, employee or contractor of the  
16 corporation who is not a ~~member of the~~ LICENSED ATTORNEY IN THIS state ~~bar~~  
17 if:

18 1. The corporation has specifically authorized the officer,  
19 employee or contractor of the corporation to represent it.

20 2. The representation is not the officer's, employee's or  
21 contractor of the corporation's primary duty to the corporation but is  
22 secondary or incidental to the officer's, employee's or contractor of the  
23 corporation's, limited liability company's, limited liability  
24 partnership's, sole proprietor's or other lawfully formed and operating  
25 entity's duties relating to the management or operation of the  
26 corporation.

27 I. For the purposes of this section:

28 1. "Department" means the Arizona department of housing.

29 2. "Director" means the director of the department.

30 Sec. 33. Section 41-4065, Arizona Revised Statutes, is amended to  
31 read:

32 41-4065. Rehearing; appeal; definition

33 A. A person aggrieved by a decision of the administrative law judge  
34 may apply for a rehearing by filing with the director a petition in  
35 writing pursuant to section 41-1092.09. Within ten days after filing ~~such~~  
36 THE petition, the director shall serve notice of the request on the other  
37 party by mailing a copy of the petition in the manner prescribed in  
38 section 41-4062 for notice of hearing.

39 B. The filing of a petition for rehearing temporarily suspends the  
40 operation of the administrative law judge's action. If the petition is  
41 granted, the administrative law judge's action is suspended pending the  
42 decision on the rehearing.

43 C. In the order granting or denying a rehearing, the director shall  
44 include a statement of the particular grounds and reasons for the  
45 director's action on the petition and shall promptly mail a copy of the



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1 order to the parties who have appeared in support of or in opposition to  
2 the petition for rehearing.

3 D. In a rehearing conducted pursuant to this section, a corporation  
4 may be represented by a corporate officer or employee who is not a member  
5 of the LICENSED ATTORNEY IN THIS state bar if:

6 1. The corporation has specifically authorized such officer or  
7 employee to represent it.

8 2. Such representation is not the officer's or employee's primary  
9 duty to the corporation but is secondary or incidental to such officer's  
10 or employee's duties relating to the management or operation of the  
11 corporation.

12 E. For the purposes of this section, "director" means the director  
13 of the Arizona department of housing.

14 Sec. 34. Section 42-16153, Arizona Revised Statutes, is amended to  
15 read:

16 42-16153. Members

17 A. The state board of equalization consists of:

18 1. Ten members who are appointed by the board of supervisors of  
19 each county with a population of more than five hundred thousand persons  
20 according to the most recent United States decennial census.

21 2. Ten members who are appointed by the governor from each county  
22 with a population of more than five hundred thousand persons according to  
23 the most recent United States decennial census.

24 3. An additional member who is appointed by the governor, who is  
25 designated as chairman and who serves in a full-time capacity.

26 B. Other than the chairman, members of the state board of  
27 equalization shall be selected on the basis of their work experience and  
28 other qualifications in at least one of the following categories:

29 1. Experience in at least three of the preceding eight years in  
30 property valuation, property tax appeals or appraising real property.

31 2. A certified general appraiser under section 32-3612.

32 3. A property valuation hearing officer or member of the state  
33 board of equalization, or any predecessor to the board, for at least three  
34 of the preceding eight years.

35 4. A member of the LICENSED ATTORNEY IN THIS state bar of Arizona  
36 with at least three years of experience in property valuation or  
37 condemnation practice.

38 5. Experience in at least three of the preceding eight years as a  
39 real estate broker.

40 C. Members who are appointed by the county board of supervisors  
41 serve at the pleasure of the county board for terms that expire at the  
42 same time as the elective term of the county supervisors. Members who are  
43 appointed by the governor serve a term of five years. Members may be  
44 reappointed.

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1 D. Except as provided in section 42-16154, subsection A, members of  
2 the state board are eligible to receive:

3 1. Not more than ~~three hundred dollars~~ \$300 per day for time spent  
4 in performing official duties, prorated for partial days spent on official  
5 duty.

6 2. Reimbursement for travel and other expenses as provided by law  
7 for other state officers.

8 E. Members who are appointed by a county shall be paid by the  
9 county. Members who are appointed by the governor shall be paid by the  
10 state.

11 F. A member of the state board of equalization shall not:

12 1. Hold any other public office under the laws of this state or a  
13 political subdivision of this state except a position on a board or  
14 commission that does not regularly interact with the state board of  
15 equalization.

16 2. Be a candidate for an elective office under the laws of this or  
17 any other state.

18 3. Hold any position of trust nor provide or engage in any  
19 occupation or business that would conflict with the duties of a member of  
20 the board.

21 4. Other than the chairman, have been employed by a county assessor  
22 or county attorney or by the department of revenue or the department of  
23 law within two years before appointment.

24 G. The governor may remove any member of the state board who was  
25 not appointed by a county board of supervisors for any of the following  
26 reasons:

27 1. Cause.

28 2. Failure to carry out the duties and responsibilities of the  
29 position.

30 3. Failure to follow the rules of the board.

31 4. Failure to follow the directions of the chairman as provided by  
32 law.

33 Sec. 35. Section 44-1813, Arizona Revised Statutes, is amended to  
34 read:

35 44-1813. Employment of personnel; criminal records check

36 A. The director, with the approval of the commission, may employ  
37 from time to time examiners, investigators who are commissioned peace  
38 officers, clerical employees and other officers and employees necessary  
39 for the administration of this chapter, and regulatory officers and  
40 employees who are ~~members of the~~ ATTORNEYS LICENSED IN THIS state ~~bar of~~  
41 ~~Arizona~~ who shall be paid at the same rate as the rate established by the  
42 department of administration for attorneys, and who shall perform the  
43 duties the director requires.



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- 1       B. The director may obtain criminal history record information  
2 regarding applicants for employment for the purpose of hiring personnel.  
3 Before making a final offer of employment, the director shall require the  
4 preferred applicants to submit a full set of fingerprints. The director  
5 shall submit the fingerprints to the department of public safety for the  
6 purpose of obtaining a state and federal criminal records check pursuant  
7 to section 41-1750 and Public Law 92-544. The department of public safety  
8 may exchange this fingerprint data with the federal bureau of  
9 investigation.
- 10       C. The director shall not disclose information obtained pursuant to  
11 subsection B of this section except to the director's or the commission's  
12 staff solely for the purpose of the director's employment of the  
13 applicant.

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Senate Engrossed

office vacancy; discharge of duties

State of Arizona  
Senate  
Fifty-sixth Legislature  
First Regular Session  
2023

## SENATE BILL 1455

AN ACT

AMENDING SECTIONS 38-291 AND 38-300, ARIZONA REVISED STATUTES; RELATING TO  
VACANCY IN OFFICE.

(TEXT OF BILL BEGINS ON NEXT PAGE)

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1 Be it enacted by the Legislature of the State of Arizona:  
2 Section 1. Section 38-291, Arizona Revised Statutes, is amended to  
3 read:

4 38-291. Vacancy defined

5 An office shall be deemed vacant from and after the occurrence of  
6 any of the following events before the expiration of a term of office:

7 1. Death of the person holding the office.  
8 2. Insanity of the person holding the office, when judicially  
9 determined.

10 3. Resignation of the person holding the office and the lawful  
11 acceptance of the resignation.

12 4. Removal from office of the person holding the office, including  
13 the removal of a board or commission member by the appointing power,  
14 before the expiration of the person's term of office.

15 5. If the office is elective, the person holding the office ceasing  
16 to be a resident of ~~the~~ THIS state, or, if the office is local, or from a  
17 legislative or congressional district, the person holding the office  
18 ceasing to be a resident of the district, county, city, town or precinct  
19 for which the person was elected, or within which the duties of the  
20 person's office are required to be discharged.

21 6. Absence from ~~the~~ THIS state by the person holding the office,  
22 without permission of the legislature, beyond the period of three  
23 consecutive months.

24 7. EXCEPT FOR A LEGISLATIVE OFFICE, the person holding the office  
25 ceasing to discharge the duties of office for the period of ~~three~~  
26 FORTY-FIVE consecutive ~~months~~ DAYS.

27 8. Conviction of the person holding the office of a felony or an  
28 offense involving a violation of the person's official duties.

29 9. Failure of the person elected or appointed to the office to file  
30 the person's official oath within the time prescribed by law.

31 10. A decision of a competent tribunal declaring void the election  
32 or appointment of the person elected or appointed to the office.

33 11. Failure of a person to be elected or appointed to the office.

34 12. A violation of section 38-296 by the person holding the office.

35 Sec. 2. Section 38-300, Arizona Revised Statutes, is amended to  
36 read:

37 38-300. Temporary vacancy resulting from military service;  
38 elective office

39 Notwithstanding section 38-291, paragraph 7, if a person serving in  
40 an elective office of this state other than the governor, or a political  
41 subdivision of this state, receives orders for active military duty and  
42 the period of active duty is projected to continue for at least ~~three~~  
43 ~~months~~ FORTY-FIVE CONSECUTIVE DAYS but less than the remainder of the



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- 1 officer's term of office, the office may be temporarily vacated. A
- 2 temporary replacement may be appointed in the same manner as prescribed by
- 3 law for a permanent replacement. The temporary appointee shall serve
- 4 until the officer returns from active military duty or until the
- 5 expiration of the officer's term of office, whichever occurs first.

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House Engrossed Senate Bill  
criminal justice data collection; system.

State of Arizona  
Senate  
Fifty-sixth Legislature  
First Regular Session  
2023

**SENATE BILL 1588**

AN ACT

AMENDING SECTIONS 13-4434 AND 41-2408, ARIZONA REVISED STATUTES; AMENDING  
TITLE 41, CHAPTER 21, ARTICLE 1, ARIZONA REVISED STATUTES, BY ADDING  
SECTION 41-2414; AMENDING LAWS 2023, CHAPTER 133, SECTION 117; RELATING TO  
THE ARIZONA CRIMINAL JUSTICE COMMISSION.

(TEXT OF BILL BEGINS ON NEXT PAGE)

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1 Be it enacted by the Legislature of the State of Arizona:

2 Section 1. Section 13-4434, Arizona Revised Statutes, is amended to  
3 read:

4 13-4434. Victim's right to privacy; exception; definitions

5 A. The victim has the right at any court proceeding not to testify  
6 regarding any identifying or locating information unless the victim  
7 consents or the court orders disclosure on finding that a compelling need  
8 for the information exists. A court proceeding on the motion shall be in  
9 camera.

10 B. A victim's identifying and locating information that is  
11 obtained, compiled or reported by a law enforcement agency or prosecution  
12 agency shall be redacted by the originating agency and prosecution  
13 agencies from records pertaining to the criminal case involving the  
14 victim, including discovery disclosed to the defendant, the defendant's  
15 attorney or any of the attorney's staff.

16 C. Subsection B of this section does not apply to:

17 1. The victim's name except, if the victim is a minor, the victim's  
18 name may be redacted from public records pertaining to the crime if the  
19 countervailing interests of confidentiality, privacy, the rights of the  
20 minor or the best interests of this state outweigh the public interest in  
21 disclosure.

22 2. Any records that are transmitted between law enforcement and  
23 prosecution agencies or a court.

24 3. Any records if the victim or, if the victim is a minor, the  
25 victim's representative as designated under section 13-4403 has consented  
26 to the release of the information.

27 4. The general location at which the reported crime occurred.

28 5. The victim's address, if the victim's address appears in any  
29 body-worn camera footage, photographs or other visual or audio depictions  
30 and there is evidence that the defendant knows the victim's address  
31 because of a relationship set forth in section 13-3601, subsection A.

32 6. ANY DATA THAT IS SHARED UNDER THE REPORTING REQUIREMENTS  
33 PRESCRIBED IN SECTION 41-2414.

34 D. Notwithstanding subsections A and B of this section, a court may  
35 order the victim's identifying and locating information to be disclosed in  
36 a specific case if it is necessary to protect the defendant's  
37 constitutional rights or when the information is not reasonably able to be  
38 redacted because of undue burden or expense. Before the court discloses  
39 the information, the victim must be notified and has the right to be heard  
40 by the court. If the disclosure is made to the defendant's attorney, the  
41 defendant's attorney may not disclose the information to any person other  
42 than the attorney's staff and a designated investigator. The defendant's  
43 attorney may not provide the disclosed information to the defendant  
44 without specific authorization from the court.



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1 E. For the purposes of this section:

2 1. "Identifying information" includes a victim's date of birth,  
3 social security number and official state or government issued driver  
4 license or identification number.

5 2. "Locating information" includes the victim's address, telephone  
6 number, email address and place of employment.

7 Sec. 2. Section 41-2408, Arizona Revised Statutes, is amended to  
8 read:

9 41-2408. Criminal justice data collection: reporting  
10 requirements; definitions

11 A. The Arizona criminal justice commission is designated as the  
12 central collection point for criminal justice data collection.

13 B. Unless prohibited by federal or state law, the Arizona criminal  
14 justice commission may require any state or local criminal justice agency  
15 to submit any necessary information that is currently collected and  
16 readily reportable ELECTRONICALLY by the agency at the time of the  
17 request, including ALL OF THE FOLLOWING:

18 1. An agency's compliance with statutorily required reports or  
19 mandated federal or state reporting. ~~or~~

20 2. Any other information that is deemed necessary by a vote of the  
21 full commission.

22 C. This section does not authorize the Arizona criminal justice  
23 commission to require state or local criminal justice agencies to collect  
24 or maintain any new data that is not required under subsection B of this  
25 section.

26 D. THE ARIZONA CRIMINAL JUSTICE COMMISSION SHALL NOT RELEASE ANY  
27 DISAGGREGATED PERSONALLY IDENTIFYING INFORMATION, LOCATING INFORMATION,  
28 PHOTOGRAPH OR MUGSHOT OF ANY INDIVIDUAL.

29 ~~D.~~ E. For the purposes of this section: ~~—~~

30 1. "Criminal justice agency" has the same meaning prescribed in  
31 section 41-1750.

32 2. "IDENTIFYING INFORMATION" INCLUDES A PERSON'S NAME, DATE OF  
33 BIRTH, SOCIAL SECURITY NUMBER AND OFFICIAL STATE OR GOVERNMENT ISSUED  
34 DRIVER LICENSE OR NONOPERATING IDENTIFICATION LICENSE NUMBER.

35 3. "LOCATING INFORMATION" INCLUDES A PERSON'S ADDRESS, TELEPHONE  
36 NUMBER, EMAIL ADDRESS AND PLACE OF EMPLOYMENT.

37 Sec. 3. Title 41, chapter 21, article 1, Arizona Revised Statutes,  
38 is amended by adding section 41-2414, to read:

39 41-2414. State, county and municipal online data system;  
40 reporting requirements; definitions

41 A. THE ARIZONA CRIMINAL JUSTICE COMMISSION SHALL IMPLEMENT THE  
42 STATE, COUNTY AND MUNICIPAL ONLINE DATA SYSTEM. THE DATA SYSTEM SHALL BE  
43 PUBLISHED ON THE COMMISSION'S WEBSITE IN A MODERN, OPEN, ELECTRONIC FORMAT  
44 THAT IS READILY ACCESSIBLE TO THE PUBLIC. THE SYSTEM SHALL BECOME  
45 OPERATIONAL ON THE VOTE OF THE COMMISSION. UNLESS PROHIBITED BY ANY OTHER

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1 LAW, THE CRIMINAL JUSTICE AGENCIES IN THIS STATE APPROVED BY THE  
2 COMMISSION AS READY TO REPORT SHALL SUBMIT DATA THAT IS CURRENTLY  
3 COLLECTED AND READILY REPORTABLE ELECTRONICALLY INTO THE SYSTEM AS  
4 PRESCRIBED BY SECTION 41-2408 AND THIS SECTION.  
5 B. LAW ENFORCEMENT AGENCIES SHALL REPORT:  
6 1. FOR AN ALLEGED OFFENDER:  
7 (a) A UNIQUE IDENTIFIER.  
8 (b) THE INDIVIDUAL'S FULL NAME.  
9 (c) THE INDIVIDUAL'S ADDRESS.  
10 (d) THE UNIQUE AGENCY EVENT IDENTIFIER.  
11 (e) THE INDIVIDUAL'S DATE OF BIRTH.  
12 (f) IF DECEASED, THE DATE THE INDIVIDUAL WAS DECLARED DECEASED.  
13 (g) THE INDIVIDUAL'S RACE.  
14 (h) THE INDIVIDUAL'S SEX.  
15 2. FOR A VICTIM:  
16 (a) THE INDIVIDUAL'S DATE OF BIRTH.  
17 (b) IF DECEASED, THE DATE THE INDIVIDUAL WAS DECLARED DECEASED.  
18 (c) THE INDIVIDUAL'S RACE.  
19 (d) THE INDIVIDUAL'S SEX.  
20 (e) THE UNIQUE AGENCY EVENT IDENTIFIER.  
21 3. FOR AN AGENCY OR SERVICE PROVIDER:  
22 (a) THE UNIQUE AGENCY IDENTIFIER.  
23 (b) THE NAME OF THE AGENCY.  
24 (c) THE ADDRESS OF THE AGENCY.  
25 (d) THE NAME OF THE FACILITY OR ORGANIZATION.  
26 (e) THE ADDRESS AND USAGE FOR THE FACILITY OR ORGANIZATION.  
27 4. FOR EVENTS:  
28 (a) THE DATE THE EVENT STARTED AND ENDED.  
29 (b) THE STATUS OF THE EVENT.  
30 (c) THE PHYSICAL LOCATION WHERE THE EVENT TOOK PLACE.  
31 (d) THE UNIQUE AGENCY IDENTIFIER.  
32 (e) THE UNIQUE AGENCY EVENT IDENTIFIER ASSOCIATED WITH THE EVENT.  
33 (f) IF APPLICABLE, THE UNIQUE IDENTIFIER FOR THE PROVIDER  
34 ASSOCIATED WITH THE EVENT.  
35 (g) THE OFFICIAL NAME OF THE PROVIDER FACILITY ASSIGNED BY THE  
36 PROVIDER.  
37 (h) THE EVIDENCE OR PROPERTY ITEM UNIQUE IDENTIFIER, SEQUENCE  
38 NUMBER AND DESCRIPTION, INCLUDING THE QUANTITY OF THE EVENT PROPERTY  
39 COLLECTED AT THE SCENE.  
40 (i) THE RECORD NUMBER OF THE EVIDENCE OR PROPERTY ITEM FOR CRIME  
41 LABORATORY ANALYSIS.  
42 (j) THE DATE THE CRIME LABORATORY ANALYSIS OF THE EVIDENCE OR  
43 PROPERTY ITEM WAS REQUESTED, AND THE DATE THE CRIME LABORATORY ANALYSIS  
44 WAS COMPLETED.



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- 1           5. FOR RESULTS:
- 2           (a) THE UNIQUE AGENCY EVENT IDENTIFIER ASSOCIATED WITH THE CHARGE
- 3 OR ALLEGATION.
- 4           (b) THE SPECIFIC CHARGE OR ALLEGATION.
- 5           (c) THE BOOKING AGENCY REPORTING THE CHARGE OR ALLEGATION.
- 6           (d) THE DATE THE CHARGE OR ALLEGATION WAS REPORTED.
- 7           (e) THE STATUS OF THE CHARGE OR ALLEGATION.
- 8           (f) THE DATE THE CRIME LABORATORY ANALYSIS WAS CONDUCTED.
- 9           (g) THE RESULT OR FINDING OF THE CRIME LABORATORY ANALYSIS.
- 10          (h) THE RELEASE DATE FROM THE JAIL OR DETENTION CENTER.
- 11          6. THE NUMBER OF SWORN PEACE OFFICERS EMPLOYED BY THE AGENCY ON
- 12 JANUARY 31 OF EACH YEAR. EACH LAW ENFORCEMENT AGENCY SHALL PROVIDE A COPY
- 13 OF THE INFORMATION REQUIRED BY THIS PARAGRAPH TO THE ARIZONA PEACE OFFICER
- 14 STANDARDS AND TRAINING BOARD ESTABLISHED BY SECTION 41-1821.
- 15          C. PROSECUTING AGENCIES SHALL REPORT:
- 16          1. FOR A DEFENDANT:
- 17           (a) THE INDIVIDUAL'S FULL NAME.
- 18           (b) THE INDIVIDUAL'S ADDRESS.
- 19           (c) THE INDIVIDUAL'S DATE OF BIRTH AND BIRTHPLACE.
- 20           (d) IF DECEASED, THE DATE THE INDIVIDUAL WAS DECLARED DECEASED.
- 21           (e) THE INDIVIDUAL'S RACE.
- 22           (f) THE INDIVIDUAL'S SEX.
- 23           (g) ANY ALIAS THE INDIVIDUAL MAY HAVE HAD.
- 24           (h) THE COUNTRY WHERE THE INDIVIDUAL LIVES OR LIVED, IF DECEASED.
- 25           (i) THE NAME OF THE TRIBAL NATION IN WHICH THE INDIVIDUAL IS A
- 26 MEMBER, IF APPLICABLE.
- 27           (j) IF THE INDIVIDUAL IS CURRENTLY SERVING OR HAS SERVED IN THE
- 28 ARMED FORCES.
- 29           (k) THE INDIVIDUAL'S DISABILITIES, IF ANY.
- 30           (l) ANY LANGUAGES THE INDIVIDUAL SPEAKS.
- 31          2. FOR A VICTIM:
- 32           (a) THE INDIVIDUAL'S DATE OF BIRTH AND BIRTHPLACE.
- 33           (b) THE UNIQUE LAW ENFORCEMENT EVENT IDENTIFIER.
- 34           (c) IF DECEASED, THE DATE THE INDIVIDUAL WAS DECLARED DECEASED.
- 35           (d) THE INDIVIDUAL'S RACE.
- 36           (e) THE INDIVIDUAL'S SEX.
- 37           (f) THE COUNTRY OF WHICH THE INDIVIDUAL IS A CITIZEN.
- 38           (g) THE COUNTRY WHERE THE INDIVIDUAL LIVES OR LIVED, IF DECEASED.
- 39           (h) THE NAME OF THE TRIBAL NATION IN WHICH THE INDIVIDUAL IS A
- 40 MEMBER, IF APPLICABLE.
- 41           (i) IF THE INDIVIDUAL IS CURRENTLY SERVING OR HAS SERVED IN THE
- 42 ARMED FORCES.
- 43           (j) THE INDIVIDUAL'S DISABILITIES, IF ANY.
- 44           (k) ANY LANGUAGES THE INDIVIDUAL SPEAKS.

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- 1           3. FOR AN AGENCY:
- 2           (a) THE UNIQUE AGENCY IDENTIFIER.
- 3           (b) THE NAME OF THE AGENCY.
- 4           (c) THE ADDRESS OF THE AGENCY.
- 5           4. FOR EVENTS:
- 6           (a) THE UNIQUE LAW ENFORCEMENT EVENT IDENTIFIER ASSOCIATED WITH THE
- 7 DEFENDANT.
- 8           (b) THE UNIQUE AGENCY IDENTIFIER.
- 9           (c) THE UNIQUE AGENCY EVENT IDENTIFIER ASSOCIATED WITH THE COURT
- 10 PROCEEDING.
- 11           (d) THE CHARGES FILED AND ANY AMENDMENTS TO THE CHARGES AT
- 12 DISPOSITION.
- 13           5. FOR RESULTS:
- 14           (a) THE UNIQUE LAW ENFORCEMENT EVENT IDENTIFIER ASSOCIATED WITH THE
- 15 DEFENDANT.
- 16           (b) THE COMPENSATION AWARDED TO THE VICTIMS OF THE EVENT.
- 17           (c) THE DATES THE CHARGES WERE FILED BY THE PROSECUTION.
- 18           D. COURTS SHALL REPORT:
- 19           1. FOR A DEFENDANT:
- 20           (a) THE INDIVIDUAL'S FULL NAME.
- 21           (b) THE INDIVIDUAL'S ADDRESS.
- 22           (c) THE INDIVIDUAL'S DATE OF BIRTH AND BIRTHPLACE.
- 23           (d) THE COURT PROCEEDING UNIQUE IDENTIFIER.
- 24           (e) IF DECEASED, THE DATE THE INDIVIDUAL WAS DECLARED DECEASED.
- 25           (f) THE INDIVIDUAL'S RACE.
- 26           (g) THE INDIVIDUAL'S SEX.
- 27           (h) ANY ALIAS THE INDIVIDUAL MAY HAVE HAD.
- 28           (i) THE COUNTRY WHERE THE INDIVIDUAL LIVES OR LIVED, IF DECEASED.
- 29           2. FOR AN AGENCY:
- 30           (a) THE UNIQUE AGENCY IDENTIFIER.
- 31           (b) THE NAME OF THE AGENCY.
- 32           (c) THE ADDRESS OF THE AGENCY.
- 33           3. FOR EVENTS:
- 34           (a) THE UNIQUE LAW ENFORCEMENT EVENT IDENTIFIER ASSOCIATED WITH THE
- 35 COURT PROCEEDING.
- 36           (b) THE UNIQUE AGENCY IDENTIFIER.
- 37           (c) THE JUDGE OR MAGISTRATE WHO PRESIDED OVER THE PROCEEDING.
- 38           (d) THE DATE THE COURT PROCEEDING BEGAN.
- 39           (e) THE COUNTY WHERE THE COURT PROCEEDINGS TOOK PLACE.
- 40           (f) THE TYPE OF CRIMINAL COURT CASE AND COURT PROCEEDING.
- 41           (g) THE TYPE AND DATE OF THE HEARING OR EVENT IN THE COURT.
- 42           (h) THE CHARGES FILED AND ANY AMENDMENTS TO THE CHARGES AT
- 43 DISPOSITION.
- 44           (i) IF AN APPEAL WAS FILED.



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- 1 4. FOR RESULTS:
- 2 (a) THE UNIQUE IDENTIFIER ASSOCIATED WITH THE COURT PROCEEDING.
- 3 (b) THE AGENCY UNIQUE IDENTIFIER.
- 4 (c) THE PRETRIAL RELEASE DECISION BY THE COURT.
- 5 (d) THE TYPE OF BOND AND BOND AMOUNT DETERMINED BY THE COURT.
- 6 (e) THE GRAND JURY INDICTMENT AT THE COURT.
- 7 (f) THE OUTCOME OF THE COURT PLEADING OR MOTION.
- 8 (g) THE OUTCOME OF THE COURT HEARING OR EVENT.
- 9 (h) THE WARRANT ISSUED BY THE COURT.
- 10 (i) THE DATE THE WARRANT WAS ORDERED.
- 11 (j) THE REASON FOR THE WARRANT.
- 12 (k) THE DISPOSITION CATEGORY AND THE DETAIL OF THE COURT CASE.
- 13 (l) THE DATE OF THE COURT DISPOSITION.
- 14 (m) THE TYPE OF SENTENCING AND SENTENCING CONDITIONS IMPOSED.
- 15 E. THE STATE DEPARTMENT OF CORRECTIONS SHALL REPORT:
- 16 1. FOR AN INMATE:
- 17 (a) THE INMATE'S FULL NAME.
- 18 (b) THE INMATE'S ADDRESS.
- 19 (c) THE INMATE'S UNIQUE IDENTIFIER.
- 20 (d) THE INMATE'S DATE OF BIRTH AND BIRTHPLACE.
- 21 (e) IF DECEASED, THE DATE THE INMATE WAS DECLARED DECEASED.
- 22 (f) THE INMATE'S RACE.
- 23 (g) THE INMATE'S SEX.
- 24 (h) ANY ALIAS THE INMATE MAY HAVE HAD.
- 25 (i) THE COUNTRY WHERE THE INMATE LIVES OR LIVED, IF DECEASED.
- 26 (j) THE NAME OF THE TRIBAL NATION IN WHICH THE INMATE IS A MEMBER,
- 27 IF APPLICABLE.
- 28 (k) IF THE INMATE HAS SERVED IN THE ARMED FORCES.
- 29 (l) THE INMATE'S DISABILITIES, IF ANY.
- 30 (m) ANY LANGUAGES THE INMATE SPEAKS.
- 31 2. FOR AN AGENCY:
- 32 (a) THE UNIQUE AGENCY IDENTIFIER.
- 33 (b) THE NAME OF THE AGENCY.
- 34 (c) THE ADDRESS OF THE AGENCY.
- 35 3. FOR A PROVIDER OR FACILITY:
- 36 (a) A UNIQUE PROVIDER OR FACILITY IDENTIFIER.
- 37 (b) THE NAME OF THE FACILITY OR ORGANIZATION.
- 38 (c) THE ADDRESS OF THE FACILITY OR ORGANIZATION.
- 39 4. FOR EVENTS OR SERVICES:
- 40 (a) THE SERVICES PROVIDED.
- 41 (b) THE SERVICES IDENTIFIED IN THE PRISON OR COMMUNITY CORRECTIONS
- 42 CASE PLAN.
- 43 (c) THE UNIQUE AGENCY INMATE IDENTIFIER.
- 44 (d) THE UNIQUE AGENCY IDENTIFIER.
- 45 (e) THE UNIQUE PROVIDER OR FACILITY IDENTIFIER.

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- 1 (f) THE UNIQUE IDENTIFIER ASSOCIATED WITH THE COURT PROCEEDING.
- 2 (g) THE LEVEL OF SECURITY ASSIGNED TO THE INMATE.
- 3 (h) THE DISCHARGE REQUEST DATE TO THE BOARD OF EXECUTIVE CLEMENCY.
- 4 5. FOR RESULTS:
- 5 (a) THE UNIQUE AGENCY INMATE IDENTIFIER.
- 6 (b) THE UNIQUE AGENCY IDENTIFIER.
- 7 (c) THE UNIQUE PROVIDER OR FACILITY IDENTIFIER.
- 8 (d) THE UNIQUE IDENTIFIER ASSOCIATED WITH THE COURT PROCEEDING.
- 9 (e) THE NAME AND TYPE OF ASSESSMENT OR ANALYSIS.
- 10 (f) THE DATE THE ASSESSMENT OR ANALYSIS WAS CONDUCTED.
- 11 (g) THE RESULTS OR FINDINGS OF THE ASSESSMENT OR ANALYSIS.
- 12 (h) THE COMMUNITY SUPERVISION VIOLATION TYPE AND OUTCOME.
- 13 (i) GANG MEMBERSHIP STATUS, IF APPLICABLE.
- 14 (j) THE CATEGORY AND DATE OF THE DISCIPLINARY VIOLATION.
- 15 (k) THE TYPE AND LEVEL OF TREATMENTS AND INTERVENTIONS INVOLVING
- 16 THE INMATE.
- 17 (l) THE DATES OF THE TREATMENT OR INTERVENTION SESSIONS IN WHICH
- 18 THE INMATE PARTICIPATED.
- 19 (m) THE DATE DETERMINED FOR RELEASE OR EARLY RELEASE.
- 20 (n) THE EMPLOYMENT STATUS OF THE INMATE PLACED ON COMMUNITY
- 21 SUPERVISION.
- 22 (o) THE STATUS OF TREATMENTS ASSIGNED TO THE INMATE.
- 23 (p) THE DATE COMMUNITY SUPERVISION BEGAN AND ENDED.
- 24 (q) IF APPLICABLE, THE DATE COMMUNITY SUPERVISION WAS TRANSFERRED
- 25 TO ANOTHER JURISDICTION.
- 26 F. PROBATION SHALL REPORT:
- 27 1. FOR A PROBATIONER:
- 28 (a) THE PROBATIONER'S FULL NAME.
- 29 (b) THE PROBATIONER'S ADDRESS.
- 30 (c) THE PROBATIONER'S UNIQUE IDENTIFIER.
- 31 (d) THE PROBATIONER'S DATE OF BIRTH AND BIRTHPLACE.
- 32 (e) IF DECEASED, THE DATE THE PROBATIONER WAS DECLARED DECEASED.
- 33 (f) THE PROBATIONER'S RACE.
- 34 (g) THE PROBATIONER'S SEX.
- 35 (h) ANY ALIAS THE PROBATIONER MAY HAVE HAD.
- 36 (i) THE COUNTRY WHERE THE PROBATIONER LIVES OR LIVED, IF DECEASED.
- 37 2. FOR AN AGENCY:
- 38 (a) A UNIQUE AGENCY IDENTIFIER.
- 39 (b) THE NAME OF THE AGENCY.
- 40 (c) THE ADDRESS OF THE AGENCY.
- 41 3. FOR EVENTS:
- 42 (a) THE PROBATIONER'S UNIQUE IDENTIFIER.
- 43 (b) THE UNIQUE AGENCY IDENTIFIER.
- 44 (c) AN INDICATOR OF AN INTERSTATE COMPACT PROBATION CASE.



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- 1           4. FOR RESULTS:
- 2           (a) THE PROBATIONER'S UNIQUE IDENTIFIER.
- 3           (b) THE UNIQUE AGENCY IDENTIFIER.
- 4           (c) THE TYPE OF PROBATION VIOLATION AND THE RESULT.
- 5           G. THE ARIZONA CRIMINAL JUSTICE COMMISSION SHALL NOT RELEASE ANY
- 6 DISAGGREGATED PERSONALLY IDENTIFYING INFORMATION, LOCATING INFORMATION,
- 7 PHOTOGRAPH OR MUGSHOT OF ANY INDIVIDUAL.
- 8           H. THE ARIZONA CRIMINAL JUSTICE COMMISSION SHALL ESTABLISH POLICIES
- 9 TO PROTECT CONFIDENTIAL INFORMATION. CRIMINAL JUSTICE DATA MAY NOT BE MADE
- 10 AVAILABLE BY THE ARIZONA CRIMINAL JUSTICE COMMISSION FOR ANY POLITICAL OR
- 11 COMMERCIAL PURPOSES.
- 12           I. FOR THE PURPOSES OF THIS SECTION:
- 13           1. "ALLEGED OFFENDER" MEANS A PERSON WHO IS CHARGED WITH OR
- 14 ARRESTED FOR A CRIMINAL OFFENSE.
- 15           2. "CRIMINAL JUSTICE AGENCY" HAS THE SAME MEANING PRESCRIBED IN
- 16 SECTION 41-1750.
- 17           3. "IDENTIFYING INFORMATION" INCLUDES A PERSON'S NAME, DATE OF
- 18 BIRTH, SOCIAL SECURITY NUMBER AND OFFICIAL STATE OR GOVERNMENT ISSUED
- 19 DRIVER LICENSE OR IDENTIFICATION NUMBER.
- 20           4. "LOCATING INFORMATION" INCLUDES THE PERSON'S ADDRESS, TELEPHONE
- 21 NUMBER, EMAIL ADDRESS AND PLACE OF EMPLOYMENT.
- 22           5. "PROSECUTING AGENCY" HAS THE SAME MEANING PRESCRIBED IN SECTION
- 23 38-1119.
- 24           Sec. 4. Laws 2023, chapter 133, section 117 is amended to read:
- 25           Sec. 117. Appropriations; state treasurer; firearm training
- 26                         simulators; fiscal year 2023-2024
- 27           A. The sum of \$1,368,000 is appropriated from the peace officer
- 28 training equipment fund established by section 41-1731, Arizona Revised
- 29 Statutes, in fiscal year 2023-2024 to the state treasurer for firearm
- 30 training simulators. THE FIREARM TRAINING SIMULATORS MUST INCLUDE:
- 31           1. AN ELECTRONIC IMPULSE DEVICE USING A SAFE ELECTRIC SHOCK TO
- 32 SIMULATE CONSEQUENCES DURING SCREEN-BASED SIMULATION TRAINING.
- 33           2. PRELOADED CURRICULUM AND INTERACTIVE VIRTUAL COURSEWORK THAT IS
- 34 CERTIFIED BY THE ARIZONA PEACE OFFICER STANDARDS AND TRAINING BOARD
- 35 ESTABLISHED BY SECTION 41-1821, ARIZONA REVISED STATUTES, AND HAS BEEN
- 36 DEVELOPED EXCLUSIVELY WITH NATIONALLY RECOGNIZED PARTNERSHIPS.
- 37           B. The state treasurer shall distribute the monies appropriated in
- 38 subsection A of this section in the following amounts to the following
- 39 recipients:
- 40           1. \$300,000 to the Phoenix police department.
- 41           2. \$300,000 to the Mohave county probation department.
- 42           3. \$138,000 to the Casa Grande police department.
- 43           4. \$330,000 to the Maricopa county sheriff's office.
- 44           5. \$300,000 to the Navajo county sheriff's office.

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House Engrossed Senate Bill

auditor general; duties; access

State of Arizona  
Senate  
Fifty-sixth Legislature  
First Regular Session  
2023

**CHAPTER 40**  
**SENATE BILL 1650**

AN ACT

AMENDING SECTIONS 41-1278 AND 41-1279.02, ARIZONA REVISED STATUTES;  
REPEALING SECTION 41-1279.03, ARIZONA REVISED STATUTES, AS AMENDED BY LAWS  
2021, CHAPTER 405, SECTION 25; AMENDING SECTION 41-1279.03, ARIZONA  
REVISED STATUTES, AS AMENDED BY LAWS 2019, CHAPTER 3, SECTION 11; AMENDING  
SECTIONS 41-1279.04, 41-1279.06, 41-1279.07 AND 41-1279.21, ARIZONA  
REVISED STATUTES; REPEALING SECTION 41-1279.22, ARIZONA REVISED STATUTES;  
AMENDING SECTION 41-2954, ARIZONA REVISED STATUTES; RELATING TO THE  
AUDITOR GENERAL.

(TEXT OF BILL BEGINS ON NEXT PAGE)

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1 Be it enacted by the Legislature of the State of Arizona:

2 Section 1. Section 41-1278, Arizona Revised Statutes, is amended to  
3 read:

4 41-1278. Definitions

5 In this article, unless the context otherwise requires:

6 1. "Committee" means the joint legislative audit committee.

7 2. "Investigation" means an inquiry into specified acts or  
8 allegations of impropriety, malfeasance or nonfeasance in the obligation,  
9 expenditure, receipt or use of public ~~funds of this state~~ MONIES or into  
10 specified financial transactions or practices ~~which~~ THAT may involve such  
11 impropriety, malfeasance or nonfeasance.

12 3. "Performance audit" means an audit ~~which~~ THAT determines with  
13 regard to the purpose, functions and duties of the audited agency ~~and~~ ONE  
14 OR MORE of the following:

15 (a) Whether the audited agency is managing or ~~utilizing~~ USING its  
16 resources, including public ~~funds~~ MONIES of this state, personnel,  
17 property, equipment and space, in an economical and efficient manner.

18 (b) Causes of inefficiencies or uneconomical practices, including  
19 inadequacies in management information systems, internal and  
20 administrative procedures, organizational structure, use of resources,  
21 allocation of personnel, purchasing policies and equipment.

22 (c) Whether the desired results are being achieved.

23 (d) Whether objectives established by the legislature or other  
24 authorizing body are being met.

25 4. "Special audit" means an audit of limited scope.

26 5. "Special research request" means research and analysis of issues  
27 or questions that are designated as a special research request by the  
28 committee, but does not include a performance audit, financial audit,  
29 compliance audit, procedural review, special audit, investigation or  
30 evaluation required by law.

31 6. "State agency" means all departments, agencies, boards,  
32 commissions, institutions and instrumentalities of this state.

33 Sec. 2. Section 41-1279.02, Arizona Revised Statutes, is amended to  
34 read:

35 41-1279.02. Personnel; criminal history records

36 A. The auditor general ~~may~~, with the approval of the committee, MAY  
37 appoint and prescribe the duties of such additional professional,  
38 technical, clerical and other employees, or contract for such services,  
39 necessary to administer the duties of the auditor general's office. The  
40 employees shall receive compensation as determined pursuant to section  
41 38-611 and serve at the pleasure of the auditor general.

42 B. The auditor general may obtain criminal history record  
43 information pursuant to section 41-1750, subsection G from the department  
44 of public safety for the purpose of employment of personnel by the auditor  
45 general.



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1 C. Information obtained pursuant to subsection B of this section  
2 shall not be disclosed by the auditor general except to members of the  
3 auditor general's staff PURSUANT TO THE REQUIREMENTS PRESCRIBED BY THE  
4 DEPARTMENT OF PUBLIC SAFETY AND solely for the purpose of employment of  
5 personnel by the auditor general.

6 Sec. 3. Repeal

7 Section 41-1279.03, Arizona Revised Statutes, as amended by Laws  
8 2021, chapter 405, section 25, is repealed.

9 Sec. 4. Section 41-1279.03, Arizona Revised Statutes, as amended by  
10 Laws 2019, chapter 3, section 11, is amended to read:

11 41-1279.03. Powers and duties

12 A. The auditor general shall:

13 1. Prepare an audit plan for approval by the committee and report  
14 to the committee the results of each audit and investigation and other  
15 reviews conducted by the auditor general.

16 2. Conduct or cause to be conducted ~~at least biennial~~ ANNUAL  
17 financial and compliance audits of financial transactions and accounts  
18 kept by or for all state agencies subject to the FEDERAL single audit ~~act~~  
19 ~~of 1984 (P.L. 98-502)~~ REQUIREMENTS. The audits shall be conducted in  
20 accordance with generally accepted governmental auditing standards and  
21 accordingly shall include tests of the accounting records and other  
22 auditing procedures as may be considered necessary in the circumstances.  
23 The audits shall include the issuance of suitable reports as required by  
24 the FEDERAL single audit ~~act of 1984 (P.L. 98-502)~~ REQUIREMENTS so that  
25 the legislature, the federal government and others will be informed as to  
26 the adequacy of financial statements of ~~the~~ THIS state in compliance with  
27 generally accepted ~~governmental~~ accounting principles and to determine  
28 whether this state has complied with laws and regulations that may have a  
29 material effect on the financial statements and on major federal  
30 assistance programs.

31 3. Perform procedural reviews for all state agencies at times  
32 determined by the auditor general. These reviews may include evaluation  
33 of administrative and accounting internal controls and reports on these  
34 reviews.

35 4. Perform special research requests, special audits and related  
36 assignments as designated by the committee and conduct performance audits,  
37 special audits, special research requests and investigations of any state  
38 agency, whether created by the constitution or otherwise, as may be  
39 requested by the committee.

40 5. Annually on or before the fourth Monday of December, prepare a  
41 written report to the governor and to the committee that contains a  
42 summary of activities for the previous fiscal year.

43 6. In the ~~tenth~~ FIFTH year and in each fifth year thereafter in  
44 which a transportation excise tax is in effect in a county as provided in  
45 section 42-6106 or 42-6107, conduct a performance audit that:

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1 (a) Reviews past expenditures and future planned expenditures of  
2 the transportation excise revenues and determines the impact of the  
3 expenditures in solving transportation problems within the county and, for  
4 a transportation excise tax in effect in a county as provided in section  
5 42-6107, determines whether the expenditures of the transportation excise  
6 revenues comply with section 28-6392, subsection B.

7 (b) Reviews projects completed to date and projects to be completed  
8 during the remaining years in which a transportation excise tax is in  
9 effect. Within six months after each review period, the auditor general  
10 shall present a report to the speaker of the house of representatives and  
11 the president of the senate detailing findings and making recommendations.

12 (c) Reviews, determines, reports and makes recommendations to the  
13 speaker of the house of representatives and the president of the senate  
14 whether the distribution of ARIZONA highway user revenues complies with  
15 title 28, chapter 18, article 2.

16 7. If requested by the committee, conduct performance audits of  
17 counties and incorporated cities and towns receiving ARIZONA highway user  
18 revenue fund monies pursuant to title 28, chapter 18, article 2 to  
19 determine whether the monies are being spent as provided in section  
20 28-6533, subsection B.

21 8. Perform special audits designated pursuant to law if the auditor  
22 general determines that there are adequate monies appropriated for the  
23 auditor general to complete the audit. If the auditor general determines  
24 the appropriated monies are inadequate, the auditor general shall notify  
25 the committee. BASED ON INFORMATION PROVIDED BY THE AUDITOR GENERAL, FOR  
26 ANY LEGISLATIVE MEASURE THAT REQUIRES THE AUDITOR GENERAL TO PERFORM A  
27 SPECIAL AUDIT, THE JOINT LEGISLATIVE BUDGET COMMITTEE STAFF SHALL NOTIFY  
28 ALL THE MEMBERS OF THE LEGISLATURE AS SOON AS PRACTICABLE OF THE COST TO  
29 CONDUCT THE SPECIAL AUDIT.

30 9. Establish a schoolwide audit team in the office of the auditor  
31 general to conduct performance audits and monitor school districts to  
32 determine the percentage of every dollar spent in the classroom by the  
33 school district. Each school district shall prominently post on its  
34 website home page a copy of its profile pages that displays the percentage  
35 of every dollar spent in the classroom by that school district from the  
36 most recent status report issued by the auditor general pursuant to this  
37 paragraph. ~~The performance audits shall determine whether school~~  
38 ~~districts that receive monies from the Arizona English language learner~~  
39 ~~fund established by section 15-756.04 and the statewide compensatory~~  
40 ~~instruction fund established by section 15-756.11 comply with title 15,~~  
41 ~~chapter 7, article 3.1. The auditor general shall determine, through~~  
42 ~~random selection, the school districts to be audited each year, subject to~~  
43 ~~review by the joint legislative audit committee. A school district that~~  
44 ~~is subject to an audit pursuant to this paragraph shall notify the auditor~~  
45 ~~general in writing whether the school district agrees or disagrees with~~



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1 the findings ~~and recommendations~~ of the audit and whether the school  
2 district will implement the ~~findings and~~ recommendations, implement  
3 modifications to the ~~findings and~~ recommendations or refuse to implement  
4 the ~~findings and~~ recommendations. The school district shall submit to the  
5 auditor general a written status report on the implementation of the audit  
6 ~~findings and recommendations every six months for two years after~~ AT THE  
7 REQUEST OF THE AUDITOR GENERAL, WITHIN THE TWO-YEAR PERIOD FOLLOWING THE  
8 ISSUANCE OF an audit conducted pursuant to this paragraph. The auditor  
9 general shall review the school district's progress toward implementing  
10 the ~~findings and recommendations of the audit every six months after~~  
11 ~~receipt of the district's status report for two years~~ AND PROVIDE STATUS  
12 REPORTS OF THE REVIEWS TO THE JOINT LEGISLATIVE AUDIT COMMITTEE DURING  
13 THIS TWO-YEAR PERIOD. The auditor general may review a school district's  
14 progress beyond this two-year period for recommendations that have not yet  
15 been implemented by the school district. ~~The auditor general shall~~  
16 ~~provide a status report of these reviews to the joint legislative audit~~  
17 ~~committee.~~ The school district shall participate in any hearing scheduled  
18 during this review period by the joint legislative audit committee or by  
19 any other legislative committee designated by the joint legislative audit  
20 committee.

21 10. Annually review per diem compensation and reimbursement of  
22 expenses for employees of this state and members of a state board,  
23 commission, council or advisory committee by judgmentally selecting  
24 samples and evaluating the propriety of per diem compensation and expense  
25 reimbursements.

26 B. The auditor general may:

27 1. Subject to approval by the committee, adopt rules necessary to  
28 administer the duties of the office.

29 2. Hire consultants to conduct the studies required by subsection  
30 A, paragraphs 6 and 7 of this section.

31 C. If approved by the committee, the auditor general may charge a  
32 reasonable fee for the cost of performing audits or providing accounting  
33 services for auditing federal funds, special audits or special services  
34 requested by political subdivisions of this state. Monies collected  
35 pursuant to this subsection shall be deposited in the audit services  
36 revolving fund.

37 D. The department of transportation, THE COUNTY TREASURER, THE  
38 COUNTY TRANSPORTATION EXCISE TAX RECIPIENTS AND the board of supervisors  
39 of a county that has approved a county transportation excise tax as  
40 provided in section 42-6106 or 42-6107 and the governing bodies of  
41 counties, cities and towns receiving ARIZONA highway user revenue fund  
42 monies shall cooperate with and provide necessary information to the  
43 auditor general or the auditor general's consultant.

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1 E. The department of transportation OR THE COUNTY TRANSPORTATION  
2 EXCISE TAX RECIPIENTS shall reimburse the auditor general as follows, and  
3 the auditor general shall deposit the reimbursed monies in the audit  
4 services revolving fund:

5 1. For the cost of conducting the studies or hiring a consultant to  
6 conduct the studies required by subsection A, paragraph 6, subdivisions  
7 (a) and (b) of this section, from monies collected pursuant to a county  
8 transportation excise tax levied pursuant to section 42-6106 or 42-6107.

9 2. For the cost of conducting the studies or hiring a consultant  
10 pursuant to subsection A, paragraph 6, subdivision (c) and paragraph 7 of  
11 this section, from the Arizona highway user revenue fund.

12 Sec. 5. Section 41-1279.04, Arizona Revised Statutes, is amended to  
13 read:

14 41-1279.04. Authority to examine records; violation;  
15 classification

16 A. The auditor general or the auditor general's authorized  
17 representatives, in the performance of official duties, shall have access  
18 to, ~~EMPLOYEES~~ and THE authority to examine, any and all books, accounts,  
19 reports, vouchers, correspondence files and other records, bank accounts,  
20 criminal history record information as defined in section 41-1701 AND IN  
21 ACCORDANCE WITH SECTION 41-1750, ~~money~~ MONIES and other property of any  
22 state agency, board, commission, department, institution, program,  
23 advisory council or committee or political subdivision of this state,  
24 whether created by the constitution or otherwise, or such documents and  
25 property of a contractor relating to a contract with this state pursuant  
26 to ~~the provisions of section 35-214. It is the duty of any officer or~~  
27 ~~employee of~~ Any such agency or political subdivision, having such records  
28 under the officer's or employee's control, ~~to permit~~ SHALL ALLOW access to  
29 and examination of the records on the request of the auditor general or  
30 the auditor general's authorized representative.

31 B. For the purpose of complying with section 41-1279.03, subsection  
32 A, paragraphs 4 and 9, the auditor general or the auditor general's  
33 authorized representative, in the performance of official duties, may  
34 attend executive sessions of the governing body of any state agency or  
35 school district in this state.

36 C. For the purpose of auditing the department of revenue, the  
37 auditor general and the auditor general's authorized representatives have  
38 access to state tax returns, except that a report of the auditor general  
39 shall not violate the confidentiality of state tax laws.

40 D. FOR THE PURPOSE OF COMPLYING WITH SUBSECTION A OF THIS SECTION,  
41 ALL OFFICERS OF ANY STATE AGENCY, BOARD, COMMISSION, DEPARTMENT,  
42 INSTITUTION, PROGRAM, ADVISORY COUNCIL OR COMMITTEE OR POLITICAL  
43 SUBDIVISION OF THIS STATE SHALL PROVIDE REASONABLE SPACE FOR AUDITOR  
44 GENERAL STAFF AND MAKE RECORDS AVAILABLE, IN THE FORM AND AT THE TIME  
45 PRESCRIBED.



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1       ~~D.~~ E. Any officer or person who knowingly fails or refuses to  
2       ~~permit such~~ ALLOW access and examination PURSUANT TO THIS SECTION OR  
3       KNOWINGLY OBSTRUCTS OR MISLEADS THE AUDITOR GENERAL IN THE EXECUTION OF  
4       THE AUDITOR GENERAL'S DUTIES is guilty of a class 2 misdemeanor.

5       F. THE ATTORNEY GENERAL SHALL SUPERVISE THE PROSECUTION OF ALL  
6       OFFENDERS UNDER THIS SECTION.

7       Sec. 6. Section 41-1279.06, Arizona Revised Statutes, is amended to  
8       read:

9       41-1279.06. Audit services revolving fund; use; exemption  
10       from lapsing

11       A. ~~There is established an~~ THE audit services revolving fund IS  
12       ESTABLISHED. The auditor general shall administer the fund. The fund  
13       consists of any monies received by the auditor general from:

14       1. State budget units for audits of federal funds required under  
15       federal law and federal rules and regulations.

16       2. State budget units and counties, community college districts and  
17       school districts for which the auditor general performs special audits,  
18       financial statement audits OR AUDITS OF FEDERAL FUNDS RECEIVED UNDER  
19       FEDERAL LAWS, RULES AND REGULATIONS or provides accounting services.

20       3. COUNTIES WHERE THE AUDITOR GENERAL CONDUCTS A PERFORMANCE AUDIT  
21       OF THE TRANSPORTATION EXCISE TAX AS PRESCRIBED BY SECTION 41-1279.03.

22       4. ANY OTHER SOURCE AUTHORIZED BY LAW.

23       B. The auditor general shall use the fund monies for the purpose of  
24       conducting audits required under federal law, special audits or financial  
25       statement audits or accounting services requested by state budget units  
26       and counties, community college districts and school districts or to pay  
27       for certified public accountants to conduct such audits or provide such  
28       services.

29       C. Monies in the audit services revolving fund are exempt from the  
30       provisions of section 35-190, relating to lapsing of appropriations.

31       Sec. 7. Section 41-1279.07, Arizona Revised Statutes, is amended to  
32       read:

33       41-1279.07. Uniform expenditure reporting system; reports by  
34       counties, community college districts, cities  
35       and towns; certification and attestation;  
36       assistance by auditor general; attorney general  
37       investigation; violation; classification

38       A. The auditor general shall prescribe a uniform expenditure  
39       reporting system for all political subdivisions subject to the  
40       constitutional expenditure limitations prescribed by article IX, sections  
41       20 and 21, Constitution of Arizona. The system shall include:

42       1. For counties:

43       (a) An annual expenditure limitation report that includes at least  
44       the following information:

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- 1 (i) The expenditure limitation established for the reporting fiscal
- 2 year by the economic estimates commission.
- 3 (ii) Total expenditures, by fund, for the reporting fiscal year.
- 4 (iii) Total exclusions from local revenues, as defined by article
- 5 IX, section 20, Constitution of Arizona, by fund, for the reporting fiscal
- 6 year.
- 7 (iv) Total amounts, by fund, of expenditures subject to the
- 8 expenditure limitation for the reporting fiscal year.
- 9 (b) Annual financial statements prepared in accordance with
- 10 generally accepted accounting principles.
- 11 (c) A reconciliation of the total expenditures reported within the
- 12 financial statements to the total expenditures stated within the
- 13 expenditure limitation report.
- 14 2. For community college districts:
- 15 (a) An annual budgeted expenditure limitation report that includes
- 16 at least the following information:
- 17 (i) The expenditure limitation established for the reporting fiscal
- 18 year by the economic estimates commission.
- 19 (ii) Total budgeted expenditures, ~~by fund,~~ for the reporting fiscal
- 20 year.
- 21 (iii) Total exclusions from local revenues, as defined by article
- 22 IX, section 21, Constitution of Arizona, ~~by fund,~~ for the reporting fiscal
- 23 year.
- 24 (iv) Total amounts, ~~by fund,~~ of budgeted expenditures subject to
- 25 the expenditure limitation for the reporting fiscal year.
- 26 (b) Annual financial statements prepared in accordance with
- 27 generally accepted accounting principles.
- 28 (c) A reconciliation of the total expenditures reported within the
- 29 financial statements to the total expenditures reported within the
- 30 expenditure limitation report.
- 31 3. For cities and towns:
- 32 (a) An annual expenditure limitation report that includes at least
- 33 the following information:
- 34 (i) The expenditure limitation established for the reporting fiscal
- 35 year by the economic estimates commission and, if applicable, the voter
- 36 approved alternative expenditure limitation.
- 37 (ii) Total expenditures, by fund, for the reporting fiscal year.
- 38 (iii) Total exclusions from local revenues, as defined by article
- 39 IX, section 20, Constitution of Arizona, by fund, for the reporting fiscal
- 40 year or, if applicable, the total exclusions from the voter approved
- 41 alternative expenditure limitation.
- 42 (iv) Total amounts, by fund, of expenditures subject to the
- 43 expenditure limitation for the reporting fiscal year.
- 44 (b) Financial statements prepared in accordance with generally
- 45 accepted accounting principles.



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1 (c) A reconciliation of the total expenditures reported within the  
2 financial statements to the total expenditures reported within the  
3 expenditure limitation report.

4 B. The auditor general shall provide detailed instructions for  
5 completion and submission of the reports described in subsection A of this  
6 section. The auditor general shall prescribe definitions for terms used  
7 in and the form of the reports described in subsection A of this section.  
8 The reports described in subsection A of this section are required of  
9 counties and community college districts beginning with fiscal year  
10 1981-1982. The reports described in subsection A of this section are  
11 required of cities and towns beginning with the fiscal year the political  
12 subdivision is subject to the expenditure limitation. The annual  
13 reporting requirements also apply to political subdivisions subject to an  
14 alternative expenditure limitation enacted pursuant to article IX, section  
15 20, subsection (9), Constitution of Arizona.

16 C. The reports described in subsection A of this section must be  
17 filed with the auditor general within nine months after the close of each  
18 fiscal year.

19 D. The auditor general or a certified public accountant performing  
20 the annual audit required pursuant to sections 41-1279.21 and 9-481 shall  
21 attest to the expenditure limitation reports and financial statements for  
22 counties, community college districts and cities. The certified public  
23 accountant performing the annual or biennial audit required pursuant to  
24 section 9-481 shall attest to the expenditure limitation reports and  
25 financial statements for towns.

26 E. The governing body of each political subdivision shall provide  
27 to the auditor general by July 31 each year the name of the chief fiscal  
28 officer designated by the governing body of the political subdivision to  
29 officially submit the current fiscal year's expenditure limitation report  
30 on behalf of the governing body. The governing body of the political  
31 subdivision shall notify the auditor general of any changes of individuals  
32 designated to file the required reports. The designated chief fiscal  
33 officer shall certify to the accuracy of the annual expenditure limitation  
34 report.

35 F. The auditor general shall prescribe forms for the uniform  
36 reporting system and may provide assistance to individuals, certified  
37 public accountants or public accountants responsible for attesting to the  
38 expenditure limitation reports and financial statements.

39 G. Each political subdivision, subject to the expenditure  
40 limitations prescribed by article IX, sections 20 and 21, Constitution of  
41 Arizona, shall comply with the uniform expenditure reporting system,  
42 instructions and forms prescribed by the auditor general. The auditor  
43 general may notify the committee and the attorney general if any political  
44 subdivision does not comply with the uniform expenditure reporting system,  
45 instructions or forms prescribed by the auditor general. The attorney

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1 general may file a petition for special action in any court of competent  
2 jurisdiction to compel any political subdivision to comply with this  
3 section. The attorney general may apply for injunctive relief in any  
4 court of competent jurisdiction to enjoin any political subdivision from  
5 violating this section. Injunctive and special action proceedings are in  
6 addition to all other penalties and other remedies prescribed by law.

7 H. A chief fiscal officer, designated pursuant to subsection E of  
8 this section, who subsequent to July 1, 1983 refuses to file the reports  
9 required by this section within the prescribed time periods or who  
10 intentionally files erroneous reports is guilty of a class 1 misdemeanor.  
11 A city or town exceeding the expenditure limitation prescribed or  
12 authorized pursuant to article IX, section 20, Constitution of Arizona,  
13 for any fiscal year, without authorization pursuant to such section, shall  
14 have the amount specified in subsection I of this section of its  
15 allocations of the state income tax, distributed pursuant to section  
16 43-206, withheld and redistributed to other cities and towns in the same  
17 manner as determined pursuant to that section, except that the population  
18 of the city or town exceeding the expenditure limitation shall not be  
19 included in the computation, and the city or town exceeding the  
20 expenditure limitation shall not be entitled to share in the  
21 redistribution. A community college district exceeding the expenditure  
22 limitation prescribed pursuant to article IX, section 21, Constitution of  
23 Arizona, for any fiscal year, without authorization pursuant to such  
24 section or section 15-1471, shall have the amount specified in subsection  
25 I of this section of its allocations of state aid, distributed pursuant to  
26 section 15-1466, withheld.

27 I. The auditor general shall hold a hearing to determine if any  
28 political subdivision has exceeded the expenditure limitations prescribed  
29 pursuant to article IX, sections 20 and 21, Constitution of Arizona. If a  
30 county has exceeded the expenditure limitations prescribed pursuant to  
31 article IX, section 20, Constitution of Arizona, without authorization  
32 pursuant to that section, the auditor general shall notify the board of  
33 supervisors of the county to reduce the allowable levy of primary property  
34 taxes of the county pursuant to section 42-17051, subsection C. If any  
35 political subdivision other than a county has exceeded the expenditure  
36 limitations prescribed pursuant to article IX, sections 20 and 21,  
37 Constitution of Arizona, without authorization, the auditor general shall  
38 notify the state treasurer to withhold a portion of the political  
39 subdivision's allocations of the revenues described in subsection H of  
40 this section for the fiscal year subsequent to the auditor general's  
41 hearing as follows:

42 1. If the excess expenditures are less than five percent of the  
43 limitation, an amount equal to the excess expenditures.



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1           2. If the excess expenditures are equal to or greater than five  
2 percent but less than ten percent of the limitation, or are less than five  
3 percent of the limitation but it is at least the second consecutive  
4 instance of excess expenditures, an amount equal to triple the excess  
5 expenditures.

6           3. If the excess expenditures are equal to or greater than ten  
7 percent of the limitation, an amount equal to five times the excess  
8 expenditures or one-third of the allocation of the revenues described in  
9 subsection H of this section, whichever is less.

10          J. A county, city or town is not deemed to have exceeded the  
11 expenditure limitation if the county, city or town makes expenditures for  
12 capital improvements from utility revenues pursuant to title 9, chapter 5,  
13 article 3 or from excise taxes levied by the county, city or town for a  
14 specific purpose and the county, city or town repays the expenditure from  
15 the proceeds of bonds or other lawful long-term obligations before the  
16 hearing required by subsection I of this section.

17          Sec. 8. Heading change

18          The article heading of title 41, chapter 7, article 10.2, Arizona  
19 Revised Statutes, is changed from "POST AUDIT OF COUNTIES, COMMUNITY  
20 COLLEGE DISTRICTS AND SCHOOL DISTRICTS" to "POSTAUDIT OF COUNTIES,  
21 COMMUNITY COLLEGE DISTRICTS AND SCHOOL DISTRICTS".

22          Sec. 9. Section 41-1279.21, Arizona Revised Statutes, is amended to  
23 read:

24          41-1279.21. Powers and duties of auditor general relating to  
25                               counties, school districts and community  
26                               colleges

27          A. In addition to other powers and duties prescribed by law, the  
28 auditor general shall:

29          1. Conduct or cause to be conducted annual financial ~~and compliance~~  
30 STATEMENT audits of financial transactions and accounts kept by or for all  
31 counties. FOR A COUNTY THAT IS REQUIRED TO COMPLY WITH THE FEDERAL SINGLE  
32 AUDIT REQUIREMENTS, AUDITS SHALL INCLUDE COMPLIANCE AUDITS OF FINANCIAL  
33 TRANSACTIONS AND APPLICABLE ACCOUNTS KEPT BY OR FOR THE COUNTY. THE  
34 AUDITS SHALL BE CONDUCTED IN ACCORDANCE WITH GENERALLY ACCEPTED  
35 GOVERNMENTAL AUDITING STANDARDS AND, ACCORDINGLY, SHALL INCLUDE TESTS OF  
36 THE ACCOUNTING RECORDS AND OTHER AUDITING PROCEDURES AS MAY BE CONSIDERED  
37 NECESSARY UNDER THE CIRCUMSTANCES. Each county shall provide financial  
38 information for inclusion in the annual audit that verifies that ARIZONA  
39 highway user revenue fund monies received by the county pursuant to title  
40 28, chapter 18, article 2 and any other dedicated state transportation  
41 revenues received by the county are being used solely for the authorized  
42 transportation purposes.

43          2. Perform procedural reviews for school districts that are not  
44 required to comply with the FEDERAL single audit ~~act of 1984 (P.L. 98-502)~~  
45 REQUIREMENTS at times determined by the auditor general. These reviews

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1 may include evaluation of administrative and accounting internal controls  
2 and reports on such reviews.

3 3. Conduct or cause to be conducted annual FINANCIAL STATEMENT  
4 audits of financial transactions and accounts kept by or for community  
5 college districts. FOR A COMMUNITY COLLEGE DISTRICT THAT IS REQUIRED TO  
6 COMPLY WITH THE FEDERAL SINGLE AUDIT REQUIREMENTS, AUDITS SHALL INCLUDE  
7 COMPLIANCE AUDITS OF FINANCIAL TRANSACTIONS AND APPLICABLE ACCOUNTS KEPT  
8 BY OR FOR THE COMMUNITY COLLEGE DISTRICT. THE AUDITS SHALL BE CONDUCTED  
9 IN ACCORDANCE WITH GENERALLY ACCEPTED GOVERNMENTAL AUDITING STANDARDS AND,  
10 ACCORDINGLY, SHALL INCLUDE TESTS OF THE ACCOUNTING RECORDS AND OTHER  
11 AUDITING PROCEDURES AS MAY BE CONSIDERED NECESSARY UNDER THE  
12 CIRCUMSTANCES.

13 4. Approve contracts for financial and compliance auditing services  
14 except if specific statutory authority is otherwise provided. The auditor  
15 general shall ensure that such contract audits are conducted in accordance  
16 with generally accepted governmental auditing standards and shall  
17 determine if such audits meet minimum audit standards prescribed by the  
18 auditor general. An audit shall not be accepted as meeting the  
19 requirements of this paragraph until it has been approved by the auditor  
20 general.

21 5. Order and enforce a correct and uniform system of accounting by  
22 county, community college district and school district officers and  
23 instruct them in the proper mode of keeping accounts of their offices.

24 6. Require of county treasurers and custodians of county, community  
25 college district or school district funds, as often as the auditor general  
26 deems necessary, a verified statement of their accounts.

27 7. Report to the committee and to the attorney general the refusal  
28 or neglect of any county, community college district or school district  
29 officer to conform to rules and regulations of the auditor general's  
30 office.

31 8. Report to the committee and to the governor the result of the  
32 auditor general's examinations of county, community college district and  
33 school district offices as often as required by public interest.

34 B. The auditor general may adopt rules providing for disapproving  
35 contracts, and suspending or debarring any contractor providing financial  
36 and compliance auditing services to a school district based ~~upon~~ ON  
37 applicable standards similar to those adopted by this state under section  
38 41-2613.

39 C. Notwithstanding any other law, the disapproval of a contract or  
40 the suspension or debarment may be appealed to the superior court pursuant  
41 to title 12, chapter 7, article 6.

42 Sec. 10. Repeal

43 Section 41-1279.22, Arizona Revised Statutes, is repealed.



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1       Sec. 11. Section 41-2954, Arizona Revised Statutes, is amended to  
2 read:

3       41-2954. Committees of reference; performance review reports;  
4               hearings; recommendations; subpoena powers;  
5               definitions

6       A. Each standing committee of both legislative houses shall  
7 constitute a committee of reference in the committee's respective subject  
8 matter areas and the committee's respective house.

9       B. After receipt of the preliminary sunset review report, each  
10 committee of reference or each committee of reference meeting jointly  
11 shall hold at least one public hearing when the legislature is not in  
12 session or before the third Friday in January to receive testimony from  
13 the public and from the officials of the agency involved. The agency  
14 involved shall prepare a presentation for the first public meeting that  
15 addresses the elements of the written statement required by subsection G  
16 of this section.

17       C. Each committee of reference shall hold public hearings for the  
18 following purposes:

19       1. To determine the actual need of the agency to regulate or direct  
20 the particular activity.

21       2. To determine the extent to which the statutory requirements of  
22 the agency are necessary and are being met.

23       3. To receive testimony from the public as to the relationship of  
24 the agency with the public.

25       4. To receive testimony from the executive director or other head  
26 of the agency as to reasons for the continuation of the agency.

27       D. Each committee of reference shall consider but not be limited to  
28 the following factors in determining the need for continuation or  
29 termination of each agency:

30       1. ~~The objective and purpose~~ KEY STATUTORY OBJECTIVES AND PURPOSES  
31 in establishing the agency and the extent to which the objective and  
32 purpose are met by private enterprises in other states.

33       2. ~~The extent to which the agency has met its statutory objective~~  
34 ~~and purpose and the efficiency with which it has operated~~ AGENCY'S  
35 EFFECTIVENESS AND EFFICIENCY IN FULFILLING ITS KEY STATUTORY OBJECTIVES  
36 AND PURPOSES.

37       3. ~~The extent to which the agency serves the entire state rather~~  
38 ~~than specific interests~~ AGENCY'S KEY STATUTORY OBJECTIVES AND PURPOSES  
39 DUPLICATE THE OBJECTIVES AND PURPOSES OF OTHER GOVERNMENTAL AGENCIES OR  
40 PRIVATE ENTERPRISES.

41       4. The extent to which rules adopted by the agency are consistent  
42 with the legislative mandate.

43       5. ~~The extent to which the agency has encouraged input from the~~  
44 ~~public before adopting its rules and the extent to which it has informed~~  
45 ~~the public as to its actions and the expected impact on the public~~

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1 PROVIDED APPROPRIATE PUBLIC ACCESS TO RECORDS, MEETINGS AND RULEMAKINGS,  
2 INCLUDING SOLICITING PUBLIC INPUT IN MAKING RULES AND DECISIONS.

3 ~~6. The extent to which the agency has been able to investigate and~~  
4 ~~resolve~~ TIMELY INVESTIGATED AND RESOLVED complaints that are within its  
5 jurisdiction and the ability of the agency to timely investigate and  
6 resolve complaints within its jurisdiction.

7 ~~7. The extent to which the attorney general or any other applicable~~  
8 ~~agency of state government has the authority to prosecute actions under~~  
9 ~~the enabling legislation~~ LEVEL OF REGULATION EXERCISED BY THE AGENCY IS  
10 APPROPRIATE AS COMPARED TO OTHER STATES OR BEST PRACTICES, OR BOTH.

11 ~~8. The extent to which agencies have addressed deficiencies in~~  
12 ~~their enabling statutes that prevent them from fulfilling their statutory~~  
13 ~~mandate~~ THE AGENCY HAS ESTABLISHED SAFEGUARDS AGAINST POSSIBLE CONFLICTS  
14 OF INTEREST.

15 ~~9. The extent to which changes are necessary in the laws of~~ FOR the  
16 agency to adequately comply with the factors listed in this subsection  
17 MORE EFFICIENTLY AND EFFECTIVELY FULFILL ITS KEY STATUTORY OBJECTIVES AND  
18 PURPOSES OR TO ELIMINATE STATUTORY RESPONSIBILITIES THAT ARE NO LONGER  
19 NECESSARY.

20 ~~10. The extent to which the termination of the agency would~~  
21 significantly affect the public health, safety or welfare.

22 ~~11. The extent to which the level of regulation exercised by the~~  
23 ~~agency compares to other states and is appropriate and whether less or~~  
24 ~~more stringent levels of regulation would be appropriate.~~

25 ~~12. The extent to which the agency has used private contractors in~~  
26 ~~the performance of its duties as compared to other states and how more~~  
27 ~~effective use of private contractors could be accomplished.~~

28 ~~13. The extent to which the agency potentially creates unexpected~~  
29 ~~negative consequences that might require additional review by the~~  
30 ~~committee of reference, including increasing the price of goods, affecting~~  
31 ~~the availability of services, limiting the abilities of individuals and~~  
32 ~~businesses to operate efficiently and increasing the cost of government.~~

33 E. Each committee of reference that reviews an agency that  
34 administers an occupational regulation as defined in section 41-3501 shall  
35 consider but not be limited to the following factors in determining the  
36 need for continuation or termination of each agency:

37 1. The extent to which the occupational regulation meets the  
38 requirements of section 41-3502.

39 2. The extent to which failure to regulate a profession or  
40 occupation will result in:

41 (a) The loss of insurance.

42 (b) An impact to the ability to practice in other states or as  
43 required by federal law.

44 (c) An impact to the required licensure or registration with the  
45 federal government.



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- 1 (d) The loss of constitutionally afforded practices.
- 2 F. The committee of reference shall deliver the final sunset review
- 3 report of its recommendations to the president of the senate, the speaker
- 4 of the house of representatives, the governor, the auditor general and the
- 5 affected agency on or before the third Friday in January. The
- 6 recommendations shall include one or more of the following:
- 7 1. That the state agency be continued.
- 8 2. That the state agency be revised or consolidated.
- 9 3. That the state agency be terminated pursuant to this chapter.
- 10 4. If the state agency administers an occupational regulation as
- 11 defined in section 41-3501, that the legislature:
- 12 (a) Repeal the occupational or professional license.
- 13 (b) Convert the occupational or professional license to a less
- 14 restrictive regulation as defined in section 41-3501.
- 15 (c) Instruct the state agency to seek legislation or adopt rules to
- 16 reflect the committee of reference's recommendation to:
- 17 (i) Impose less restrictive regulations than occupational or
- 18 professional licenses, as defined in section 41-3501.
- 19 (ii) Change the requisite personal qualifications of an
- 20 occupational or professional license.
- 21 (iii) Redefine the scope of practice in an occupational or
- 22 professional license.
- 23 G. The final sunset review report by each committee of reference
- 24 shall also include a written statement prepared by the agency involved
- 25 that contains AN ASSESSMENT OF:
- 26 1. ~~An identification of the problem or the needs that the agency is~~
- 27 ~~intended to address.~~
- 28 2. ~~A statement, to the extent practicable, in quantitative and~~
- 29 ~~qualitative terms, of the objectives of such agency and its anticipated~~
- 30 ~~accomplishments.~~
- 31 3. ~~An identification of any other agencies having similar,~~
- 32 ~~conflicting or duplicate objectives, and an explanation of the manner in~~
- 33 ~~which the agency avoids duplication or conflict with other such agencies.~~
- 34 1. THE EXTENT TO WHICH THE AGENCY POTENTIALLY CREATES UNEXPECTED
- 35 NEGATIVE CONSEQUENCES THAT MAY REQUIRE ADDITIONAL REVIEW BY THE COMMITTEE
- 36 OF REFERENCE, INCLUDING INCREASING THE PRICE OF GOODS, AFFECTING THE
- 37 AVAILABILITY OF SERVICES, LIMITING THE ABILITIES OF INDIVIDUALS AND
- 38 BUSINESSES TO OPERATE EFFICIENTLY AND INCREASING THE COST OF GOVERNMENT.
- 39 2. THE EXTENT TO WHICH THE AGENCY HAS ADDRESSED DEFICIENCIES IN ITS
- 40 ENABLING STATUTES.
- 41 3. THE EXTENT TO WHICH THE AGENCY HAS DETERMINED WHETHER THE
- 42 ATTORNEY GENERAL OR ANY OTHER AGENCY IN THIS STATE HAS THE AUTHORITY TO
- 43 PROSECUTE OR INITIATE ACTIONS.
- 44 4. ~~An assessment of~~ The consequences of eliminating the agency or
- 45 of consolidating it with another agency.

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1           H. Each committee of reference shall oversee the preparation of any  
2 proposed legislation to implement the recommendations of that committee of  
3 reference and is responsible for the introduction of such legislation.

4           I. If an agency is continued, it is not necessary to reappoint any  
5 member of the governing board or commission of the agency. Such members  
6 are eligible to complete their original terms without reappointment or  
7 reconfirmation.

8           J. Each committee of reference shall have the power of legislative  
9 subpoena pursuant to chapter 7, article 4 of this title.

10          K. FOR THE PURPOSES OF THIS SECTION, "LESS RESTRICTIVE REGULATION",  
11 "OCCUPATIONAL OR PROFESSIONAL LICENSE" AND "PERSONAL QUALIFICATIONS" HAVE  
12 THE SAME MEANINGS PRESCRIBED IN SECTION 41-3501.

APPROVED BY THE GOVERNOR APRIL 12, 2023.

FILED IN THE OFFICE OF THE SECRETARY OF STATE APRIL 12, 2023.



:R686US -TORCH - 765 / 800

:Ad-dendum - 60

:R686US -TORCH - 765 / 800

:Ad-dendum - 60

:R686US -TORCH - 765 / 800

House Engrossed

fraudulent schemes; artifices; jurisdiction

State of Arizona  
House of Representatives  
Fifty-sixth Legislature  
First Regular Session  
2023

## HOUSE BILL 2297

AN ACT

AMENDING SECTION 13-2310, ARIZONA REVISED STATUTES; RELATING TO FRAUDULENT SCHEMES AND ARTIFICES.

(TEXT OF BILL BEGINS ON NEXT PAGE)



H.B. 2297

1 Be it enacted by the Legislature of the State of Arizona:

2 Section 1. Section 13-2310, Arizona Revised Statutes, is amended to  
3 read:

4 13-2310. Fraudulent schemes and artifices; classification;  
5 jurisdiction; definition

6 A. ~~Any~~ A person who, pursuant to a scheme or artifice to defraud,  
7 knowingly obtains any benefit by means of false or fraudulent pretenses,  
8 representations, promises or material omissions is guilty of a class 2  
9 felony.

10 B. Reliance on the part of any person shall not be a necessary  
11 element of the offense described in subsection A of this section.

12 C. A person who is convicted of a violation of this section that  
13 involved a benefit with a value of ~~one hundred thousand dollars~~ \$100,000  
14 or more or the manufacture, sale or marketing of opioids is not eligible  
15 for suspension of sentence, probation, pardon or release from confinement  
16 on any basis except pursuant to section 31-233, subsection A or B until  
17 the sentence imposed by the court has been served, the person is eligible  
18 for release pursuant to section 41-1604.07 or the sentence is commuted.

19 D. This state shall apply the aggregation prescribed by section  
20 13-1801, subsection B to violations of this section in determining the  
21 applicable punishment.

22 E. IN A PROSECUTION FOR A VIOLATION OF THIS SECTION, THE STATE IS  
23 NOT REQUIRED TO ESTABLISH THAT ALL OF THE ACTS THAT CONSTITUTE A VIOLATION  
24 OF THIS SECTION OCCURRED IN THIS STATE OR WITHIN A SINGLE CITY, TOWN,  
25 COUNTY OR LOCAL JURISDICTION OF THIS STATE. IT IS NOT A DEFENSE THAT NOT  
26 ALL OF THE ACTS THAT CONSTITUTE A VIOLATION OF THIS SECTION OCCURRED IN  
27 THIS STATE OR WITHIN A SINGLE CITY, TOWN, COUNTY OR LOCAL JURISDICTION OF  
28 THIS STATE.

29 ~~F.~~ F. For the purposes of this section, "scheme or artifice to  
30 defraud" includes a scheme or artifice to deprive a person of the  
31 intangible right of honest services.

:R686US -TORCH - 768 / 800

:R686US -TORCH - 768 / 800

:R686US -TORCH - 768 / 800

:Ad-dendum - 61

:Ad-dendum - 61



Senate Engrossed House Bill

secretary of state; election; recusal

State of Arizona  
House of Representatives  
Fifty-sixth Legislature  
First Regular Session  
2023

**HOUSE BILL 2308**

AN ACT

AMENDING SECTION 41-121, ARIZONA REVISED STATUTES; RELATING TO THE  
SECRETARY OF STATE.

(TEXT OF BILL BEGINS ON NEXT PAGE)

H.B. 2308

1 Be it enacted by the Legislature of the State of Arizona:

2 Section 1. Section 41-121, Arizona Revised Statutes, is amended to  
3 read:

4 41-121. Duties

5 A. The secretary of state shall:

6 1. Receive bills and resolutions from the legislature, and perform  
7 such other duties as devolve on the secretary of state by resolution of  
8 the two houses or either of them.

9 2. Keep a register of and attest the official acts of the governor.

10 3. Act as custodian of the great seal of this state.

11 4. Affix the great seal, with the secretary of state's attestation,  
12 to public instruments to which the official signature of the governor is  
13 attached.

14 5. File in the secretary of state's office receipts for all books  
15 distributed by the secretary of state and direct the county recorder of  
16 each county to do the same.

17 6. Certify to the governor the names of those persons who have  
18 received at any election the highest number of votes for any office, the  
19 incumbent of which is commissioned by the governor.

20 7. Promptly chapter slip laws filed by the legislature,  
21 electronically publish and maintain the bills, memorials and resolutions  
22 posted on the secretary of state's website, make such acts available for a  
23 reasonable fee to include the cost of printing and postage, provide each  
24 house of the legislature and the legislative council with a certified copy  
25 of each chaptered bill or resolution and transfer to the custody of the  
26 Arizona state library, archives and public records all original paper  
27 copies filed.

28 8. Keep a fee book of fees and compensation of whatever kind and  
29 nature earned, collected or charged by the secretary of state, with the  
30 date, the name of the payer and the nature of the service in each  
31 case. The fee book shall be verified annually by the secretary of state's  
32 affidavit entered in the fee book.

33 9. Perform other duties imposed on the secretary of state by law.

34 10. Report to the governor on January 2 each year, and at such  
35 other times as provided by law, a detailed account of the secretary of  
36 state's official actions taken since the secretary of state's previous  
37 report together with a detailed statement of the manner in which all  
38 appropriations for the secretary of state's office have been expended.

39 11. Transfer all noncurrent or inactive books, records, deeds and  
40 other papers otherwise required to be filed with or retained by the  
41 secretary of state to the custody of the Arizona state library, archives  
42 and public records.

43 12. Accept electronic and digital signatures that comply with  
44 section 18-106 for documents filed with and by all state agencies, boards  
45 and commissions.



H.B. 2308

- 1           13. Meet at least annually with personnel from the federal voting  
2 assistance office of the United States department of defense and with  
3 county recorders and other county election officials in this state to  
4 coordinate the delivery and return of registrations, ballot requests,  
5 voted ballots and other election materials to and from absent uniformed  
6 and overseas citizens.
- 7           14. EXCEPT FOR THE CONSTITUTIONAL DUTY TO CERTIFY THE STATEWIDE  
8 CANVASS, NOT PERFORM PERSONALLY ANY ASPECT OF ELECTION OPERATIONS WHICH IS  
9 CONDUCTED BY ELECTIONS DEPARTMENT STAFF IN THE OFFICE OF THE SECRETARY OF  
10 STATE FOR AN ELECTION IN WHICH THE SECRETARY OF STATE IS A CANDIDATE.
- 11          B. The secretary of state may refuse to perform a service or refuse  
12 a filing based on a reasonable belief that the service or filing is being  
13 requested for an unlawful, illegitimate, false or fraudulent purpose or is  
14 being requested or submitted in bad faith or for the purpose of harassing  
15 or defrauding a person or entity. This subsection does not apply to  
16 election filings.

:R686US -TORCH - 772 / 800

:R686US -TORCH - 772 / 800

:R686US -TORCH - 772 / 800

:Ad-dendum - 62

:Ad-dendum - 62



Senate Engrossed House Bill

~~sovereign authority; law enforcement~~  
(now: law enforcement; sovereign authority)

State of Arizona  
House of Representatives  
Fifty-sixth Legislature  
First Regular Session  
2023

**HOUSE BILL 2309**

AN ACT

AMENDING TITLE 1, CHAPTER 2, ARTICLE 4, ARIZONA REVISED STATUTES, BY  
ADDING SECTION 1-273; RELATING TO LAW ENFORCEMENT AUTHORITY.

(TEXT OF BILL BEGINS ON NEXT PAGE)

H.B. 2309

1 Be it enacted by the Legislature of the State of Arizona:

2 Section 1. Title 1, chapter 2, article 4, Arizona Revised Statutes,  
3 is amended by adding section 1-273, to read:

4 1-273. Sovereign authority; right

5 A. PURSUANT TO THE TENTH AMENDMENT TO THE UNITED STATES  
6 CONSTITUTION AND ARTICLE II, SECTION 3, CONSTITUTION OF ARIZONA, IT IS THE  
7 PUBLIC POLICY OF THIS STATE TO PROTECT THIS STATE'S SOVEREIGN AUTHORITY  
8 AGAINST FEDERAL LAWS, TREATIES, ORDERS, RULES, REGULATIONS, ACTIONS AND  
9 PROGRAMS THAT ARE INCONSISTENT WITH THE AUTHORITY OF STATE AND LOCAL LAW  
10 ENFORCEMENT AGENCIES.

11 B. PURSUANT TO SECTION 41-193, ON DEMAND BY THE LEGISLATURE, EITHER  
12 HOUSE OF THE LEGISLATURE OR ANY MEMBER OF THE LEGISLATURE, THE ATTORNEY  
13 GENERAL SHALL RENDER A WRITTEN OPINION TO DETERMINE THE CONSTITUTIONALITY  
14 OF ANY FEDERAL LAW, TREATY, ORDER, RULE, REGULATION, ACTION OR PROGRAM  
15 THAT IS ALLEGED TO BE INCONSISTENT WITH OR CONTRARY TO THE AUTHORITY OF  
16 STATE OR LOCAL LAW ENFORCEMENT AGENCIES.

17 C. THE LAWS OF THIS STATE SHALL BE INTERPRETED AND CONSTRUED TO  
18 PROTECT THIS STATE'S SOVEREIGN AUTHORITY AGAINST FEDERAL ACTIONS,  
19 INCLUDING IN ANY PROCEEDING IN WHICH THIS STATE OR ITS POLITICAL  
20 SUBDIVISIONS ARE EXERCISING THEIR CONSTITUTIONAL AUTHORITY UNDER ARTICLE  
21 II, SECTION 3, CONSTITUTION OF ARIZONA.

22 D. TO THE EXTENT THAT ANY LAW, TREATY, EXECUTIVE ORDER, RULE OR  
23 REGULATION OF THE UNITED STATES GOVERNMENT HAS BEEN FOUND BY A COURT OF  
24 COMPETENT JURISDICTION TO VIOLATE ARTICLE II, SECTION 3, CONSTITUTION OF  
25 ARIZONA, OR THE TENTH AMENDMENT TO THE UNITED STATES CONSTITUTION, THE  
26 LAW, TREATY, EXECUTIVE ORDER, RULE OR REGULATION IS NULL, VOID AND  
27 UNENFORCEABLE IN THIS STATE.



:R686US -TORCH - 775 / 800

:R686US -TORCH - 775 / 800

:R686US -TORCH - 775 / 800

:Ad-dendum - 63

:Ad-dendum - 63

Senate Engrossed House Bill

child placement; relative search; notice.

State of Arizona  
House of Representatives  
Fifty-sixth Legislature  
First Regular Session  
2023

**CHAPTER 87**  
**HOUSE BILL 2313**

AN ACT

AMENDING SECTIONS 8-514.07, 8-821, 8-823, 8-824 AND 8-842, ARIZONA REVISED  
STATUTES; RELATING TO CHILD WELFARE.

(TEXT OF BILL BEGINS ON NEXT PAGE)



H.B. 2313

1 Be it enacted by the Legislature of the State of Arizona:

2 Section 1. Section 8-514.07, Arizona Revised Statutes, is amended  
3 to read:

4 8-514.07. Kinship foster care; relative identification and  
5 notification; due diligence search

6 A. If a child is taken into temporary custody, as part of the  
7 ongoing search, the department shall use due diligence in an initial  
8 search to identify and notify adult relatives of the child and persons  
9 with a significant relationship with the child within thirty days after  
10 the child is taken into temporary custody.

11 B. THE SEARCH TO IDENTIFY ADULT RELATIVES OF THE CHILD OR PERSONS  
12 WITH A SIGNIFICANT RELATIONSHIP WITH THE CHILD MUST INCLUDE:

13 1. AN INTERVIEW WITH THE CHILD'S PARENT.

14 2. AN INTERVIEW WITH THE CHILD.

15 3. INTERVIEWS WITH IDENTIFIED ADULT RELATIVES.

16 4. INTERVIEWS WITH OTHER PERSONS WHO ARE LIKELY TO HAVE INFORMATION  
17 REGARDING THE LOCATION OF ADULT RELATIVES OF THE CHILD OR PERSONS WITH A  
18 SIGNIFICANT RELATIONSHIP WITH THE CHILD.

19 5. A COMPREHENSIVE SEARCH OF AVAILABLE RECORDS THAT ARE LIKELY TO  
20 HELP IDENTIFY AND LOCATE A PERSON BEING SOUGHT, INCLUDING:

21 (a) EMPLOYMENT RECORDS.

22 (b) VEHICLE REGISTRATION RECORDS.

23 (c) CHILD SUPPORT ENFORCEMENT RECORDS.

24 (d) UTILITY ACCOUNTS.

25 (e) PREVIOUS RESIDENTIAL ADDRESSES.

26 (f) LAW ENFORCEMENT RECORDS.

27 (g) STATE DEPARTMENT OF CORRECTIONS RECORDS.

28 6. THOROUGH INQUIRIES BY THE COURT OF THE PARTIES DURING CASE  
29 HEARINGS.

30 7. ANY OTHER MEANS THE DEPARTMENT DEEMS LIKELY TO IDENTIFY ADULT  
31 RELATIVES OF THE CHILD OR PERSONS WITH A SIGNIFICANT RELATIONSHIP WITH THE  
32 CHILD.

33 ~~B.~~ C. WITHIN THIRTY DAYS AFTER THE CHILD IS TAKEN INTO TEMPORARY  
34 CUSTODY AND AT EACH SUBSEQUENT HEARING, the department shall file with the  
35 court ~~information~~ DOCUMENTATION regarding attempts made pursuant to  
36 ~~subsection A~~ of this section or as otherwise required by the court to  
37 identify and notify adult relatives of the child and persons with a  
38 significant relationship with the child. THIS DOCUMENTATION SHALL INCLUDE  
39 A DETAILED NARRATIVE EXPLAINING THE DEPARTMENT'S EFFORTS TO CONSIDER EACH  
40 POTENTIAL PLACEMENT AND THE SPECIFIC OUTCOME.

41 D. THE DEPARTMENT SHALL PROVIDE NOTICE TO ADULT RELATIVES OF THE  
42 CHILD AND PERSONS WITH A SIGNIFICANT RELATIONSHIP WITH THE CHILD WHO ARE  
43 IDENTIFIED THROUGH THE SEARCH REQUIREMENTS OF THIS SECTION. THE NOTICE  
44 SHALL DO THE FOLLOWING:

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1           1. SPECIFY THAT THE CHILD HAS BEEN OR IS BEING REMOVED FROM THE  
2 CHILD'S PARENTAL CUSTODY.

3           2. EXPLAIN THE OPTIONS AN ADULT RELATIVE OF THE CHILD OR A PERSON  
4 WITH A SIGNIFICANT RELATIONSHIP WITH THE CHILD HAS TO PARTICIPATE IN THE  
5 CARE OR PLACEMENT OF THE CHILD.

6           3. EXPLAIN THAT FINANCIAL ASSISTANCE AND OTHER FORMS OF SUPPORT ARE  
7 AVAILABLE TO ADULT RELATIVES OF THE CHILD AND PERSONS WITH A SIGNIFICANT  
8 RELATIONSHIP WITH THE CHILD WITH WHOM THE CHILD IS PLACED.

9           4. DESCRIBE THE PROCESS FOR BECOMING A LICENSED FOSTER PARENT AND  
10 THE ADDITIONAL SERVICES AND SUPPORT THAT ARE AVAILABLE FOR CHILDREN PLACED  
11 IN APPROVED FOSTER HOMES.

12           5. REQUIRE AN ADULT RELATIVE OF THE CHILD OR A PERSON WITH A  
13 SIGNIFICANT RELATIONSHIP WITH THE CHILD TO RESPOND WITHIN THIRTY DAYS  
14 AFTER RECEIVING NOTICE THAT THE CHILD HAS BEEN REMOVED FROM THE HOME.

15           E. IF THE CHILD IS NOT PLACED WITH AN ADULT RELATIVE OF THE CHILD  
16 OR PERSON WITH A SIGNIFICANT RELATIONSHIP WITH THE CHILD OR THE CHILD IS  
17 PLACED WITH AN ADULT RELATIVE OR PERSON WITH A SIGNIFICANT RELATIONSHIP  
18 WITH THE CHILD WHO IS UNABLE OR UNWILLING TO PROVIDE PERMANENT PLACEMENT  
19 FOR THE CHILD, THE DEPARTMENT SHALL CONTINUE TO CONDUCT AN ONGOING SEARCH  
20 FOR ADULT RELATIVES OF THE CHILD OR PERSONS WITH A SIGNIFICANT  
21 RELATIONSHIP WITH THE CHILD. THE DEPARTMENT SHALL ENGAGE IN SEARCH  
22 EFFORTS IF ORDERED BY THE COURT, A CHANGE IN THE CHILD'S PLACEMENT OCCURS  
23 OR A PARTY SHOWS THAT THE SEARCH IS IN THE BEST INTEREST OF THE CHILD.

24           F. THE DEPARTMENT SHALL FILE WITH THE COURT DOCUMENTATION OF BOTH  
25 OF THE FOLLOWING:

26           1. THE COMPLETED DUE DILIGENCE SEARCH EFFORTS. THIS DOCUMENTATION  
27 SHALL INCLUDE:

28           (a) THE NAMES OF AND RELEVANT INFORMATION ABOUT ADULT RELATIVES OF  
29 THE CHILD OR PERSONS WITH A SIGNIFICANT RELATIONSHIP WITH THE CHILD.

30           (b) STEPS TAKEN BY THE DEPARTMENT TO LOCATE AND CONTACT ADULT  
31 RELATIVES OF THE CHILD OR PERSONS WITH A SIGNIFICANT RELATIONSHIP WITH THE  
32 CHILD.

33           (c) RESPONSES RECEIVED FROM ADULT RELATIVES OF THE CHILD OR PERSONS  
34 WITH A SIGNIFICANT RELATIONSHIP WITH THE CHILD.

35           (d) DATES OF EACH ATTEMPTED OR COMPLETED CONTACT WITH AN ADULT  
36 RELATIVE OF THE CHILD OR A PERSON WITH A SIGNIFICANT RELATIONSHIP WITH THE  
37 CHILD.

38           (e) REASONS WHY AN ADULT RELATIVE OF THE CHILD OR A PERSON WITH A  
39 SIGNIFICANT RELATIONSHIP WITH THE CHILD WAS NOT CONSIDERED FOR TEMPORARY  
40 OR PERMANENT PLACEMENT OF THE CHILD.

41           2. ALL EFFORTS FOR PLACEMENT OF THE CHILD THROUGH AN INTERSTATE  
42 COMPACT AGREEMENT PURSUANT TO SECTION 8-548. THIS DOCUMENTATION SHALL  
43 INCLUDE:



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1 (a) THE NAMES OF ADULT RELATIVES OF THE CHILD OR PERSONS WITH A  
2 SIGNIFICANT RELATIONSHIP WITH THE CHILD WHO WERE CONSIDERED FOR AN  
3 INTERSTATE PLACEMENT.

4 (b) ANY PENDING PLACEMENT OF THE CHILD THROUGH AN INTERSTATE  
5 COMPACT AGREEMENT.

6 (c) ALL POTENTIAL OUT-OF-STATE PLACEMENTS OUTSIDE OF AN INTERSTATE  
7 COMPACT AGREEMENT AND THE REASONS SUCH PLACEMENTS HAVE NOT BEEN INITIATED.

8 G. IF AN OUT-OF-STATE PLACEMENT OPTION EXISTS AND THE DEPARTMENT  
9 HAS FAILED TO FILE A REQUEST WITH THE RECEIVING STATE PURSUANT TO THE  
10 REQUIREMENTS OF AN INTERSTATE COMPACT AGREEMENT PURSUANT TO SECTION 8-548,  
11 THE COURT SHALL ENTER A FINDING THAT THE DEPARTMENT HAS NOT MADE A DUE  
12 DILIGENCE SEARCH AND SHALL ORDER THE DEPARTMENT TO FILE A REQUEST WITH THE  
13 RECEIVING STATE PURSUANT TO THE TERMS OF THE INTERSTATE COMPACT AGREEMENT.

14 Sec. 2. Section 8-821, Arizona Revised Statutes, is amended to  
15 read:

16 8-821. Taking into temporary custody; medical examination;  
17 placement; interference; violation; classification;  
18 definition

19 A. A child shall be taken into temporary custody only pursuant to  
20 one of the following:

- 21 1. An order of the superior court.  
22 2. Subsection ~~D~~ E of this section.  
23 3. The consent of the child's parent or guardian.

24 B. The superior court, on a dependency petition filed by an  
25 interested person, a peace officer, a child welfare investigator or a  
26 child safety worker under oath or on a sworn statement or testimony by a  
27 peace officer, a child welfare investigator or a child safety worker, may  
28 issue an order authorizing the department to take temporary custody of a  
29 child on finding that probable cause exists to believe that temporary  
30 custody is clearly necessary to protect the child from suffering abuse or  
31 neglect and it is contrary to the child's welfare to remain in the home.

32 C. If a child is taken into temporary custody pursuant to this  
33 section, the child's sibling shall also be taken into temporary custody  
34 only if independent probable cause exists to believe that temporary  
35 custody is clearly necessary to protect the child from suffering abuse or  
36 neglect.

37 D. IF A CHILD IS TAKEN INTO TEMPORARY CUSTODY PURSUANT TO THIS  
38 SECTION, THE COURT SHALL ORDER THE DEPARTMENT TO INITIATE A DUE DILIGENCE  
39 SEARCH PURSUANT TO SECTION 8-514.07.

40 ~~D~~ E. A child may be taken into temporary custody without a court  
41 order by a peace officer, a child welfare investigator or a child safety  
42 worker if temporary custody is clearly necessary to protect the child  
43 because exigent circumstances exist.

44 ~~E~~ F. In determining if a child should be taken into temporary  
45 custody, the court, peace officer, child welfare investigator or child

H.B. 2313

1 safety worker shall take into consideration as a paramount concern the  
2 child's health and safety.

3 ~~F.~~ G. A person who takes a child into custody because an exigent  
4 circumstance described in subsection ~~K~~ L, paragraph 2 of this section  
5 exists shall immediately have the child examined by a physician who is  
6 licensed pursuant to title 32, chapter 13 or 17 or a health care provider  
7 who is licensed pursuant to title 32 and who has specific training in  
8 evaluations of child abuse. After the examination the person shall  
9 release the child to the custody of the parent or guardian of the child  
10 unless the examination reveals abuse. Temporary custody of a child taken  
11 into custody because an exigent circumstance described in subsection ~~K~~ L,  
12 paragraph 2 of this section exists shall not exceed twelve hours.

13 ~~H.~~ H. A child who is taken into temporary custody pursuant to this  
14 article shall not be held in a police station, jail or lockup where adults  
15 or juveniles who are charged with or convicted of a crime are detained.

16 ~~I.~~ I. A child shall not remain in temporary custody for more than  
17 seventy-two hours excluding Saturdays, Sundays and holidays unless a  
18 dependency petition is filed.

19 ~~J.~~ J. To execute an order authorizing temporary custody, a peace  
20 officer may use reasonable force to enter any building in which the person  
21 named in the removal authorization is or is reasonably believed to be.

22 ~~K.~~ K. A person who knowingly interferes with the taking of a child  
23 into temporary custody under this section is guilty of a class 2  
24 misdemeanor.

25 ~~L.~~ L. For the purposes of this section, "exigent circumstances"  
26 means there is probable cause to believe that the child is likely to  
27 suffer serious harm in the time it would take to obtain a court order for  
28 removal and either of the following is true:

29 1. There is no less intrusive alternative to taking temporary  
30 custody of the child that would reasonably and sufficiently protect the  
31 child's health or safety.

32 2. Probable cause exists to believe that the child is a victim of  
33 sexual abuse or abuse involving serious physical injury that can be  
34 diagnosed only by a physician who is licensed pursuant to title 32,  
35 chapter 13 or 17 or a health care provider who is licensed pursuant to  
36 title 32 and who has specific training in evaluations of child abuse.

37 Sec. 3. Section 8-823, Arizona Revised Statutes, is amended to  
38 read:

39 8-823. Notice of taking into temporary custody

40 A. If a child is taken into temporary custody pursuant to this  
41 article, the interested person, peace officer or child safety worker  
42 taking the child into custody shall provide written notice within six  
43 hours to the parent or guardian of the child, unless:

44 1. The parent or guardian is present when the child is taken into  
45 custody, then written and verbal notice shall be provided immediately.



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1           2. The residence of the parent or guardian is outside this state  
2 and notice cannot be provided within six hours, then written notice shall  
3 be provided within twenty-four hours.

4           3. The residence of the parent or guardian is not ascertainable,  
5 then reasonable efforts shall be made to locate and notify the parent or  
6 guardian of the child as soon as possible.

7           B. The written notice shall contain a signature line for the parent  
8 or guardian to acknowledge receipt of both written and verbal notices.  
9 The written and verbal notices shall contain the name of the person and  
10 agency taking the child into custody, the location from which the child  
11 was taken and all of the following information:

12           1. Specific reasons as to why the child is being removed. The  
13 notice shall list the specific factors that caused the determination of  
14 imminent danger.

15           2. Services that are available to the parent or guardian, including  
16 a statement of parental rights and information on how to contact the  
17 ombudsman-citizens aide's office and an explanation of the services that  
18 office offers.

19           3. The date and time of the taking into custody.

20           4. The name and telephone number of the agency responsible for the  
21 child.

22           5. A statement of the reasons for temporary custody of the child.

23           6. A statement that the child must be returned within seventy-two  
24 hours excluding Saturdays, Sundays and holidays unless a dependency  
25 petition is filed and a statement that a child in temporary custody for  
26 examination ~~pursuant to~~ BECAUSE AN EXIGENT CIRCUMSTANCE DESCRIBED IN  
27 section 8-821, subsection ~~D~~ L, paragraph 2 EXISTS must be returned within  
28 twelve hours unless abuse or neglect is diagnosed.

29           7. One of the following:

30           (a) If a dependency petition has not been filed or if the  
31 information prescribed in subdivision (b) is not available, a statement  
32 that if a dependency petition is filed, the parent or guardian will be  
33 provided a written notice ~~no~~ NOT later than twenty-four hours after the  
34 petition is filed that contains the information prescribed in  
35 subdivision (b).

36           (b) In all other cases, the date, time and place of the preliminary  
37 protective hearing to be held pursuant to section 8-824 and the  
38 requirements of subsection D of this section.

39           8. A statement of the right of the parent or guardian to counsel  
40 and that counsel will be appointed pursuant to section 8-221 through the  
41 juvenile court if a dependency petition is filed and the person is  
42 indigent.

43           9. Information regarding the ability of the person about whom the  
44 report was made to provide a verbal, telephonic or written response to the  
45 allegations. A verbal response shall be included in the written report of

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1 the investigation. A written response, including any documentation, shall  
2 be included in the case file.

3 10. A statement that the hearing may result in further proceedings  
4 to terminate parental rights.

5 11. A statement that the parent or guardian must immediately provide  
6 to the department the names, the type of relationship and all available  
7 information necessary to locate persons who are related to the child or  
8 who have a significant relationship with the child. If there is not  
9 sufficient information available to locate a relative or person with a  
10 significant relationship with the child, the parent shall inform the  
11 department of this fact. If the parent or guardian obtains information  
12 regarding the existence or location of a relative or person with a  
13 significant relationship with the child, the parent or guardian shall  
14 immediately provide that information to the department.

15 12. A statement that the parent or guardian must be prepared to  
16 provide to the court at the preliminary protective hearing the names, the  
17 type of relationship and all available information necessary to locate  
18 persons who are related to the child or who have a significant  
19 relationship with the child.

20 C. The child safety worker shall provide the parent or guardian  
21 with the notice even if the parent or guardian refuses to sign the  
22 acknowledgment.

23 D. Immediately before the time of the preliminary protective  
24 hearing, the persons described in section 8-824, subsection B shall meet  
25 and attempt to reach an agreement about placement of the child, services  
26 to be provided to the child, parent or guardian and visitation of the  
27 child. The parties shall meet with their counsel, if any, before this  
28 meeting. Consideration shall be given to the availability of reasonable  
29 services to the parent or guardian and the child's health and safety shall  
30 be a paramount concern. The persons described in section 8-824,  
31 subsection C may attend the meeting to reach an agreement.

32 E. If a dependency petition is filed by the department, the child  
33 safety worker is responsible for delivering the notice of the preliminary  
34 protective hearing prescribed in subsection B, paragraph 7 of this section  
35 to the parent or guardian. In all other cases, the person who files the  
36 dependency petition is responsible for delivery of this notice to the  
37 parent or guardian. If the location of the parent or guardian is unknown,  
38 the person who is responsible for serving this notice shall make  
39 reasonable efforts to locate and notify the parent or guardian.

40 Sec. 4. Section 8-824, Arizona Revised Statutes, is amended to  
41 read:

42 8-824. Preliminary protective hearing; probable cause;  
43 appointment of counsel

44 A. The court shall hold a preliminary protective hearing to review  
45 the taking into temporary custody of a child pursuant to section 8-821 not



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1 fewer than five days nor more than seven days after the child is taken  
2 into custody, excluding Saturdays, Sundays and holidays. If clearly  
3 necessary to prevent abuse or neglect, to preserve the rights of a party  
4 or for other good cause shown, the court may grant one continuance that  
5 does not exceed five days.

6 B. The following persons shall be present at the preliminary  
7 protective hearing:

8 1. The child's parents or guardian, unless they cannot be located  
9 or they fail to appear in response to the notice.

10 2. Counsel for the parents if one has been requested or retained.

11 3. The child's guardian ad litem or attorney.

12 4. The child safety worker and additional representatives of the  
13 department if requested by the department.

14 5. Counsel for the child safety worker.

15 C. If the court finds that it is in the best interests of the  
16 child, the court may allow the following to be present at the preliminary  
17 protective hearing:

18 1. The child.

19 2. Any relative or other interested person with whom the child is  
20 or might be placed as described in section 8-845, subsection A.

21 3. Witnesses called by the parties.

22 4. An advocate or interested person as requested by the parent or  
23 guardian.

24 5. Other persons who have knowledge of or an interest in the  
25 welfare of the child.

26 D. At the hearing, the court shall advise the parent or guardian of  
27 the following rights:

28 1. The right to counsel, including appointed counsel if the parent  
29 or guardian is indigent.

30 2. The right to cross-examine all witnesses who are called to  
31 testify against the parent or guardian.

32 3. The right to trial by court on the allegations in the petition.

33 4. The right to use the process of the court to compel the  
34 attendance of witnesses.

35 E. At the hearing, the court:

36 1. Shall receive a report of any agreement reached pursuant to  
37 section 8-823, subsection D. The report may be made orally.

38 2. Shall provide an opportunity for the child's parent or guardian,  
39 if present, and any other person who has relevant knowledge, to provide  
40 relevant testimony.

41 3. May limit testimony and evidence that is beyond the scope of the  
42 removal of the child, the child's need for continued protection,  
43 placement, visitation and services to be provided to the child and family.

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1           4. May take into consideration as a mitigating factor the  
2 participation of the parent or guardian in the healthy families program  
3 established by section 8-481.

4           5. Shall take into consideration as a mitigating factor the  
5 availability of reasonable services to the parent or guardian to prevent  
6 or eliminate the need for removal of the child and the effort of the  
7 parent or guardian to obtain and participate in these services.

8           6. Shall inform the child's parent or guardian that the hearing may  
9 result in further proceedings to terminate parental rights.

10          7. Shall order the parent or guardian to provide the court with the  
11 names, the type of relationship and all available information necessary to  
12 locate persons who are related to the child or who have a significant  
13 relationship with the child. If there is not sufficient information  
14 available to locate a relative or person with a significant relationship  
15 with the child, the parent or guardian shall inform the court of this  
16 fact. The court shall further order the parent or guardian to inform the  
17 department immediately if the parent or guardian becomes aware of  
18 information related to the existence or location of a relative or person  
19 with a significant relationship to the child.

20          8. Shall inform the parent that substantially neglecting or  
21 wilfully refusing to remedy the circumstances that cause the child to be  
22 in an out-of-home placement, including refusing to participate in  
23 reunification services, is grounds for termination of parental rights to a  
24 child.

25          9. Shall give paramount consideration to the health and safety of  
26 the child.

27          10. Shall determine whether the department is attempting to  
28 identify and assess placement of the child with a grandparent or another  
29 member of the child's extended family including a person who has a  
30 significant relationship with the child.

31          11. Shall inform a foster parent, a preadoptive parent or a member  
32 of the child's extended family with whom the department has placed the  
33 child of the right to be heard in any proceeding to be held with respect  
34 to the child.

35          F. The petitioner has the burden of presenting evidence as to  
36 whether there is probable cause to believe that continued temporary  
37 custody is clearly necessary to prevent abuse or neglect pending the  
38 hearing on the dependency petition.

39          G. The department must make reasonable efforts to place a child  
40 with siblings and, if that is not possible, to maintain frequent  
41 visitation or other ongoing contact between all siblings.

42          H. If the child is in the temporary custody of the department, the  
43 department shall submit not later than the day before the hearing a  
44 written report to the court and the parties that states:



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1           1. The reasons the child was removed from the parent's or  
2 guardian's custody.

3           2. Any services that have been provided to the child or the child's  
4 parent or guardian to prevent removal.

5           3. The need, if any, for continued temporary custody.

6           4. The types of service needed to facilitate the return of the  
7 child to the custody of the child's parents or guardian.

8           5. If the child is not placed with a grandparent, whether the child  
9 has any relatives or other interested parties as described in section  
10 8-845, subsection A who may be able and willing to take temporary custody.

11          6. Any services that are requested by the parent or guardian but  
12 that are not provided and the reasons the services were not provided.

13          7. What efforts the department has made to place siblings together,  
14 and if they are not placed together, the specific reasons why this did not  
15 occur.

16          8. If the placement of siblings together was not possible for all  
17 or any of the siblings, efforts the department has made to facilitate  
18 communications among siblings and a proposal for frequent visitation or  
19 contact pursuant to subsection G of this section. If frequent visitation  
20 or contact with siblings is not recommended, the department shall state  
21 the reasons why this would be contrary to the child's or a sibling's  
22 safety or well-being.

23          9. A proposal for visitation with the child's parents or guardian  
24 and the results of any visitation that has occurred since the child was  
25 removed. The requirements of this paragraph do not apply to a specific  
26 parent or guardian if there is a court order relating to a criminal case  
27 that prohibits that parent or guardian from contact with the child.  
28 Before the department allows visitation it must first determine that there  
29 are no court orders relating to any superior court criminal case that  
30 prohibit the parent or guardian from contact with the child.

31          10. A proposed case plan for services to the family.

32          11. THE DEPARTMENT'S EFFORTS TO IDENTIFY, NOTIFY AND ASSESS ADULT  
33 RELATIVES OF THE CHILD AND PERSONS WITH A SIGNIFICANT RELATIONSHIP WITH  
34 THE CHILD PURSUANT TO SECTION 8-514.07.

35          I. The parent or guardian shall state whether the parent or  
36 guardian admits or denies the allegations in the petition filed pursuant  
37 to section 8-841. If the parent or guardian admits or does not contest  
38 the allegations in the petition, the court shall determine that the parent  
39 or guardian understands the rights described in subsection D of this  
40 section and that the parent or guardian knowingly, intelligently and  
41 voluntarily waives these rights.

42          J. At the hearing, if the child is not returned to the parent or  
43 guardian, the court shall:

44           1. Enter orders regarding the placement of the child pending the  
45 determination of the dependency petition and visitation, if any.

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1           2. If a relative is identified as a possible placement for the  
2 child, notify the relative of the right to be heard in any proceeding to  
3 be held with respect to the child.

4           3. Determine if the tasks and services set forth in the case plan  
5 are reasonable and necessary to carry out the case plan.

6           Sec. 5. Section 8-842, Arizona Revised Statutes, is amended to  
7 read:

8           8-842. Initial dependency hearing: deadlines

9           A. Except as provided in section 8-826, the court shall set the  
10 initial dependency hearing within twenty-one days after the petition is  
11 filed. If service by publication is required, the court may set an  
12 initial dependency hearing within a time period to allow for publication  
13 pursuant to the rules of procedure for the juvenile court.

14           B. At the initial dependency hearing, the court shall:

15           1. ~~Order DETERMINE IF the parent or guardian to provide IS~~  
16 ~~PROVIDING the court AND THE DEPARTMENT with the names, the type of~~  
17 ~~relationship and all available information necessary to locate persons who~~  
18 ~~are related to the child or who have a significant relationship with the~~  
19 ~~child. If there is not sufficient information available to locate a~~  
20 ~~relative or person with a significant relationship with the child, the~~  
21 ~~parent or guardian shall inform the court of this fact. The court shall~~  
22 ~~order the parent or guardian to inform the department immediately if the~~  
23 ~~parent or guardian becomes aware of information related to the existence~~  
24 ~~or location of a relative or person with a significant relationship with~~  
25 ~~the child.~~

26           2. Determine that the department is CONDUCTING A DUE DILIGENCE  
27 SEARCH PURSUANT TO SECTION 8-514.07 AND attempting to identify and assess  
28 placement of the child with a grandparent or another member of the child's  
29 extended family including a person who has a significant relationship with  
30 the child.

31           3. If the child has siblings, determine that the department is  
32 attempting to identify and assess placement of the child with the child's  
33 siblings if this is possible and is in the child's best interests.

34           C. Unless the court has ordered in-home intervention, the  
35 dependency adjudication hearing shall be completed within ninety days  
36 after service of the dependency petition.

APPROVED BY THE GOVERNOR APRIL 18, 2023.

FILED IN THE OFFICE OF THE SECRETARY OF STATE APRIL 18, 2023.



:R686US -TORCH - 787 / 800

:R686US -TORCH - 787 / 800

:R686US -TORCH - 787 / 800

:Ad-dendum - 64

:Ad-dendum - 64

House Engrossed  
firearms; sovereign authority

State of Arizona  
House of Representatives  
Fifty-sixth Legislature  
First Regular Session  
2023

**HOUSE BILL 2394**

AN ACT

AMENDING SECTION 1-272, ARIZONA REVISED STATUTES; RELATING TO FIREARMS.

(TEXT OF BILL BEGINS ON NEXT PAGE)



H.B. 2394

1 Be it enacted by the Legislature of the State of Arizona:  
2 Section 1. Section 1-272, Arizona Revised Statutes, is amended to  
3 read:  
4 1-272. Sovereign authority; right of the people to keep and  
5 bear arms  
6 Pursuant to the sovereign authority of this state and article II,  
7 section 3, Constitution of Arizona, this state and all political  
8 subdivisions of this state are prohibited from using any personnel or  
9 financial resources to enforce, administer or cooperate with any act, law,  
10 treaty, order, rule or regulation of the United States government that is  
11 inconsistent with any law of this state regarding the regulation of  
12 firearms, INCLUDING ANY TAX, LEVY, FEE OR STAMP IMPOSED ON FIREARMS,  
13 FIREARM ACCESSORIES OR AMMUNITION NOT COMMON TO ALL OTHER GOODS AND  
14 SERVICES AND THAT MIGHT REASONABLY BE EXPECTED TO CREATE A CHILLING EFFECT  
15 ON THE PURCHASE OR OWNERSHIP OF THOSE ITEMS BY LAW-ABIDING CITIZENS.

:R686US -TORCH - 790 / 800

:R686US -TORCH - 790 / 800

:R686US -TORCH - 790 / 800

:Ad-dendum - 65

:Ad-dendum - 65



Senate Engrossed House Bill

child abuse; investigations; forensic interview

State of Arizona  
House of Representatives  
Fifty-sixth Legislature  
First Regular Session  
2023

CHAPTER 155  
**HOUSE BILL 2516**

AN ACT

AMENDING SECTIONS 8-821 AND 13-3620, ARIZONA REVISED STATUTES; RELATING TO CHILD ABUSE.

(TEXT OF BILL BEGINS ON NEXT PAGE)

H.B. 2516

1 Be it enacted by the Legislature of the State of Arizona:

2 Section 1. Section 8-821, Arizona Revised Statutes, is amended to  
3 read:

4 8-821. Taking into temporary custody; medical examination;  
5 forensic interview; placement; interference;  
6 violation; classification; definition

7 A. A child shall be taken into temporary custody only pursuant to  
8 one of the following:

- 9 1. An order of the superior court.  
10 2. Subsection D of this section.  
11 3. The consent of the child's parent or guardian.

12 B. The superior court, on a dependency petition filed by an  
13 interested person, a peace officer, a child welfare investigator or a  
14 child safety worker under oath or on a sworn statement or testimony by a  
15 peace officer, a child welfare investigator or a child safety worker, may  
16 issue an order authorizing the department to take temporary custody of a  
17 child on finding that probable cause exists to believe that temporary  
18 custody is clearly necessary to protect the child from suffering abuse or  
19 neglect and it is contrary to the child's welfare to remain in the home.

20 C. If a child is taken into temporary custody pursuant to this  
21 section, the child's sibling shall also be taken into temporary custody  
22 only if independent probable cause exists to believe that temporary  
23 custody is clearly necessary to protect the child from suffering abuse or  
24 neglect.

25 D. A child may be taken into temporary custody without a court  
26 order by a peace officer, a child welfare investigator or a child safety  
27 worker if temporary custody is clearly necessary to protect the child  
28 because exigent circumstances exist.

29 E. In determining if a child should be taken into temporary  
30 custody, the court, peace officer, child welfare investigator or child  
31 safety worker shall take into consideration as a paramount concern the  
32 child's health and safety.

33 F. A person who takes a child into custody because an exigent  
34 circumstance described in subsection K, paragraph 2 of this section exists  
35 shall immediately HAVE THE CHILD FORENSICALLY INTERVIEWED BY A PERSON WHO  
36 IS TRAINED IN FORENSIC INTERVIEWING PURSUANT TO A PROTOCOL ESTABLISHED  
37 PURSUANT TO SECTION 8-817 AND MAY have the child examined by a physician  
38 who is licensed pursuant to title 32, chapter 13 or 17 or a health care  
39 provider who is licensed pursuant to title 32 and who has specific  
40 training in evaluations of child abuse. After the INTERVIEW OR  
41 examination, OR BOTH, the person shall release the child to the custody of  
42 the parent or guardian of the child unless the INTERVIEW OR examination  
43 reveals abuse. Temporary custody of a child taken into custody because an  
44 exigent circumstance described in subsection K, paragraph 2 of this  
45 section exists shall not exceed twelve hours.



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1 G. A child who is taken into temporary custody pursuant to this  
2 article shall not be held in a police station, jail or lockup where adults  
3 or juveniles who are charged with or convicted of a crime are detained.

4 H. A child shall not remain in temporary custody for more than  
5 seventy-two hours excluding Saturdays, Sundays and holidays unless a  
6 dependency petition is filed.

7 I. To execute an order authorizing temporary custody, a peace  
8 officer may use reasonable force to enter any building in which the person  
9 named in the removal authorization is or is reasonably believed to be.

10 J. A person who knowingly interferes with the taking of a child  
11 into temporary custody under this section is guilty of a class 2  
12 misdemeanor.

13 K. For the purposes of this section, "exigent circumstances" means  
14 there is probable cause to believe that the child is likely to suffer  
15 serious harm in the time it would take to obtain a court order for removal  
16 and either of the following is true:

17 1. There is no less intrusive alternative to taking temporary  
18 custody of the child that would reasonably and sufficiently protect the  
19 child's health or safety.

20 2. Probable cause exists to believe that the child is a victim of  
21 sexual abuse or abuse involving serious physical injury that can be  
22 diagnosed only by a physician who is licensed pursuant to title 32,  
23 chapter 13 or 17 or a health care provider who is licensed pursuant to  
24 title 32 and who has specific training in evaluations of child abuse.

25 Sec. 2. Section 13-3620, Arizona Revised Statutes, is amended to  
26 read:

27 13-3620. Duty to report abuse, physical injury, neglect and  
28 denial or deprivation of medical or surgical care  
29 or nourishment of minors; medical records;  
30 exception; violation; classification; definitions

31 A. Any person who reasonably believes that a minor is or has been  
32 the victim of physical injury, abuse, child abuse, a reportable offense or  
33 neglect that appears to have been inflicted on the minor by other than  
34 accidental means or that is not explained by the available medical history  
35 as being accidental in nature or who reasonably believes there has been a  
36 denial or deprivation of necessary medical treatment or surgical care or  
37 nourishment with the intent to cause or allow the death of an infant who  
38 is protected under section 36-2281 shall immediately report or cause  
39 reports to be made of this information to a peace officer, to the  
40 department of child safety or to a tribal law enforcement or social  
41 services agency for any Indian minor who resides on an Indian reservation,  
42 except if the report concerns a person who does not have care, custody or  
43 control of the minor, the report shall be made to a peace officer only. A  
44 member of the clergy, a Christian Science practitioner or a priest who has  
45 received a confidential communication or a confession in that person's

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1 role as a member of the clergy, as a Christian Science practitioner or as  
2 a priest in the course of the discipline enjoined by the church to which  
3 the member of the clergy, the Christian Science practitioner or the priest  
4 belongs may withhold reporting of the communication or confession if the  
5 member of the clergy, the Christian Science practitioner or the priest  
6 determines that it is reasonable and necessary within the concepts of the  
7 religion. This exemption applies only to the communication or confession  
8 and not to personal observations the member of the clergy, the Christian  
9 Science practitioner or the priest may otherwise make of the minor. For  
10 the purposes of this subsection, "person" means:

11 1. Any physician, physician's assistant, optometrist, dentist,  
12 osteopathic physician, chiropractor, podiatrist, behavioral health  
13 professional, nurse, psychologist, counselor or social worker who develops  
14 the reasonable belief in the course of treating a patient.

15 2. Any peace officer, child welfare investigator, child safety  
16 worker, member of the clergy, priest or Christian Science practitioner.

17 3. The parent, stepparent or guardian of the minor.

18 4. School personnel, domestic violence victim advocates or sexual  
19 assault victim advocates who develop the reasonable belief in the course  
20 of their employment.

21 5. Any other person who has responsibility for the care or  
22 treatment of the minor.

23 6. Any person who is employed as the immediate or next higher level  
24 supervisor to or administrator of a person who is listed in paragraph 1,  
25 2, 4 or 5 of this subsection and who develops the reasonable belief in the  
26 course of the supervisor's or administrator's employment, except that if  
27 the supervisor or administrator reasonably believes that the report has  
28 been made by a person who is required to report pursuant to paragraph 1,  
29 2, 4 or 5 of this subsection, the supervisor or administrator is not  
30 required to report pursuant to this paragraph.

31 B. A report is not required under this section either:

32 1. For conduct prescribed by sections 13-1404 and 13-1405 if the  
33 conduct involves only minors who are fourteen, fifteen, sixteen or  
34 seventeen years of age and there is nothing to indicate that the conduct  
35 is other than consensual.

36 2. If a minor is of elementary school age, the physical injury  
37 occurs accidentally in the course of typical playground activity during a  
38 school day, occurs on the premises of the school that the minor attends  
39 and is reported to the legal parent or guardian of the minor and the  
40 school maintains a written record of the incident.

41 C. If a physician, psychologist or behavioral health professional  
42 receives a statement from a person other than a parent, stepparent,  
43 guardian or custodian of the minor during the course of providing sex  
44 offender treatment that is not court ordered or that does not occur while  
45 the offender is incarcerated in the state department of corrections or the



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1 department of juvenile corrections, the physician, psychologist or  
2 behavioral health professional may withhold the reporting of that  
3 statement if the physician, psychologist or behavioral health professional  
4 determines it is reasonable and necessary to accomplish the purposes of  
5 the treatment.

6 D. Reports shall be made immediately either electronically or by  
7 telephone. The reports shall contain the following information, if known:

8 1. The names and addresses of the minor and the minor's parents or  
9 the person or persons having custody of the minor.

10 2. The minor's age and the nature and extent of the minor's abuse,  
11 child abuse, physical injury or neglect, including any evidence of  
12 previous abuse, child abuse, physical injury or neglect.

13 3. Any other information that the person believes might be helpful  
14 in establishing the cause of the abuse, child abuse, physical injury or  
15 neglect.

16 E. A health care professional who is regulated pursuant to title 32  
17 and who, after a routine newborn physical assessment of a newborn infant's  
18 health status or following notification of positive toxicology screens of  
19 a newborn infant, reasonably believes that the newborn infant may be  
20 affected by the presence of alcohol or a drug listed in section 13-3401  
21 shall immediately report this information, or cause a report to be made,  
22 to the department of child safety. For the purposes of this subsection,  
23 "newborn infant" means a newborn infant who is under thirty days of age.

24 F. Any person other than one required to report or cause reports to  
25 be made under subsection A of this section who reasonably believes that a  
26 minor is or has been a victim of abuse, child abuse, physical injury, a  
27 reportable offense or neglect may report the information to a peace  
28 officer or to the department of child safety, except if the report  
29 concerns a person who does not have care, custody or control of the minor,  
30 the report shall be made to a peace officer only.

31 G. A person who has custody or control of medical records of a  
32 minor for whom a report is required or authorized under this section shall  
33 make the records, or a copy of the records, available to a peace officer,  
34 child welfare investigator or child safety worker investigating the  
35 minor's neglect, child abuse, physical injury or abuse on written request  
36 for the records signed by the peace officer, child welfare investigator or  
37 child safety worker. Records disclosed pursuant to this subsection are  
38 confidential and may be used only in a judicial or administrative  
39 proceeding or investigation resulting from a report required or authorized  
40 under this section.

41 H. When reports are received by a peace officer, the officer shall  
42 immediately notify the department of child safety. Notwithstanding any  
43 other statute, when the department receives these reports, it shall  
44 immediately notify a peace officer in the appropriate jurisdiction.

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1 I. Any person who is required to receive reports pursuant to  
2 subsection A of this section may take or cause to be taken photographs of  
3 the minor and the vicinity involved. FORENSIC INTERVIEWS OR medical  
4 examinations, OR BOTH, of the involved minor may be performed.

5 J. A person who furnishes a report, information or records required  
6 or authorized under this section, or a person who participates in a  
7 judicial or administrative proceeding or investigation resulting from a  
8 report, information or records required or authorized under this section,  
9 is immune from any civil or criminal liability by reason of that action  
10 unless the person acted with malice or unless the person has been charged  
11 with or is suspected of abusing or neglecting the child or children in  
12 question.

13 K. Except for the attorney client privilege or the privilege under  
14 subsection L of this section, no privilege applies to any:

15 1. Civil or criminal litigation or administrative proceeding in  
16 which a minor's neglect, dependency, abuse, child abuse, physical injury  
17 or abandonment is an issue.

18 2. Judicial or administrative proceeding resulting from a report,  
19 information or records submitted pursuant to this section.

20 3. Investigation of a minor's child abuse, physical injury, neglect  
21 or abuse conducted by a peace officer or the department of child safety.

22 L. In any civil or criminal litigation in which a child's neglect,  
23 dependency, physical injury, abuse, child abuse or abandonment is an  
24 issue, a member of the clergy, a Christian Science practitioner or a  
25 priest shall not, without his consent, be examined as a witness concerning  
26 any confession made to him in his role as a member of the clergy, a  
27 Christian Science practitioner or a priest in the course of the discipline  
28 enjoined by the church to which he belongs. This subsection does not  
29 discharge a member of the clergy, a Christian Science practitioner or a  
30 priest from the duty to report pursuant to subsection A of this section.

31 M. If psychiatric records are requested pursuant to subsection G of  
32 this section, the custodian of the records shall notify the attending  
33 psychiatrist, who may excise from the records, before they are made  
34 available:

35 1. Personal information about individuals other than the patient.

36 2. Information regarding specific diagnosis or treatment of a  
37 psychiatric condition, if the attending psychiatrist certifies in writing  
38 that release of the information would be detrimental to the patient's  
39 health or treatment.

40 N. If any portion of a psychiatric record is excised pursuant to  
41 subsection M of this section, a court, on application of a peace officer,  
42 child welfare investigator or child safety worker, may order that the  
43 entire record or any portion of the record that contains information  
44 relevant to the reported abuse, child abuse, physical injury or neglect be  
45 made available to the peace officer, child welfare investigator or child



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- 1 safety worker investigating the abuse, child abuse, physical injury or  
2 neglect.
- 3 0. A person who violates this section is guilty of a class 1  
4 misdemeanor, except if the failure to report involves a reportable  
5 offense, the person is guilty of a class 6 felony.
- 6 P. For the purposes of this section:
- 7 1. "Abuse" has the same meaning prescribed in section 8-201.  
8 2. "Child abuse" means child abuse pursuant to section 13-3623.  
9 3. "Neglect" has the same meaning prescribed in section 8-201.  
10 4. "Reportable offense" means any of the following:
- 11 (a) Any offense listed in chapters 14 and 35.1 of this title or  
12 section ~~13-3506.01~~ 13-3506.
- 13 (b) Surreptitious photographing, videotaping, filming or digitally  
14 recording or viewing a minor pursuant to section 13-3019.
- 15 (c) Child sex trafficking pursuant to section 13-3212.  
16 (d) Incest pursuant to section 13-3608.  
17 (e) Unlawful mutilation pursuant to section 13-1214.

APPROVED BY THE GOVERNOR MAY 19, 2023.

FILED IN THE OFFICE OF THE SECRETARY OF STATE MAY 22, 2023.

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